



**OMAHA RUNNING CLUB
BOARD OF DIRECTORS MEETING MINUTES**

The next meeting will be held **Thursday February 21, at 7:00 p.m.** at Tom Whitaker's home, 16132 Spencer Street Omaha NE 68116.

The meeting was held at Tom Whitaker's home on **January 10, 2008**

ATTENDANCE: Tom Whitaker, Deanna Dredge, Allison Miller, Daren Konda, Dan Allen, Karol Dvorak-Kirby, Susie Smisek, Jackie McNeeley, Mike Manna, Lexie Dendrenelis, and John Hall

ABSENT: John Fey

GUESTS: Jane Franklin, and Ben Cohoon

The Meeting came to order at 7:15p.m.

COMMITTEE REPORTS

FINANCE (Jane Franklin)

The December 13, 2007 checkbook balance was **\$12,890.15**

Deposits: \$1,185.59 including: Memberships (Checks) \$460.00, Chiller Challenge (Membership & T-shirts) \$720.00, Interest \$5.59

Expenses: \$1,734.09 including: USPS (Standard Mail Permit acct #1336 renewal) \$175.00, Marathon Telecom (Voicemail Jan. to Mar. 08), \$111.00, Karol Dvorak Kirby (Annual mtg. cutlery, Magnet T-shirt) \$65.89, Ken Juhl (Marathon Clinic; food, certificates) \$199.63, Daren Konda (Race for the Cure Barricades) \$267.50, Lou Soukup (Hall of Fame Trophies) \$171.43, Peak Performance (32 Run the Magnet Dri Release T-Shirts) \$384.00, Sir Speedy (Membership Apps, Chiller Postcards) \$359.64

The January 10, 2008 Checkbook balance is **\$12,341.65**

The Financial report was approved.

MEMBERSHIP (Alan Higley)

The ORC membership is 615.

MARKETING (Daren Konda)

The January and February membership renewals were sent separately from the Chiller Challenge applications. ORC clothing will be available for purchase at the Chiller Challenge.

EQUIPMENT (Gary Meyer)

No Report.

BUSINESS ITEMS

The December 13, 2007 minutes were approved.

Ben Cohoon met with the ORC Board regarding the Market to Market Relay. The Market to Market Relay is an 86 mile relay race starting in the Omaha's Old Market, and ending in Lincoln's Haymarket to be held October 11, 2008. The Omaha Running club will assist in putting on and promoting the race. The relay will consist of teams of six to eight runners.

The Chiller Challenge will be held January 27, 2008 at NP Dodge Park. There will be a raffle. The race is free to members, but shirts must be preordered. ORC Jackets will be available to order.

To qualify to "Run the Magnet" in 2008, a competitor must finish 8 of 15 qualifying races. This year the Run the Magnet prize is a shoe bag. Anyone completing all 15 races will get a trophy and a \$25.00 gift certificate for ORC apparel. The 2007 Run the Magnet shirts are being printed at Lawlors

Twenty one members have expressed an interest in getting a hard copy newsletter, and 77 members do not have e-mail. The ORC Newsletter will continue in a hard copy format for the next two issues, while we explore ways to serve these members.

The Trek up the Tower will be held Feb. 23, at the First National Bank.

The meeting was adjourned at 9:00 p.m.