



Minutes  
Board of Directors Meeting  
June 8, 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, Lori Gaston, Sylvia Kamp, Jason Joubert

**Members absent:** None

**Also present:** Chloe Nicolosi, Ashley Rosenberry, Tony Margherio,

**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** – The Board discussed correspondence from two members inquiring whether the Club would take public positions on current issues surrounding racial justice and ongoing protests. **[board members – we should discuss whether there was a consensus that can be incorporated into the minutes]**

### **EXECUTIVE COMMITTEE REPORTS**

**Treasurer's Report**

- Current funds in the bank = \$1,170,366.76; total assets = \$1,195,157.40
- Current net operating profit = - \$33,421.51
- F. Ruckert moved to approve transfer of \$253,601 to First Bank from Hancock/Whitney at .09% interest for one year, R. Lissarague seconded, approved unanimously

**President's Report**

- Elections/Nominations –
  - The four officer positions have single nominees without opposition
  - There are 13 nominees for nine remaining at-large spots
  - Online voting opens June 17, 2020 and remains open for five days. The Tuesday before the General Membership meeting in-person voting will be available from 9 a.m. until 5 p.m.
- June 23<sup>rd</sup> Election/General Membership Meeting – we are building the agenda, which will be released as per the by-laws



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**Vice President's Report**

- Numerous committees have been discussing safe racing strategies for our return to racing
  - The issues we are addressing include, but are not limited to, safely handling of registration, water stops, start/finish line and post-race activities.

**EXECUTIVE RACE DIRECTOR'S REPORT**

- **Spillway and Anniversary** – we will try to reschedule both of these races
- **Anniversary** – awaiting a return call from the venue
- **Pride (Virtual)** – after four weeks we have 100 registrants from 14 states
- **September/October races** – we are waiting to make decisions on these events
- **Turkey Day** – the contract status will be discussed in executive session
- **Six-pack** – Board decided to make partial refunds to those who purchased six-pack

**STANDING COMMITTEE REPORTS**

- Scholarships will be awarded at the online membership meeting
  - We received nine applicants, which is extraordinary
  - The Committee is vetting the applications now

**SPECIAL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

- Executive session was held to discuss ongoing contract negotiations

**ANNOUNCEMENTS**

- Next board meeting July 13, 2020

**ADJOURNMENT**