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
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 24th
  - Anniversary Race – August 4th
  - Pride Run & Walk – August 31st
    - 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 20th
- 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 Lafreniere 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
• A. Tinney asked about race discounts for police, fire department and EMS personnel
  o Motion by J. Joubert to include police, fire department and EMS personnel in club membership discounts, seconded by R. Lissarrague
  o Motion passed unanimously

ANNOUNCEMENTS

• Next Board Meeting on Monday, August 12, 2019

ADJOURNMENT