



Minutes from NOTC
Board Meeting
August 8, 2022
7:00pm
NOTC Conference Room @ Ace Title

Minutes from Board Meeting, August 8, 2022, 7:00PM

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

Also present: Fred Ruckert

Not present: Randy Schmidt

Call to Order (6:55PM)

Pledge of Allegiance (Roy Lissarrague)

Approval of July 2022 Meeting Minutes

- Motion to approve July 2022 Meeting Minutes by Jason Joubert, seconded by Joey Yanosky. Motion approved.

Correspondence:

- None

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report (Geoff Rose, Treasurer) – 2022/2023 budget

- Only a framework, can change throughout the year.
- Motion to approve budget by Jason Joubert, second by JJ Waguespack. Motion approved.

President's Report (Patrick Morrison, President)

- Red Dress Run (Saturday August 13) – need a couple more volunteers (Belinda, Geoff, Pat already agreed to volunteer)
- 4D Partnership update – They are having problems getting people to volunteer to come to the races and promote their product.
- Jesuit Cross Country Support (Saturday August 27) – they are filming a documentary and would like NOTC to set up what would look like an actual race.
- Potential date change for meeting → meetings will continue on the 2nd Monday of the month, but just start @ 7:15pm for the remainder of the year.
- Any recommendations for appointed board members? Let Patrick know.



Minutes from NOTC
Board Meeting
August 8, 2022
7:00pm
NOTC Conference Room @ Ace Title

Vice President's Report (Roy Lissarrague, VP)

EXECUTIVE RACE DIRECTOR'S REPORT (Randy Schmidt via Roy Lissarrague)

- Anniversary Race Recap:
- Pride: September 3, 2022
- BlueDoo: September 17, 2022
- Oktoberfest: October 8, 2022, 4:30PM
- Al Briede Gold Cup: changed to October 23, 2022 at Lakelawn Cemetery (not Chuck's course)
- Turkey Day: November 24, 2022
- Ole Man River, December 2022
- Remember we are there for the participants of the races. Make them feel special/valued. Thanks to all who have stepped up at the races to help.
- Board feels that there should be race-day checklists.

STANDING COMMITTEE REPORTS

- Fall running class to start the end of September with the goal of running the Turkey Day 5 miler. This is a free service to the running community. Need volunteer help with the classes.

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- Need to replace the number recognition computer at the finish line.

ANNOUNCEMENTS

- Next board meeting: Monday, September 11, 2022, 7:00pm – Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121



Minutes from NOTC
Board Meeting
August 8, 2022
7:00pm
NOTC Conference Room @ Ace Title

ADJOURNMENT (8:00PM)