



Minutes from NOTC
Board Meeting
June 13, 2022
7:00pm
NOTC Conference Room

Minutes from Board Meeting, June 13, 2022, 7:00pm

NOTC office Board members present: Patrick Morrison, Geoff Rose, Randy Schmidt, Joey Yanosky, Michele Campisi, J. J. Waguespack, Karah Lindbergh, Katelyn Fitzpatrick, Daveed Cespedes, Carlos Mena, Pat Driscoll, Jason Joubert, Alan Rovira,

Also present: Fred Ruckert

Not present: Roy Lissarrague, Lori Gaston, Kyle Curson

Call to Order (6:56PM)

Pledge of Allegiance (Daveed Cespedes)

Approval of May 2022 Meeting Minutes

- Motion to approve May 2022 Meeting Minutes by Jason Joubert, seconded by J.J. Waguespack. Motion approved.

Correspondence: Richard Briede's wife passed away last Thursday. Services Wednesday, June 15 at Holy Name Church starting at 11:00am. Please attend if able.

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report (Geoff Rose, Treasurer)

- Bank balance: \$1,041,969.27
- May gain \$8145.26
- YTD loss \$54,418.27 (11 months)
- Geoff to send out email looking for ideas regarding the 2022/23 budget

President's Report (Patrick Morrison, President)

- First and foremost, thanks for a great year!
- Membership Meeting, June 25 – 6:30pm at Knights of Columbus. If an election is necessary, will need to use paper ballots and have non-board members count votes. No bylaw changes. Beer to be served after meeting.
- No board member should be drinking beer before a race.
- Next year is going to be the 60th anniversary of the NOTC. Need ideas on how to honor this milestone.



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Vice President's Report (Roy Lissarrague, VP)

EXECUTIVE RACE DIRECTOR'S REPORT (Randy Schmidt)

- Greek Fest: Successful event, even though we ran out of beer. 1194 runners.
- Father's Day: June 19, 2022, 329 are pre-registered. Will be giving fathers/grandfathers old Father's Day Race hats.
- Summer Series: 2 races left, dates 6/30 and 7/28
- Spillway: July 17, 2022, Jambalaya Girl will be serving food (@ \$1.50/cup). Will need help cleaning up trail. Randy will send out email asking for volunteers (probably 2 weekends worth of clean up to do). Randy and J.J. will cut down trees using ACOE equipment.
- Anniversary Race: August 6, 2022. Randy to get the band "Loss of the 60s" for 2023 event.
- Pride: September 3, 2022
- BlueDoo: September 17, 2022, TBD
- Oktoberfest: October 8, 2022, 4:30PM
- Al Briede Gold Cup October 22, 2022, 5K only, Lakefront
- Turkey Day: November 24, 2022 (? Last time at City Park as contract ending)
- Ole Man River, December 2022 TBD

STANDING COMMITTEE REPORTS

SPECIAL COMMITTEE REPORTS

- Scholarship committee: 3 applications received so far.
- Board nominations: will be finalized by June 19th.

UNFINISHED BUSINESS

- Office relocation starts at 8am on June 24. New NOTC office will be located at Ace License & Title, 2019 Jefferson Highway, Jefferson, LA 70121

NEW BUSINESS

4D wants to become the official drink of NOTC (Patrick Morrison)



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- Will need to come up with appropriate cost for NOTC to add their logos to finish line signage, banner, etc.

ANNOUNCEMENTS

- Next board meeting: Monday, July 11, 2022, 7:00pm – new NOTC office at Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121

ADJOURNMENT