



Minutes  
Board of Directors Meeting  
August 10, 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, Lori Gaston, April Thomas, Heidi Lovett, Lenetra Jefferson, Vicky Morales

**Also present:** Chloe Nicolosi, Harold Dale, Howard Jones

**Call to Order**

**Pledge of Allegiance**

**Approval of August 2020 Board Meeting Minutes**

- Motion to accept minutes by P. Morrison, seconded by R. Lissarague
- Motion passed unanimously

**Correspondence** – Correspondence from Don Brinkman re a Club member and long-term volunteer who has been diagnosed with leukemia.

**EXECUTIVE COMMITTEE REPORTS**

**Treasurer's Report**

- Current funds in the bank = \$1,161,723.38; total assets = \$1,173,457.73
- Current net operating profit = \$4,665.92
  - Discussion about the great success of the Pride run and Walk virtual event.

**President's Report**

- Introduced our guests for the meeting – Howard Jones and Harold Dale with the 504<sup>th</sup>, Trey Monaghan
- Discusses populating the various committees and we will discuss that issue at the next meeting

**EXECUTIVE RACE DIRECTOR'S REPORT**

- NOTC Coaching/Clinic – Jason Joubert, Mary White, Pat Driscoll, Randy Schmidt
  - Envisioned as a free, 8-week training program for Turkey Day race
  - It will be conducted in conformance with any COVID restrictions
- Bluedoo 2020 – Tulane cancelled for 2020.



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- YMCA Corporate Cup 2020 – they’ve decided to move to another race producer and go virtual for 2020.
- Mole Hill 2020 – is on for Wednesday, October 7<sup>th</sup>. at Lafriener Park – we need volunteers from approximately 2 through 6:30 p.m.
- Ole Man River 2020
  - Will not be an RRCA championship as per RRCA decision. That affects certain sponsorships and awards (Gatorade and medals).
  - Gretna is currently unresponsive as to whether the race may be permitted.
  - Discussion about moving OMR to Bucktown as a 5/10K in December. Chloe will explore this option.
- Jackson Day 2021
  - The Parish has reached out to confirm the Club can have the race in January.
  - Currently looking like January 10, 2021.

**STANDING COMMITTEE REPORTS**

**SPECIAL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- R. Lissarague raises a proposed effort to encourage members to recommend families who might benefit from a club-sponsored Thanksgiving Basket
  - He will discuss with interested board members to come up with a plan this month and present to the board at October meeting.
- President raised the question of whether the Club should make a “diversity statement.”
  - There was a robust conversation about the level at which the Club, through the Board, should take public positions on matters of diversity and race and what such positions would look/sound like.

**EXECUTIVE SESSION**

- Executive session was held to discuss ongoing contract negotiations

**ANNOUNCEMENTS**

- Next board meeting September 14, 2020



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**ADJOURNMENT**