

Minutes from NOTC
Board Meeting
December 12, 2022
7:00pm
Wrong Iron on the Greenway

# Minutes from Board Meeting, December 12, 2022, 7:00PM

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

Also present: Ben Burke, Zoe

Not present: Pat Driscoll

Call to Order (7:08PM)

Pledge of Allegiance (Roy Lissarrague)

#### **Approval of November 2022 Meeting Minutes**

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

## **Correspondence:**

- Thank you card from Liz Lotz.
- NOH3 presented NOTC with \$4000 grant check that will be used to offset scholarship funds.

#### **EXECUTIVE COMMITTEE REPORTS**

#### **Treasurer's Report** (Geoff Rose, Treasurer)

• Current balance: \$1,092,043.01

• November 2022 gain: \$6594.05 (most Turkey Day Race bills are paid)

• YTD loss: \$4091.11

# President's Report (Patrick Morrison, President)

- Many people received parking tickets during Turkey Day Race. Some people have reached out to NOTC to cover the cost of their tickets. Does not seem like NOTC's responsibility.
- January Membership meeting will be held January 25, 2023 (Patrick to check on availability of the Christopher Room). Grand Prix awards also to be given out at that time. J.J. suggesting a Grand Prix meeting going forward to plan for 2023.



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

• Trying to put on a race with Second Harvest Food Bank using the old Elmwood Classic route. Will probably occur in April. 5K/10K distances. Still need to meet to discuss monetary details.

## **EXECUTIVE RACE DIRECTOR'S REPORT** (Ben Burke)

- Ole Man River December 17, 2022: 5K and 10K on the levee. 440 signed up so far (compared with 237 this time last year).
- Jackson Day January 8, 2023
- Mardi Gras 5K February 11, 2023: 62 signed up so far (compared with 17 at this time last year). Going back to giving out awards on stage.
- Crawfish Fest March 26, 2023: opening soon
- Greek Fest May 26, 2023: opening soon
- Moving Anniversary Race (? April 23) and Father's Day Race (6/18) back to Audubon Park. Park wants to "do it right" post-Covid.
- 2023 Summer Series: June 8, June 29 and July 27.
- Spillway: J.J. to start filing for permits in January.
- Pride Sept 2, 2023
- Blue Doo: tbd
- Audubon Park wants to host a run that finishes in the zoo. Reached out to NOTC to produce.
- Race Committee to be reinstituted in 2023.
- Will institute "finisher's shoot" for all races to improve experience. Trial of truss system at OMR finish. Ben also looking to find an "official announcer" for finish line.

#### **STANDING COMMITTEE REPORTS**

• Jason: Run Clinic was another success. Would like to see more participation from Board Members, even if it's just to show up and run with group.

#### **SPECIAL COMMITTEE REPORTS**



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# **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

# **ANNOUNCEMENTS**

• Next board meeting: Monday, January 9, 2023, 7:00pm – Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121

**ADJOURNMENT (7:56PM)**