



Minutes  
Board of Directors Meeting  
July 8, 2019

## Call to Order

**Board members present:** Casey Urschel, Patrick Morrison, Mike North, Pat Driscoll, Jason Joubert, Roy Lissarague, Randy Schmidt, Angela Moore, Rob Stevens, Amanda Tinney, J.J. Waguespack, Sylvia Kamp, Joey Yanosky, Mary White, Lori Gaston

**Members absent:** Geoff Rose

**Also present:** Chloe Nicolosi, Chase Miller (Ainsley's Angels)

## Pledge of Allegiance

**Comments from Guest** – Chase Miller, local Ambassador for Ainsley's Angels, described the New Orleans chapter and how the Club can help and work with them.

- Looking for Angel Runners (who run with athletes) and Guardian Angels (help with logistics).
- "Together We Shall" is their motto

## Approval of June 2019 Meeting Minutes

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

## Approval of General Membership meeting minutes

- M. North moves to accept with one change (no motion failed before motion to table), J. Joubert seconded
- Motion passed unanimously

**Correspondence** – No correspondence this month

## EXECUTIVE COMMITTEE REPORTS

### Treasurer's Report

C. Urschel reported for G. Rose and discussed the Club's financial standing through June 2019. Net profit year-end FY 2019 = \$6381. Total assets = \$1,201,000.

- Presentation of draft 2019-2020 budget (Budget to be approved at August meeting)
- Finance Committee to meet prior to August meeting



Minutes  
Board of Directors Meeting  
July 8, 2019

## President's Report

- General Membership meeting recap and discussion of future meetings
  - Looking forward to less tension and more fun
- Approval of appointed members
  - Motion to accept slate of Lori Gaston, Sylvia Kamp, Angela Moore, JJ Waguespack, Mary White by M. North, seconded by R. Lassarrague
  - Motion passed unanimously
- Board signed required documentation
- Goals for upcoming year were discussed
  - Populating standing committees
  - Participating in monthly social/group runs and publicizing those runs
    - First is August 5 with Stonewall and the event page is up on Facebook
  - Importance of upgrading equipment to maintain highest quality race experiences

## RACE DIRECTOR'S REPORT

- Upcoming:
  - Summer Series – July 24<sup>th</sup>
  - Anniversary Race – August 4<sup>th</sup>
  - Pride Run & Walk – August 31<sup>st</sup>
    - Crescent Park
    - 9:00am start of 5K
- Race Recaps:
  - Father's Day Race 2019 –
    - Total Registrants – 790
      - 641 pre-reg
      - 149 race day
      - Net Income = \$10,811.26



Minutes  
Board of Directors Meeting  
July 8, 2019

- 2018:
  - Total Registrants – 527
    - 394 pre-reg
    - 133 race day
  - Net Income = \$8,152.49
- Other:
  - Spillway Classic NEW date is October 20<sup>th</sup>
  - Responsible Vendor Card - \$23
    - All board can sign up for this and receive online certification
    - Motion by M. North to fund fees for board members to obtain Responsible Vendor cards for all who apply, seconded by R. Lassarague.
    - Motion approved unanimously
  - EMS in Jefferson Parish is no longer free

### STANDING COMMITTEE REPORTS

#### By-laws Committee

- Vote needed to approve Code of Conduct as per by-laws
  - Motion to approve as amended (to add “gestures”) by J. Yanosky, seconded by R. Lassarague
  - Motion approved unanimously

### NEW BUSINESS

- Potential for adding one additional Summer Series race in September
  - Looking at September 4, 2019 at Lafrieniére Park
- Proposal to partner with St. Martin’s for archiving of Footprints
  - We will undertake this project and spend the next month developing plan to accomplish it.
- Motion to donate \$300 to Duchenne Muscular Dystrophy via Hotter than Hell Marathon by J. Waguespack, seconded by R. Lissarrague
  - Motion approved unanimously



Minutes  
Board of Directors Meeting  
July 8, 2019

- A. Tinney asked about race discounts for police, fire department and EMS personnel
  - Motion by J. Joubert to include police, fire department and EMS personnel in club membership discounts, seconded by R. Lissarrague
  - Motion passed unanimously

**ANNOUNCEMENTS**

- Next Board Meeting on Monday, August 12, 2019

**ADJOURNMENT**