



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Zoom
November 11, 2020 @ 7:30 p.m.

Attendance: Jessica Northan, Brian Northan, Jon Rocco, Ray Newkirk, Ed Neiles, Ravi Chauhan, Tom McGuire, Sally Drake, Tom and Marcia Adams, Ed Hampston, Michelle Davis, Courtney Breiner, Erin Murphy, Margie Skinner, Steven Jankowski

1. Call to Order (Jessica Northan):

Motion to approve the August 12, 2020 board meeting minutes made by Ed Neiles. Seconded by Tom McGuire. Approved. Motion to approve the September 9, 2020 annual meeting minutes made by Ed Neiles. Seconded by Michelle Davis. Tom McGuire abstained. Approved. Motion to approve the October 14, 2020 board meeting minutes made by Jon Rocco. Seconded by Tom McGuire. Approved.

2. Reports of Officers

2.1 President's Report (Jessica Northan)

No report

2.2 Executive Vice-President (Sally Drake):

Sally reported that she is putting the section 2 scholarship letter together this month.

2.3 Executive Vice President for Finance (Michelle Davis):

No Report – but there will be a budget discussion later in the meeting

2.4 VP for Running Events (Ed Hampston):

Ed reported he spoke to SUNY Albany no events until March. Ed spoke to the winter series directors; the intent is to move forward at the state office campus with a backup at the Altamont fair grounds. They are trying to keep losses from the winter series at no more than usual. There will be no winter series #1 or #2, targeting #3. Expecting loss of \$5,000 for 3 events.

Stockadeathon update – t-shirts can be ordered at \$20 apiece, Courtney helped with the design. MVP's \$10,000 donation has been rolled to next year's Stockadeathon.

Ed added that the corporate challenge has been switched from May to Fall (CDPHP)

2.5 Treasurer (Tom McGuire):

The P&L is showing a \$100,000 year to date loss, with net worth of \$515,000 as of 10/31/2020 versus \$680,000 last year.

2.6 Treasurer of Running Events (Ravi Chauhan):

No report

2.7 Secretary (Steve Jankowski):

No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): No report

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Newkirk): No report

3.4 Website (E. Neiles): No Report

3.5 Conflicts Committee (M. Davis): No conflicts to report

3.6 Grants Committee (Sally Drake): Discussion among the group about possibly foregoing grants. The applications in the past were not exactly what the purpose of the grants were intended for.

3.7 Just Run Program (K. Skinner): Ken commented that the club has been doing the just run program for 10 years, the typical budget is \$40,000 with no revenues. Typically, there is a spring and fall seasons. This year, there is likely no spring season. Proposed keeping the budget at \$20,000 and trying to raise money to offset the cost. The budget right now is net \$0, due to \$15,000 budgeted expense and \$15,000 revenue to offset the cost.

3.8 Elections Committee (K. Skinner): No report

4. Old Business:

None

5. New Business:

Budget there was a lengthy discussion on the budget. The group discussed adding the winter series 3,4 & 5 to the budget at \$1,800 apiece. There was also a discussion to charge \$5 a head for the winter series. Regarding the grand prix, for 2021 the budget, it has been zeroed out and the time frame moved to coincide with the annual banquet. Michelle will send out a revised budget for the board to vote on at the next meeting.

Ed would like the board to start looking for a replacement to take care of the website for next year.

6. Adjourn:

Jessica Northan asked for a motion to adjourn. A motion to adjourn was made by Sally Drake, seconded by Michelle Davis. Motion approved.