



Minutes
Board of Directors Meeting
January 6, 2020

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, Sylvia Kamp

Also present: Chloe Nicolosi

Call to Order

Pledge of Allegiance

Approval of December 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 funds in all banks of \$1,226,977.30. The Statement of Activity, July – December 2019, reflects net operating revenue of \$89,447.55.
- Treasurer notes the net operating revenue figure does not yet account for payments to YMCA (Corporate Cup) and NOAC (Turkey Day).

President's Report

- The president spent the majority of his report discussing the agenda and plans for the upcoming General Membership meeting.
 - There was consensus to make this and future General Membership meetings more fun and inviting for everyone
- Noted that the RRCA convention is upcoming in Portland, Oregon in March. Three members shared interest in attending.
 - M. North moved to increase the budget line item for RRCA convention attendance to \$5,000. G. Rose seconded. Passed unanimously.
- President asked for volunteer to re-take head shots for Board members, M. North volunteered.



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- Reminded Board members that the Club has a booth at the upcoming Rock 'n Roll Marathon Expo
 - Race Director reminded everyone that board members are needed to staff the booth both days because she will be busy preparing for Mardi Gras 5K the following weekend.
 - President asked all Board members to volunteer if they possibly could.

RACE DIRECTOR'S REPORT

- Upcoming:
 - **Jackson Day - Saturday, January 11th**
 - Aycock Barn
 - Longitude 90 will be performing
 - **Mardi Gras 5K - Saturday, February 15th**
 - Family Gras Festival Grounds
 - 5k, kid half mile
- Race Recaps:
 - **Turkey Day 2019**
 - Total Registrants - 3246
 - 2666 pre-reg
 - 180 packet pickup
 - 400 race day
 - **2018 -**
 - Total Registrants - 3043
 - 2519 pre-reg
 - 171 packet pickup
 - 353 race day
 - **Ole Man River 2019**
 - Total Registrants - 745
 - 684 (322 half pre-reg, 362 5K pre-reg)
 - 5 packet pickup
 - 56 race day
 - **2018 -**
 - Total Registrants - 991



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- 905 pre-reg (includes 5K, Half, and YRN)
- 12 packet pickup
- 74 race day
- Other:
 - **Offline forms** - the Race Director explained issues/problems with continuing to use offline-paper forms for pre-registration. She has decided to go to online pre-registration only. The Board agreed with and endorsed that decision.

STANDING COMMITTEE REPORTS

- No standing committee reports this month

OLD BUSINESS

- Footprints conversion update – R. Stevens gave the board an update on the progress of this project. C. Urschel asked him to announce the project to the general membership at the upcoming meeting and to invite Jim Marsalis to join him to explain its genesis.

NEW BUSINESS

- No new business this month

ANNOUNCEMENTS

- Next Board Meeting on February 10, 2020.

ADJOURNMENT