# OMAHA RUNNING CLUB
# BOARD OF DIRECTORS MEETING MINUTES

The next meeting will be held **Thursday April 10, 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 **March 13, 2008**

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

**ABSENT:** Susie Smisek, John Fey, and Daren Konda.

The Meeting came to order at 7:27p.m.

## COMMITTEE REPORTS

### FINANCE (Deanna Dredge)

The February 21, 2008 **checkbook balance** was **$20,074.55**
**Deposits: $592.04** including: Memberships $420.00, Donations $162.25, Interest $9.79
**Expenses: $1,017.95** including: Daren Konda (Chiller Challenge trophies and medals) $222.66, Gary Meyer (Equipment and timing for Trek up the Tower) $150.00, Alan Higley (Reimbursement for postage, membership exp.) $92.26, Sir Speedy (Membership applications and letterhead) $520.31, Karol Dvorak-Kirby (Clothing purchase for Magnet series) $16.02, Douglas County Treasurer (Tags for club's trailer) $16.70
The March 13, 2008 Checkbook balance is **$19,648.64**
The Financial report was approved.

### MEMBERSHIP (Alan Higley)

The ORC membership is 611.

### MARKETING (Daren Konda)

Trek up the Tower went very well. Daren was pleased with the ORC exposure at the race. The 2008 "Run the Magnet" bags, will have the ORC logo and "I ran the Magnet" stitched instead of silk screened. The April Fools Fun Run will be Held April 1, 2008 at 6:30 pm at Peak Performance at 78th and Cass. The May Day Fun will be held May 1, 2008 at 7:00 pm at the Lake Zorinsky boat ramp at 156th and F.

### EQUIPMENT (Gary Meyer)

Gary will order parts for the extra Time Machine, as well as USB adaptors for all the Time Machines.

## BUSINESS ITEMS

The February 21, 2008 minutes were approved.

The volunteer recognition dinner will be held May 20 at a location yet to be determined. The welcome will begin at 6:00 pm, with the dinner held from 6:30-7:30. The invitations will be sent the first week of May.

The Boys Town Memorial Day Run will be held May 26, 2008. The ORC will work the finish-line, and has been asked to stuff packets. The race will use chip timing.

The NE5 will be held June 14 at NP Dodge Park. The race will benefit the Komen Foundation. A committee is being formed to coordinate the race with Tom Whitaker and Dan Allen as co-race directors. The ORC Board discussed sponsor levels, and how to promote them, as well as ideas to make the race memorable.

The ORC Peak Performer for May/June is Harvey Kunz.

Kim Hughes, ORC Web mistress, is working with a web-site developer to improve the ORC web-site.

The meeting was adjourned at 8:40 p.m.