



Minutes
Board of Directors Meeting
July 13, 2020
By Videoconference

Board members present: Casey Urschel, Patrick Morrison, Mike North, Geoff Rose, Pat Driscoll, Roy Lissarague, Randy Schmidt, Amanda Villemarette, J.J. Waguespack, Joey Yanosky, Fred Ruckert, Mary White, Kristin Braud, Sylvia Kamp, Jason Joubert, Ashley Rosenberry, Tony Margherio, Randy Schmidt,

Members absent: Lori Gaston

Also present: Chloe Nicolosi

Call to Order

Pledge of Allegiance

Approval of June 2020 Board Meeting Minutes

- Motion to accept minutes by S. Kamp, seconded by R. Lissarague
- Motion passed unanimously

Correspondence – The president discussed correspondence received after the general membership meeting concerning the diversity of the board. President S.

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

- Current funds in the bank = \$1,164,817.37; total assets = \$1,187,332.01
- Current net operating profit = - \$ -34,782.12

President's Report

- President asked all board members to introduce themselves
- President asked for nomination of proposed appointed board members - Sylvia Kamp, JJ Waguespack, Mary White, Fred Ruckert and Tony Margherio
 - J. Yanosky moved, R. Lissarague seconded – passed unanimously
- President proposes creation of a diversity committee and discussed such a move being consistent with RRCA guidance
 - He suggests a survey concerning “return to racing” and asks for volunteers.
 - A. Rosenberry, T. Margherio, F. Ruckert and S. Kamp volunteer
- There was an email vote during the month to allow Hotter ‘n Hell to borrow some race equipment, which was approved unanimously.
- The cost of board orientation get-together was a shade over \$300
 - G. Rose moved to approve payment and J. Yanosky seconded – approved unanimously



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EXECUTIVE RACE DIRECTOR'S REPORT

- **Pride Run and Walk** – 237 registered for virtual race to date
- **CNO Permitting** – City is not granting any permits currently and probably not through 2020
- **Turkey Day** – if the event takes place it looks like it will have to be a virtual race

STANDING COMMITTEE REPORTS

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Executive session was held to discuss ongoing contract negotiations

ANNOUNCEMENTS

- Next board meeting August 10, 2020

ADJOURNMENT