

New Orleans Track Club, Inc.



General Membership Meeting Minutes

6254 Vicksburg St.
New Orleans, LA 70124
Tuesday, June 23rd, 2015, 2014– 6:30 p.m.

*Member sign-in available in hard copies of meeting notes at NOTC Offices.

The meeting was called to order by Don Quintana, President, at 6:40 P.M.

John Wilson, Vice President, led the Pledge of Allegiance.

January 2015 General Membership Meeting Minutes were provided to members for review. D. Quintana asked for approval of these minutes. The minutes were approved unanimously by membership.

D. Quintana stated that the races for the offices of President, Secretary, and Treasurer were uncontested. Lauren Jewett will serve as President, Nicole Muriithi will serve as Secretary, and Tim Priest will serve as Treasurer for the 2015-2016 term. D. Quintana said that there will be contested elections for Vice-President and Member At-Large seats.

Geoff Rose, Chair of the Nominations Committee, thanked the members of the Nominations Committee: Charlene Brinkman, Andrew Bouck, Jason Joubert, Lucia Leggio, Sam Landry, David Lapene, Casey Urschel, Brooke Peaden, and Elwin Draughon.

Vice-President candidates (John Wilson and Aaron Croy) gave their nominee speeches.

Member At-Large candidates (Charlene Brinkman, Pat Driscoll, Allison Briede, Fred Ruckert, Kim Broadbridge, Casey Urschel, Courtney Lambert Jansen, Chad Rice, and Sylvia Kamp) gave their nominee speeches.

The general membership participated in online voting at three stations. Each member was required to provide a paper ballot as proof of one vote.

While the votes were tabulated, D. Quintana proceeded with the rest of the meeting agenda.

T. Priest gave the Treasurer's Report and a financial recap for the period of July 1st, 2014 through June 22nd, 2015. The net assets stand at \$822,045.00 with the statement activity showing an increase in net assets of \$113,426.93. T. Priest mentioned that race revenue and sponsorship increases yielded an increase in revenues, although it was also noted that there has been a decrease in memberships and a rise in police costs. This year, the club added three new races: Blue Doo Run, Bursting with Speed, and Big Easy Big Heart.

D. Quintana gave a brief update on the state of the New Orleans Track Club. He noted that club has experienced overall more positive momentum. There have been improvements in communication efforts through a stronger presence on social media and weekly e-mails and the club continues to develop a robust race schedule with goals of increasing race attendance. D. Quintana also mentioned the club's partnership with community programs, charities, and beneficiaries. He said that the key pillars of focus for NOTC are expansion of partnerships, grow membership, solidify our volunteer base, produce a diverse range of events, invest back into the club, earn recognition, and investing members in future committee membership.

L. Jewett explained that she has had the honor of representing the New Orleans Track Club at RRCA conventions in Spokane, WA and Des Moines, IA the past two years. She mentioned that the RRCA recognizes running clubs with various awards each year. This year, the club submitted an award application for e-newsletter as well as volunteer of the year. L. Jewett explained that although our nominations did not win the

awards this year, the club wanted to take time to read what we submitted for the volunteer of the year. She read the nomination letter, written about Jerry Neil, Sr. and presented him with a framed copy of the letter.

Don Brinkman asked a question about the Rock'n'Roll Marathon contract. D. Quintana said that the Board of Directors is still in the process of talking with Competitor Group about the terms of the contract.

The results of the board elections were announced by D. Quintana. The 2015-2016 New Orleans Track Club Board of Directors are:

President: Lauren Jewett

Vice-President: Aaron Croy

Secretary: Nicole Muriithi

Treasurer: Tim Priest

7 Members At-Large: Charlene Brinkman, Pat Driscoll, Allison Briede, Fred Ruckert, Kim Broadbridge, Casey Urschel, Courtney Lambert Jansen

The meeting adjourned at 8:00 P.M.

The tentative date for the next general membership meeting is late January 2016 (25th, 26th, or 27th)

Meeting minutes submitted for record by Lauren Jewett on July 20th, 2015.

Meeting minutes to be approved by general membership in January 2016.