



Minutes from NOTC
Board Meeting
November 14, 2022
7:00pm
NOTC Conference Room @ Ace Title

Minutes from Board Meeting, November 14, 2022, 7:00PM

NOTC Board Members present: Patrick Morrison, Roy Lissarrague, Geoff Rose, Michele Campisi, Jessica Henschen, Joel Henschen, Jason Joubert, Belinda Loo, Alan Rovira, J. J. Waguespack, Joey Yanosky.

Also present: Randy Schmidt, Fred Ruckert, Ben Burke

Not present: Pat Driscoll, Karah Lindbergh, Scott Hall

Call to Order (6:52PM)

Pledge of Allegiance (Roy Lissarrague)

Approval of October 2022 and Ad Hoc October 2022 Meeting Minutes

- Motion to approve October 2022 and Ad Hoc October 2022 Meeting Minutes by Jason Joubert, seconded by Roy Lissarrague. Motion approved.

Correspondence:

- Condolences to Liz Lotz on the loss of her two brothers and J.J. Waguespack on the loss of his mother.
- Congratulations to Michele Campisi on back-to-back completions of Ironman California and the NYC Marathon and to Ben Burke on the birth of his first child.
- Well wishes to Jason Joubert as he recovers from a heart attack.

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report (Geoff Rose, Treasurer)

- Current balance: \$1,052,882.63
- October 2022 gain: \$6004.42 (may include some Turkey Day Race funds)
- YTD loss: \$10,685.16
- \$500,000 moved into CDs. \$250K to 6 mo CD @ 4.5% and \$250K to 12 mo CD @ 4.7%.

President's Report (Patrick Morrison, President)

- Girls on the Run 5K this Saturday, November 19th at LaFreniere Park. NOTC to man water stop. Ben to be lead and will need volunteers for help.



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- Asked by Premier Event Management to borrow the name “Mardi Gras Half Marathon” for an event in March on the Lakefront. Asked to use it for 3 years. First year would pay club \$1.00 per registrant, second year \$1.25, third year \$1.50. Would also allow Ben to use any PEM equipment he would need for NOTC races. Motion tabled due to not enough support.

Vice President’s Report (Roy Lissarrague, VP)

EXECUTIVE RACE DIRECTOR’S REPORT (Randy Schmidt, Ben Burke)

- Turkey Day November 24, 2022: 1628 signed up to date. In addition to race day volunteers, will need a lot of volunteer help Monday and Tuesday at packet pickup and Wednesday for set up at Tad Gormley. Alan to send email.
- Ole Man River December 2022: 5K and 10K on the levee. 10K will be a CCC Qualifier. Chuck George to measure/certify course Nov 20.
- Jackson Day January 8, 2023
- Mardi Gras 5K February 11, 2023
- Crawfish Fest March 26, 2023
- Greek Fest May 26, 2023
- Consider changing Anniversary Race to April at Audubon Park.

STANDING COMMITTEE REPORTS

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

- Thank you to Randy Schmidt for his time on the Board and as Race Director
- Next board meeting: Monday, December 12, 2022, 7:00pm – Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121

ADJOURNMENT (8:01PM)