



New Orleans Track Club
Minutes of Board Meeting
June 10, 2019

Board members present: Fred Ruckert, Casey Urschel, Mike Andrews, Pat Driscoll, Jason Joubert, Roy Lissarague, Patrick Morrison, Mike North, Randy Schmidt, Angela Moore, Rob Stevens, Amanda Tinney, J.J. Waguespack, Mary White

Members absent: Aaron Croy, Jason Pierce, Sylvia Kamp, Geoff Rose

Also present: Chloe Nicolosi

Pledge of Allegiance

Approval of May 2019 Meeting Minutes

- Motion to accept minutes by R. Lissarague, seconded by J. Joubert
- Motion passed unanimously

Correspondence – No correspondence this month

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

- The Treasurer was absent due to recent surgery. His report was submitted in documentary the form prior to the meeting (Statement of Financial Position and Statement of Activity)
- The Statement of Financial Position reflects total assets as of the meeting of \$1,212,334.71 and total liabilities of \$41,878.51. The Statement of Activity, July 2018 – May 2019, reflects net operating revenue of \$6,577.46.

President's Report

- F. Ruckert discussed logistics and agenda for the upcoming general membership meeting, including elections logistics, hiring of a uniformed security officer, and discussion of proposed by-laws changes.
- M. North will lead discussion of proposed by-laws changes on behalf of By-laws Committee.



RACE DIRECTOR'S REPORT

- C. Nicolosi provided a report on the following completed events:
 - **Greek Fest Run & Walk**
 - 2019 Event
 - Total Registrants – 1171 (952 Pre-reg, 31 Pick-up, 188 race-day)
 - Net Income = \$14,058.99
 - 2018 Event
 - Total Registrants – 995 (790 Pre-reg, 205 race-day)
 - Net Income = \$12,530.08

- C. Nicolosi provided a report on the following upcoming events:
 - **Father's Day Race – June 16th**
 - Audubon Park, Half Mile at 8:00am, 2 mile at 8:30am
 - Ainsley's Angels will be participating
 - **Spillway Classic – July 14th**
 - Watching the spillway opening closely, meeting with the Corps on Thursday, June 13
 - **Summer Series – July 24th**
 - City Park 7pm, F3, FiA, Steel MagNOLA's, and Sunscreen Station participating

STANDING COMMITTEE REPORTS

By-laws Committee

- M. North reported that proposed by-laws revisions are ready to be presented at general member ship meeting and that he will lead discussion, if any.

Hall of Fame Committee

- F. Ruckert reported that inductees are being notified and their identities are being kept under wraps until they are all notified.



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Scholarship Committee

- R. Stevens reported that there are three applicants whose applications were reviewed and scored by the committee. All three are qualified to receive a scholarship after scoring.
- M. North moved to award \$1,000 to each applicant, C. Urschel seconded. Approved unanimously (R. Schmidt and J. Joubert abstained).

NEW BUSINESS

- There was no new business

ANNOUNCEMENTS

- Announcements
 - General Membership Meeting on Tuesday, June 18th
 - Next Race Committee Meeting on Monday, June 24th
 - Next Board Meeting on Monday, July 8

ADJOURNMENT