

New Orleans Track Club, Inc.
General Membership Meeting & Grand Prix Award Ceremony
March 7, 2012 – 6:30 p.m.

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

6:30 p.m. – Social/Refreshments

7:00 p.m.

Call to Order:

Geoff Rose, NOTC President, called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes:

Secretary, Charlene Brinkman announced that the General Membership/Election Meeting Minutes were submitted and approved by the Board of Directors and are posted on the NOTC website.

Treasurer's Report:

Geoff Rose read the report submitted by Mo Emory.

Balance sheet for NOTC 12/31/11:

Total Assets - \$602,404; Current Liability - \$23,260; Equity - \$579,144

There were no questions. The report will be filed for audit.

Executive Director:

Billie Sloss announced the upcoming NOTC races and invited all to participate.

Race Director, Justin Gilberti and Administrative Assistant, Julie Schmidt were introduced.

Billie spoke on the Speaker Series which will start tomorrow night.

Handouts: Upcoming races and Speaker Series.

Committee Reports: Chip Timing

JJ Waguespack explained our new scoring system, especially the tag that goes on the shoe. He gave a demonstration on the new tag procedure. JJ asked for help in making this system work good: Pre-register for races online – accurate information produces accurate scoring. On race day/data entry: print name clearly, age, sex, race number.

There were some questions about ACTIVE charges – can we have NOTC registration on our own website and get a discount online? It is a process to do on our own – the Board has been talking about it and will need to discuss and do more research.

Announcements:

Geoff Rose thanked volunteers for their time working our races. He also gave thanks to Volunteers working in the NOTC Booth at the Rock n Roll Expo and the NOTC Hospitality Tent in City Park. The Rock n Roll Marathon was a tremendous success and they were happy with the numbers.

Next race will be the Great St. Charles Avenue Road Race, March 31 – ½ mile, 5K, 10K.

The meeting adjourned at 7:15 p.m.

Program:

Award Presentations -

Billie Sloss presented awards to the 1st NOTC Member at the Jackson Day Race (Male and Female) - Brendan Minihan and Celeste Dolan; 1st Master (Dr. Pat Award) – Paul Fields.

Charlene Brinkman announced that NOTC nominated and submitted member names to RRCA for their annual awards. Billie Sloss – Outstanding President of the Year; Don Brinkman – Outstanding Volunteer; Bob Lanteigne – Outstanding Website. Charlene stated that they did not win the national awards but are the winners for NOTC. Plaques were awarded to each of them in recognition for their outstanding time, talent, and effort. Jim Marsalis (absent) was also recognized by the NOTC for Outstanding Youth Program Director.

Grand Prix Awards -

The 2012 Grand Prix Series was scored by Board Member, JJ Waguespack. Geoff Rose, JJ Waguespack, Billie Sloss, and Justin Gilberti presented age group winners with a unique Grand Prix Series plaque. First place age group award winners received the plaque and a jacket. *Perfect Attendance T-Shirts* were awarded to those who participated in all Grand Prix Series races.

Submitted by:

Charlene Brinkman
NOTC Secretary
April 5, 2012

Board Attendance: Geoff Rose, Charlene Brinkman, JJ Waguespack, Ken Vicknair,
J. Roger Brown, John Wilson, Brendan Minihan, Pat Driscoll, Joy Cohen
Administrative Staff: Billie Sloss, Justin Gilberti, Julie Schmidt, Bob Lanteigne