



Minutes  
Board of Directors Meeting  
April 12, 2020, 2020  
By Videoconference

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

**Members absent:** Sylvia Kamp

**Also present:** Chloe Nicolosi

**Call to Order**

**Pledge of Allegiance**

**Approval of March 2020 Board Meeting Minutes**

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

**Correspondence** – No correspondence this month

### **EXECUTIVE COMMITTEE REPORTS**

**Treasurer's Report**

- Current funds in the bank = \$1,172,483.71; total assets = \$1,189,527.38.
- Current net operating profit = **-\$11,066.00**

**President's Report**

- Federal/State guidelines – discussion of stay-at-home directives and their impact on our race schedule
- Recognized J. Joubert and his companies for feeding folks in need
- Discussion of PPP application at Gulf Coast for potentially forgivable loan to keep staff on board and pay overhead costs
  - The Club has applied to keep paying our staff and overhead and we are still waiting for approval/payment
  - R. Lissarague discussed a possible food drive to benefit folks in need in conjunction with some of our sponsors
    - At Roy's suggestion, M. North moved to budget \$1,000 for donation of Reginelli's gift cards through concierge group to help service industry people and another \$1,000 to donate to other worthy causes for pandemic related loss, seconded by J. Yanosky. Unanimously approved.
- Blue Doo Kickoff Party – talking with Tulane and Second Line about scheduling
- Discussed populating the Nominations Committee – chaired by A. Moore and R. Schmidt



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- Briefly discussed how to handle postponement of the general membership meeting and remote voting if we cannot meet in person
  - We will explore options for mail-in/online voting and discuss at the May meeting

### **EXECUTIVE RACE DIRECTOR'S REPORT**

- Discussion of cancellation of upcoming races:
  - Symphony Run
  - Greek Fest
  - May have to cancel Father's Day – we don't know yet if a race in N.O. will be permitted in June
  - Spillway is in question again because of early opening
- Race Director recommended cancelled races, Grand Prix Points and Six-Pack registrations be handled as follows:
  - Jackson Day – previously announced \$10 discount for next year
  - Symphony and Greek Fest
    - Full refunds to those registered
    - Six-Pack be changed to include Pride Run and Walk and Anniversary in lieu of these two races
  - The Board agreed on these recommendations

### **STANDING COMMITTEE REPORTS**

### **SPECIAL COMMITTEE REPORTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- R. Stevens asked for input for scholarship applications

### **ANNOUNCEMENTS**

- Next board meeting Monday, May 11, 2020

### **ADJOURNMENT**