

New Orleans Track Club, Inc.
General Membership Meeting and Elections
June 15, 2011 – 6:30 p.m.

Knights of Columbus Hall
6254 Vicksburg Street
New Orleans, LA 70124

(Prior to the meeting, each Member signed-in and received a voting ballot. Due to notification delay for membership renewals, dues were accepted upon sign-in.)

The meeting was called to order by Billie Sloss, NOTC President at 6:33 p.m. Geoff Rose, Vice President, led us in the Pledge of Allegiance.

Billie introduced Don Brinkman, Nomination Chairman. Don thanked the committee for their work: Joy Cohen, Jack Hayes, Shawn Johnson, Bob Lasseigne, Fred Lotz, Jim Marsalis.

Jim Marsalis presented the new electronic voting process that would be used tonight. Jim used a laptop computer to give visual procedures and instructions on voting.

Billie presented the slate of officers for 2011-2012: President: Billie Sloss; Vice President: Geoff Rose; Secretary: Charlene Brinkman; Treasurer: Mo Emory. Due to no opposition, Billie called for a motion to accept and approve the slate of officers as presented by acclamation. A motion was made by Mary Stadler to accept and approve the slate of officers by acclamation. It was seconded by Jack Hayes. All in Favor – Unanimous. Motion carried.

Eight nominees for Member-At-Large were introduced by Billie; each nominee gave a brief presentation: J. Roger Brown, Liz Lotz, Janel Gioia-Mumme, Brendan Minihan, Jr., Tim Phillips, Ken Vicknair, JJ Waguespack, John Wilson. Members voted by ballot, dropped it in the box at the voting station, and proceeded to vote electronically. Nominating Committee Members, Shawn Johnson, Jim Marsalis, Joy Cohen and Jack Hayes, supervised the voting.

It was a record time for election results – about 20 minutes. Voting was complete and results were announced. The seven elected Members-At-Large are:
J. Roger Brown, Liz Lotz, Brendan Minihan, Tim Phillips, Ken Vicknair, JJ Waguespack, John Wilson.

Charlene Brinkman, Secretary:

(Minutes from the General Membership Meeting and Bylaws Revision)

A motion was made by Mary Stadler and seconded by J. Roger Brown to dispense with the reading of the minutes. All in Favor: Unanimous. Motion Carried.

The Minutes were submitted by Charlene Brinkman on April 30, 2011 and approved by the Board of Directors.

Treasurer's Report: Tony Stoltz (Report Attached)

Standing Committee Reports:

Kelly Nicholas – Footprints: Kelly apologized for the long delay of getting Footprints out. She is working on it and stated that it will be out in a couple of weeks.

Joy Cohen – Asked for volunteers to help with Results and Awards at the Father's Day Race.

JJ Waguespack – Grand Prix: The Greek Fest Race is scored; results will be up in the next day or two. Spillway: The water is dropping quickly and the gates will be closing. The slab is out of the water at the Pavilion. The race will be July 17th.

Mary Stadler – The scholarship form is online and has been mailed out.

Jim Marsalis – The Track Meet is at St. Martin on Friday night, July 8; Eight events and free: 100 meter dash to 2 miles, open to ages 7 – 80.

Charlene Brinkman – Asked for Volunteers; please call, email, or just come out.

New Business:

Billie reported that the NOTC Executive Director resigned last week. We are in immediate need in staffing. She asked if anyone knows of someone or anyone here tonight is interested to let us know. We are accepting applications to fill positions.

Zach Shuler, Coach at Rummel High School, presented some questions and asked for help with the Cross Country Course in City Park. The course needs lots of grooming and help. Over the years, NOTC has donated funds, merchandise, and awards to the Cross Country events. Board Member, John Wilson, suggested that Zach attend a Board Meeting and present a proposal for the grooming of the Cross Country course.

Beverly Bahle asked if the NOTC could do something about the conditions of bathrooms and water fountains in City Park. The NOTC has been trying to get something done about the conditions. We did make contact and expressed our concerns; hopefully, these conditions will be fixed soon.

Program:

Guest Speakers - Girls on the Run (Stephanie O'Brien and Sarah Truxillo)

In appreciation to the NOTC, Girls on the Run presented Billie Sloss with a plaque for the Club's support. Stephanie and Sarah presented a slide show on how they started and where they are now. The group has done an outstanding job.

Announcements:

Next Free For All is Wednesday, June 22nd.

We are taking Father's Day Race entries tonight at the Pre-registered price.

Meeting adjourned at 7:45 p.m.

Submitted by:

Charlene Brinkman

NOTC Secretary

August 30, 2011