



Minutes  
Board of Directors Meeting  
May 11, 2020  
By Videoconference

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

**Members absent:** Sylvia Kamp, Jason Joubert, Lori Gaston,

**Also present:** Chloe Nicolosi

**Call to Order**

**Pledge of Allegiance**

**Approval of April 2020 Board Meeting Minutes**

- Motion to accept minutes by J. Yanosky, seconded by R. Lissarague
- 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**

- State/city guidelines for events/re-opening
  - C. Urschel has been discussing with other running clubs their plans for in-person races in the future.
  - The Board discussed the recent governor's order on phased re-opening and agreed that concrete action on planning in-person events would depend on developments over the next month(s)
- Roy Lissarague updated us on the SBA Loan - \$15,000 coming in this week, received \$3,000 last month for Economic Injury Disaster Loan
- June meeting – Original plan was 6/23 at KOC Hall
  - After lengthy discussion, M. North moved to conduct meeting by Zoom, seconded by J. Yanosky. Unanimously approved.
- Nominating Committee is still calling for nominations – we will have three additional elected positions open this year (after by-laws amendment).



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**Vice President**

- Voting process – we discussed the manner in which voting will be conducted now that meeting will be held online
  - Online voting will be available before the meeting with a limited window for in person drop off at the office
  - Details will be announced as soon as they are hammered out.

**EXECUTIVE RACE DIRECTOR'S REPORT**

- Discussion of cancellation of upcoming races:
  - Father's Day
  - Spillway will not occur in July but we will work hard to reschedule in the fall
- Discussion on doing a virtual Pride Run, considering the costs of medals, etc.
  - M. North moved to move to conduct the Pride Run and Walk virtually, seconded F. Ruckert
    - For - C. Urschel, P. Morrison, M. North, F. Ruckert, P. Driscoll, A. Villemarette, R. Stevens, J. Yanosky
    - Against – G. Rose, R. Lissarague
    - Abstained – R. Schmidt

**STANDING COMMITTEE REPORTS**

- Scholarships will be awarded online this year
- Deadline is June 5, 2020 – all graduating seniors with enthusiasm for running are eligible

**SPECIAL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

- Next board meeting June 8, 2020

**ADJOURNMENT**