



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

The next meeting will be held **Thursday January 10, 2008 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 **December 13, 2007**

ATTENDANCE: Tom Whitaker, Jane Franklin, Allison Miller, Daren Konda, Dan Allen, Karol Dvorak-Kirby, Susie Smisek, Jackie McNeeley, Lexie Dendrenelis, John Fey, and John Hall

ABSENT: Mike Manna, Deanna Dredge.

GUESTS: Joe Drugmand, Kim Hughes, and Tom Cody.

The Meeting came to order at 8:10p.m.

COMMITTEE REPORTS

FINANCE (Jane Franklin)

The November 8, 2007 checkbook balance was \$11,606.80

Deposits: \$6,359.73 including: Memberships \$805.00, Race for the Cure \$5,000.00, American Lung Assn. \$500.00, Keep Omaha Beautiful \$50.00, Interest \$4.73.

Expenses: \$5,076.38 including: RRCA dues for 2008 \$2,613.00, Lawlors (ORC singlets, hoodies etc.) \$633.69, USPS (Postage acct. 1336) \$200.00, USPS (12/01/07 to 11/30/08 box rental) \$36.00, Alan Higley (Postage for membership exp.) \$130.76, Shirt Shack (Marathon Clinic 12 T shirts) \$125.15, Sir Speedy (Step into running flyer, Nov Newsletter, Membership apps. Postcards annual meeting) \$1,337.78

The December 13, 2007 Checkbook balance is **\$12,890.15**

The Financial report was approved.

MEMBERSHIP (Alan Higley)

The ORC membership is 610.

MARKETING (Daren Konda)

Daren reported we have an ample supply of tech shirts. Daren will have an ORC jacket made up for the ORC Board's consideration, to add to the ORC apparel line. The Holiday Lights Fun Run will be held Sunday, 6:00 pm at 10th & Harney.

EQUIPMENT (Gary Meyer)

The equipment is in good working order.

BUSINESS ITEMS

The November 8, 2007 minutes were approved.

The Chiller Challenge will be held January 27, 2008 at NP Dodge Park. The race is free to all ORC members. Shirts won't be available race day. Shirts can be ordered when entering the race. ORC apparel will be available for purchase at the sales table. A raffle will be held in conjunction with the race.

The Run the Magnet race series will continue for 2008. To "Run the Magnet" a competitor must finish eight qualifying races.

The Omaha Health, Wellness & Fitness Expo will be held April 26, 27 at the Mancuso Convention Center at the Civic Auditorium.

The meeting was adjourned at 9:05 p.m.