



Minutes from NOTC  
Board Meeting  
July 11, 2022  
7:00pm  
NOTC Conference Room

### **Minutes from Board Meeting, July 11, 2022, 7:00PM**

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

Also present: Fred Ruckert

Not present:

### **Call to Order (7:00PM)**

**Pledge of Allegiance** (Roy Lissarrague)

### **Approval of June 2022 Meeting Minutes**

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

### **Correspondence:**

- Patrick sent condolence letter to Richard Briede. Then received nice response back.
- PFLAG shared their 40<sup>th</sup> Anniversary logo. Excited to again be on board with Pride Run (proceeds benefit their scholarship program).

### **EXECUTIVE COMMITTEE REPORTS**

#### **Treasurer's Report** (Geoff Rose, Treasurer) – End of (fiscal) Year Report

- Bank balance: \$1,049,758
- June gain \$21,567
- 2021 fiscal year total loss \$46,856 (2020 fiscal year total loss was \$44,000)
- Looking into moving money to different local bank(s) if higher rates of return. Will wait for Federal Reserve to increase rates at the end of the month before moving anything.
- Geoff to send out email looking for ideas regarding the 2022/23 budget (due August 2022). Email Geoff if you're interested in being on the finance committee.

#### **President's Report** (Patrick Morrison, President)

- Welcome new board members!



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- Friendly reminder that being on the board requires time as a volunteer at races and more.
- Code of conduct: be on time, be professional, wear NOTC gear, help participants if they have questions, help with pre-event set up and post-event clean up, no beer until after the race has started.
- Membership Meeting, June 25 – was efficient! Having scholarship announcements at meeting was a great addition. Will try to bring back the volunteer party.
- 4-D partnership moving forward. They will be at Spillway Race. Will net the club over \$5000.
- Red Dress Run organizers reached out to club for help with their event (Aug 13). They will be using our sound system, tents, clock. Will need volunteers to help as guides on the route.

**Vice President's Report** (Roy Lissarrague, VP)

- Need help post-race with clean up

**EXECUTIVE RACE DIRECTOR'S REPORT** (Randy Schmidt)

- Greek Fest: Acadian Ambulance apologized for not showing up to event.
- Summer Series: 1 race left, 7/28. Food by LPK, maybe Power Milers too.
- Spillway: July 17, thanks for help with clean up. Club will be donating \$200 to NOMBA. Set up at 6pm on Saturday if anyone can make it to help.
- Anniversary Race: August 6, 2022. 2miler starting at 8am. To buy beer from Southport Hall. Giveaways include t-shirts, koozies, left over hats
- Pride: September 3, 2022, course change to save \$ on police. Elizabeth's Restaurant (water stop) will match any gift certificates we purchase (? Raffle, prizes). Registration and t-shirt reveal July 12.
- 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 try to bring back ½ marathon



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### **STANDING COMMITTEE REPORTS**

- Hall of Fame inductees have been selected and will be notified shortly. Will be celebrated at Anniversary Race.

### **SPECIAL COMMITTEE REPORTS**

- Scholarship committee
- Board nominations

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

- Next board meeting: Monday, August 8, 2022, 7:00pm – Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121

### **ADJOURNMENT (7:58PM)**