



Minutes
Board of Directors Meeting
October 5, 2020
By Zoom

Call to Order

Board members present: Casey Urschel, Patrick Morrison, Geoff Rose, Pat Driscoll, Jason Joubert, Roy Lissarague, Randy Schmidt, Kristen Braud, Amanda Villamarette, J.J. Waguespack, Sylvia Kamp, Joey Yanosky, Mary White, Lori Gaston, Ashley Rosenberry, Fred Ruckert, Tony Margherio, Lenetra Jefferson

Members absent: Mike North

Also present: Chloe Nicolosi

Pledge of Allegiance

Approval of September 2020 Meeting Minutes

- Motion passed unanimously

Correspondence – No correspondence this month

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

G. Rose reported the following figures

- Current funds in the bank = \$1,154,712.06, Total assets = \$1,173,384.28
- Current net operating profit = [-\$12,802.04].

President's Report – President discussed upcoming Diversity Council meeting

Executive Race Director's Report

- NOTC Coaching/Clinic – Jason Joubert, Mary White, Pat Driscoll
 - Meet and greet was last week – GREAT turnout
 - The training program officially starts Tuesday, October 6th – board member presence at a few training sessions is encouraged
- Mole Hill 2020 – Wednesday, October 7th
 - Lafreniere 2pm-6:30pm - VOLUNTEERS NEEDED to help with timing, set up, tear down
- Ole Man River 2020
 - Jefferson Parish permit has been submitted – waiting for approval



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- Councilwoman has contacted Chloe twice about the race - she is very excited
- Race Director stated intentions to move race to Bucktown Harbour, and is working diligently with Jennifer Van Vrancken and the Jefferson Parish Council to get permits
- Jackson Day 2021
 - Race Director stated that St. Bernard Parish asked her if the NOTC intended to change name of Jackson Day Race, as they had begun changing names of events and locations. Board discussed the question. Jason Joubert made a motion to change name of Jackson Day Race to “The Battle of New Orleans Race.” Fred Ruckert moved an amendment to change name to “The Battle of New Orleans Run and Walk.” Vote was taken and motion failed.
- Turkey Day 2020
 - Virtual event opened September 30th

NEW BUSINESS

Roy Lissarrague will continue working on gift baskets for needy families for Thanksgiving.

ANNOUNCEMENTS

Next Board Meeting on November 9, 2020.

ADJOURNMENT