



Minutes  
Board of Directors Meeting  
October 14, 2019

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

**Members absent:** Sylvia Kamp,

**Also present:** Chloe Nicolosi

**Call to Order**

**Pledge of Allegiance**

**Approval of September 2019 Meeting Minutes**

- Motion to accept minutes by G. Rose, seconded by R. Lissarague
- Motion passed unanimously

**Correspondence** – None

## **EXECUTIVE COMMITTEE REPORTS**

**Treasurer's Report**

- The Statement of Financial Position reflects total assets as of the meeting of \$1,227,587.14 and total liabilities of \$56,354.26. The Statement of Activity, July 2019 – September 2019, reflects net operating revenue of (- \$2,157.14).

**President's Report**

- Born to Run group run at Varsity/Rum house and Hispanic Heritage group run were successful.
- Upcoming group runs are with NOAC/LRC in November and Covenant House/Varsity in December
- Discussion regarding disposition/use of accumulated funds donated to BlueDoo/NOTC by anonymous donor.
  - Will meet with Tulane and John Wilson to discuss best use of these funds in line with donor's intent
  - Will also meet with Tulane regarding more effective marketing of event
- President proposed to populate the following committees as described below. R. Schmidt moved to accept proposal, seconded by J. Yanosky. Motion approved unanimously.



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- **Finish Line:** Randy Schmidt (chair); Mike Andrews; Jerry Neal, Sr.; John Wilson; Jim Marsalis
- **Race Site/Safety:** Mike North (chair); Allen Rovira; Derrek Sanders
- **Results/Scoring:** JJ Waguespack (chair); Aaron Croy; Scott Waguespack; Rob Stevens
- **Race Day Registration:** Roy Lissarague (chair)

**RACE DIRECTOR'S REPORT**

- **Upcoming Events:**
  - **Spillway – October 20<sup>th</sup>**
    - NORC
    - 3 mile trail run, starts at 8am
    - Set up Saturday October 19<sup>th</sup> at 3:00pm – anyone that wants to come help
  - **YMCA Corporate Cup – November 9<sup>th</sup>**
    - City Park practice track
    - 5k and Kids' half mile, starts at 8am
  - **Turkey Day – November 28<sup>th</sup>**
    - Tad Gormley
    - 5 mile and Kids' half mile, starts at 8:30am and 8:35am
    - Monitoring the construction on Marconi
  - **Ole Man River – December 14<sup>th</sup>**
    - Gretna, LA
    - Half marathon and 5K, starts at 8am and 8:15am (walkers at 7:30am for the half)
    - 5K will be completely on the levee this year



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- **Race Recaps:**
  - **Bluedoo Run/Walk 2019 -**
    - Total Registrants -536
      - 383 pre-reg
      - 121 race day
      - 20 Tulane comps
      - 12 NOTC comps
  - **2018:**
    - Total Registrants - 752
      - 534 pre-reg
      - 139 race day
      - 61 Tulane comps
      - 18 NOTC comps
  - **Oktoberfest Run/Walk 2019 -**
    - Total Registrants -729
      - 637 pre-reg
      - 81 race day
      - 11 packet pick up
  - **2018:**
    - Total Registrants - 525
      - 471 pre-reg
      - 48 race day
      - 6 packet pickup
- **Other:**
  - **Symphony Run is set for May 7, 2020**
    - Considering various course ideas - 2 miles

### STANDING COMMITTEE REPORTS

- No standing committee reports this month

### OLD BUSINESS

- Race Director requested approval to purchase four new tents for race day at cost up to \$3,500 as discussed at previous meeting.



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- Motion to approve by M. North, seconded by J. Yanosky. Approved unanimously

**NEW BUSINESS**

- A. Villamarette announced the time and place for the Volunteer Party – Crescent City BBQ on January 5, 2020.

**ANNOUNCEMENTS**

- Next Board Meeting on November 11, 2019

**ADJOURNMENT**