



Minutes
Board of Directors Meeting
November 11, 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, Sylvia Kamp, Joey Yanosky, Lori Gaston, Mary White

Members absent: F. Ruckert

Also present: Chloe Nicolosi

Call to Order

Pledge of Allegiance

Approval of October 2019 Meeting Minutes

- Motion to accept minutes by P. Morrison, seconded by S. Kamp
- Motion passed unanimously

Correspondence – Club received information of a personal nature from two long-time members, Varsity (Group run invitation)

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

- Current funds in the bank = \$1,206,353.33
- J. Joubert reported on moving funds to Fidelity (new bank) and its interest in a sponsorship relationship

President's Report

- NOAC/LRC group run (Monday 11/18)
- Move Ya Brass/Fleet Feet – discussion of logistics of upcoming events/group runs for which we may partner with these groups
- We are discussing a group run in December with Varsity/Covenant House
- BlueDoo meetings
 - C. Urschel reported on upcoming meeting with Tulane to improve our joint marketing efforts
 - C. Urschel reported on Club meeting to discuss marketing expenditures and use of donation funds from anonymous donor going forward and discussion of various ideas to increase participation



RACE DIRECTOR'S REPORT

1. UPCOMING:

a. **Turkey Day – November 28th**

- i. Tad Gormley Stadium
- ii. 5 mile and kids' half mile, starts at 8:30am and 8:35am
- iii. Monitoring the construction on Marconi
 1. NOAC asked opinions on shortening race to a 5K due to the construction but decision was quickly made to proceed with 5 mile race with start on Roosevelt Mall rather than Marconi.
 2. Course adjustments are necessary but the race will remain a 5 mile race

b. **Ole Man River – December 14th**

- i. Gretna, LA
- ii. Half marathon and 5K, starts at 8am and 8:15am (walkers at 7:30am for the half)
- iii. 5K will be completely on the levee this year

2. RACE RECAPS:

a. **Bluedoo Run/Walk 2019 –**

- i. Total Registrants –536
 1. 383 pre-reg
 2. 121 race day
 3. 20 Tulane comps
 4. 12 NOTC comps
- ii. 2018:
 1. Total Registrants – 752
 - a. 534 pre-reg
 - b. 139 race day
 - c. 61 Tulane comps
 - d. 18 NOTC comps



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b. Oktoberfest Run/Walk 2019 -

- i. Total Registrants -729
 1. 637 pre-reg
 2. 81 race day
 3. 11 packet pick up
- ii. 2018:
 1. Total Registrants - 525
 - a. 471 pre-reg
 - b. 48 race day
 - c. 6 packet pickup

3. OTHER:

- Motion by M. North to purchase a new generator for large races and as a backup, given age of generators - up to \$1,300
 - i. Seconded by R. Lissarague
 - ii. Unanimously approved
- M. North moved to buy new laptop for Liz up to \$1,500, seconded by S. Kamp
 - iii. Her computer now is approaching 10 years old
 - iv. Approved unanimously

STANDING COMMITTEE REPORTS

- P. Morrison updated the Board on the Grand Prix Committee meeting and possible awards - they are still discussing possibilities

NEW BUSINESS

- R. Lissarague suggested a race-connected holiday program to contribute turkeys or gift cards or baskets to persons/families in need for the holiday season.
 - There was consensus to proceed with ideas for seeking families for contributions and possible distribution at Ole Man River race
 - R. Lissarague to take the lead
- A. Villamerette - January 5 will be the volunteer appreciation party at Central City BBQ



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UNFINISHED BUSINESS

- C. Brinkman's request for \$500 donation to youth running organization.
 - Discussed at last meeting but not voted on.
 - G. Rose moved to make donation and ask for volunteers for Club event in return
 - M. North seconded, unanimously approved.

ANNOUNCEMENTS

- Next Board Meeting on December 9, 2019.

ADJOURNMENT