



## OMAHA RUNNING CLUB BOARD OF DIRECTORS MEETING MINUTES

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The next meeting will be held **Thursday November 8, 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 **October 4, 2007**

**ATTENDANCE:** Tom Whitaker, Jane Franklin, Allison Miller, Daren Konda, Dan Allen, Karol Dvorak-Kirby, Susie Smisek, Jackie McNeeley, Mike Manna, and Lexie Dendrenelis.

**ABSENT:** John Hall

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

### COMMITTEE REPORTS

#### **FINANCE (Jane Franklin)**

The September 13, 2007 checkbook balance was \$12,755.36

**Deposits: \$3,017.19** including: Memberships \$475.00, Memberships PP 138.99, Creighton (Jaywalk Finish Line) \$250.00, Make a Wish (Finish Line) \$125.00, Gretna Run (Finish Line) \$250.00, ORC Clothing Sales (Omaha Marathon) \$623.00, Raven's Nest Entries \$20.00, Wehrspann Entries \$563.00, Go Girl Entries \$50.00, Go Girl Entries PP \$544.77, Interest \$4.43, Adjustments \$-27.00.

**Expenses: \$4,553.87** including: Gary Meyer (Finish Line Omaha Marathon, Jaywalk, Make a Wish, Corporate Cup) \$777.98, Daren Konda (ORC Clothing, Singlets) \$369.15, Alan Higley (Postage, Toner, Labels) \$155.25, Karol Dvorak Kirby (Go Girl Flowers) \$107.00, Shirt Shack (Shirts Raven's Nest \$2,388.52, United Rent All (Go Girl table and chair rentals) \$236.14, Image Ad (ORC Promotional Pens) \$393.23, Don Johns Septic (Raven's Nest) \$126.60.

The October 4, 2007 Checkbook balance is **\$11,218.68**

The Financial report was approved.

#### **MEMBERSHIP (Alan Higley)**

The ORC membership is 587.

#### **MARKETING (Daren Konda)**

The September 27, 2007 Fun Run was well attended. The Halloween Fun Run will be held 7:00 p.m. October 25, 2007 at Pepperwood, 156<sup>th</sup> and Dodge. Daren has ordered promotional clothing.

#### **EQUIPMENT (Gary Meyer)**

No report.

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## **BUSINESS ITEMS**

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The September 13, 2007 minutes were approved.

President's evaluation; The ORC Board evaluated President Tom Whitaker, and set goals for 2008. The 2008 goals include setting a budget and membership goals, Runscore training, coordinate finish line scoring of all the Run the Magnet Races, explore donor options, improve website flow, and collaboration among race directors,

The slate of officers for 2008: President Tom Whitaker, Vice President Daren Konda, Treasurer Open, Secretary Allison Miller.

The Omaha Marathon was held at a new venue, on the Riverfront. Overall comments were positive regarding the new race location. There were a record number of finishers.

Race for the Cure will be held will be held September 7, 2007. Only runners with timing chips will be scored.

The Annual Omaha Running Club Meeting will be held November 17, 2007, at a location to be determined.

Nominations for the ORC Hall of Fame are to be sent to Lou Soukup. He can be contacted at [lsoukup@windstream.net](mailto:lsoukup@windstream.net).

Trail clean up will be held on the West Papio Trail 9:00a.m. October 21, 2007 starting at the soccer fields at 159<sup>th</sup> and pacific

Tom Whitaker nominated Daren Konda to be a peak performer.

The meeting was adjourned at 9:19 p.m.