



AGENDA

1050 S. Jefferson Davis Parkway
New Orleans, LA 70125
Conference Room

Monday, June 26th, 2017– 6:30 PM

Call to Order

Pledge of Allegiance

Treasurer's Report and Financial Recap

- For the 11 months ending on May 21, 2017, NOTC had a total revenue of \$592,138 consisting primarily of \$361k in registration fees for races; \$177k in Sponsorships & Donations; and \$29k in Membership fees. Year-to-date expenses totaled \$429,752. The largest expenditures for the club were race swag totaling \$80k; payroll expense of \$71k; and charity proceeds of \$59k. Current year-to-date net profit is \$161,264. The club is currently performing better than budget as a result of increased participation in the races and efforts towards sponsorships at our bigger races.

Reports of the Executive Board

- Lauren gave some highlights on our growing membership and encouraged members to get engaged and volunteer.
- By-Laws Revision Vote – Charlene explained the update to the bylaws by adding Road Runners Club of America as well as USA Track & Field to the bylaws in specific Articles.
 - o Article II – Objectives
 - Original → 3. To promote and encourage running as a local, national, and international sport, and to improve fitness and health and by supporting running, jogging, and walking in accordance with the objectives of the *Road Runners Club of America*. Towards these goals, the New Orleans Track Club, Inc. promotes and conducts races and other related activities and additionally disseminates information on running via publications, presentations, and educational programs.
 - Proposed → 3. To promote and encourage running as a local, national, and international sport, and to improve fitness and health and by supporting running, jogging, and walking in accordance with the objectives of the *Road Runners Club of America and USA Track & Field*. Towards these goals, the New Orleans Track Club, Inc. promotes and conducts races and other related activities and additionally disseminates information on running via publications, presentations, and educational programs.
 - o Article VI – Membership
 - Original → 1. The members of this organization shall consist of all persons who are in acceptance with the objectives of the Road Runners Club of America *regardless of age, race, or sex*.
 - Proposed → 1. The members of this organization shall consist of all persons who are in acceptance with the objectives of the Road Runners Club of America **and USA Track & Field**.
 - o Article V – Affiliation
 - Original → The Elected Board of Directors of this organization shall consider and act to affiliate this organization with national organizations and other bodies when it is deemed to be in the best interest of the organization membership to further the purposes and objectives set forth in Article II.
 - Proposed → The Elected Board of Directors of this organization shall consider and act to affiliate this organization with **the Road Runners Club of America** and other bodies when it is deemed



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to be in the best interest of the organization membership to further the purposes and objectives set forth in Article II.

- Lauren called a vote. Motion carries unanimously.

Race Director's Report

- Chloe gave an update on the races from the past 6 months and upcoming race for the rest of the year.

Reports of Standing and Special Committees:

- Nominations/Elections Committee – Chad introduced the committee and then allowed the candidates to give speeches. Speeches were followed by member voting. The member-at-large position is the only position that members are voting on by computer ballots this term. The candidates include: Mike Andrews, Charlene Brinkman, Pat Driscoll, Jason Joubert, Sylvia Kamp, George Melichar, Kalen Mitchell, Jason Pierce, Chad Rice, Randy Schmidt, Mary White, and John Wilson. The executive board is running unopposed. The candidates include the following:
 - President – Fred Ruckert
 - Vice President – Casey Urschel
 - Treasurer – Geoff Rose
 - Secretary – Aaron Croy
 - Lauren called a vote to approve the executive board for the NOTC 2017 to 2018 board of directors. Motion carries unanimously.
- Communications Report – Fred gave an update on what the communication does and where you can find all of NOTC's communications. Check out our Facebook page as well as our website. There are also weekly Wednesday emails.
- Racewalking – Pat mentioned that the racewalking clinics are here to stay. Clinics are available to groups on request. There will soon be a racewalking video up on the website to encourage people and educate people.
- Sponsorships/Partnerships – Casey mentioned some of our big sponsorships for the Mardi Gras 5k. Gulf Coast Bank sponsored the Mardi Gras 5k and was a great help. They worked the water station. Thanks to Jennifer Van Vrancken for helping kicking off Mardi Gras 5k first year. Casey listed our other big sponsors for the club and thanked everyone.
- Membership/Volunteer -- Charlene mentioned to check your email for membership notice if your membership is expiring. If you prefer to receive a mail out, please call the office.

Unfinished Business

New Business

- Hotter than Hell Marathon is coming up this Saturday night at midnight in Audubon Park. Event is free but donations are welcome for Race MD. Louisiana Pizza Kitchen are having an entire day of giving donations to Race MD this Tuesday.

Election Results for 2017-2018 NOTC Board of Directors

- Lauren announced the 2017-2018 Board of Directors as voted on by the members



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- President – Fred Ruckert
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- Treasurer – Geoff Rose
- Secretary – Aaron Croy
- Members-at-Large: Charlene Brinkman, Pat Driscoll, Jason Jourbert, George Melichar, Chad Rice, Randy Rice, John Wilson

Adjournment

- Lauren called for an adjournment.