



## OMAHA RUNNING CLUB BOARD OF DIRECTORS MEETING MINUTES

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The next meeting will be held **Thursday May 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 **April 12, 2007**

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

**ABSENT:** Jane Franklin

The Meeting came to order at 7:08p.m.

### COMMITTEE REPORTS

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

The March 8, 2007 checkbook balance was \$9,490.94

**Deposits: \$751.26** including: Memberships \$365.00, Go Girl Run (Hansen donation) \$100.00, E-memberships \$283.30, interest \$2.96

**Expenses: \$1,840.95** including: USPS (bulk mail account) \$400.00, Electro Numerics (new tripod) \$312.01, Bogen Imaging (tripod parts) \$29.00, Sir Speedy (newsletter, website, postcards) \$1,013.61, Marion's Tires (trailer tire repair) \$77.33

The April 12, 2007 Checkbook balance is **\$8,401.25**

The Financial report was approved.

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

The ORC membership is 602.

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

Daren ordered the "I run" stickers. Daren proposed the ORC purchase banners from Signs by Tomorrow. The ORC Board voted to authorize Daren to purchase the banners.

The May Day fun run will be held May 1 at 7:00 p.m. at the Peak Performance, located at 156<sup>th</sup> and Dodge.

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

Gary ordered a new clock tripod, and purchased two new trailer tires.

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## **BUSINESS ITEMS**

The March 8, 2007 minutes were approved.

The Girls and Boys Town Memorial Day Run will utilize chip timing. Packet pickup will be Sunday.

The Annual Volunteer Dinner will be held May 22 at Prima 140. Postcards will be sent to those who volunteered at races or ORC events during the last year.

John McMillin from Noah's dogs asked for information about putting on a Dog and Jog run as a fund raiser to be held in the fall in Omaha.

The ORC website will have a separate community page to promote non running activities, leaving the running calendar for running only events.

ORC webmaster Kim Hughes documented the ORC website has had heavy traffic during March. A discussion was held about transferring the newsletter to the website. John Hall will send an e mail, asking ORC members their preference for the newsletter, paper or e mail. The notice will also be in the next three newsletters. Anyone who wishes to receive their newsletter by mail is asked to respond. Anyone not responding will receive their newsletter by e mail.

The Nebraska Orthopedic Hospital contacted Tom Whitaker about sponsoring a race.

Tom and Lorraine Whitaker attended the RRCA convention in Chicago. Bea Sides was given the central regional women's development award. Tom Whitaker had nominated Bea for her work with the women's running program and the Go Girl Run race.

The ORC Board members will take CPR training.

Tom Whitaker will lead a Runscore training Apr 29 at 6:00.

Will Lindgren of USATF asked for a closer relationship with the ORC.

Jackie McNeeley announced the Asthma Walk held April 28 at Lake Wehrspann.

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