



Hudson Mohawk Road Runners Club

Board Meeting

Point of Woods Community Center

April 11, 2018

Attendance: Marcia Adams, Thomas Adams, Frank Broderick, Maureen Cox, Ray Lee, Ray Newkirk, Ed Neiles, Brian Northan, Jessica Northan, Ken Skinner, Cathy Sliwinski, Jim Tierney.

1. **Call to Order (Ray Newkirk):**

Reading and approval of March 14 minutes. Motion to approve made by Marcia Adams and seconded by Maureen Cox. Motion passed.

2. **Reports of Officers**

2.1 President (Ray Newkirk): There was a discussion of the duties for the Administrative Assistant, current and potential.

2.2 Executive Vice President (Frank Broderick) –

43 applications for The Shrader Scholarship have been received – 27 girls and 16 boys. They have been put out to the Google drive for the committee to evaluate. As a reminder, the committee is not tied to a 3 and 3 format for awarding. The top two in each gender are awarded; the remainder based on merit.

2.3 Executive Vice President – Finance (N. Webster- absent): Submitted report.

I have not heard from Tom Hosey in awhile; I will reach out to him to find out where we stand with our financial audit. The federal income tax return and the CHAR500 are due on May 15th. I will reach out to Laura Keyes to see if she needs additional information to prepare them.

2.4 Vice President for Running Events (J. Rocco):

Runnin' of the Green was on March 17, its 4th year at Schalmont HS. This year's event was both USATF and HMRRRC Grand Prix. There were 307 finishers as compared to 243 in 2017, 304 in 2016, and 286 in 2015. The race was won by Eric Mackinight in 20:25, the 2nd time in 4 years and for the women, Diane Ryan in 23:38. There was a team competition with \$785 in prize money to top 7 teams. 9 teams entered. Competing race on this day was the Sweater 5k in downtown Albany along the parade route, which drew 142 runners.

Upcoming races: The Delmar Dash, in its 30th year, is this Sunday. 277 are registered on line as of today. This does not count those signed up at USATF Grand Prix Kick-Off Day or mail-ins. There is also registration the day before as well as on race day. The Dash is also a USATF and HMRRRC Grand Prix (under 40) event. The Bill Robinson Masters 10K will be held on Saturday, April 22. It is a HMRRRC Grand Prix race for over 40. As of now, there are 30 entered on line.

In May, registration for the Mother's Day 5K is open. The CDPHP Workforce Team Challenge committee met last week. The Charities of Choice representatives were there. As of April 4, there were 3500+ registered and 320 teams, down a bit from 2017, but registration also opened up later this year. Registration ends on

May 1 at 11 pm or at 10,000. Ray provided an update on the Stockadeathon.

2.5 Treasurer (J. Golden - absent): See attached report. Combined bank balance is \$576,536.67.

2.6 Treasurer of Running Events (C. Sliwinski): See attached report.

2.7 Secretary (M. Adams): No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden): (Not present; report e-mailed)

Total membership: 2487

Change in membership: -23

New memberships: 66

Facebook followers: 2915, no change

Twitter followers: 294, +1 change

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Moore): No report

3.4 Website (E. Neiles): Usage up 17.4%. Up 15% from last year. Main usage is race schedule and results.

3.5 Conflicts Committee (N. Webster): No report.

3.6 Grants Committee (F. Broderick): No report

3.7 Just Run Program (K. Skinner): 2 day event may be a challenge. There will be 34 schools participating June 5 and 6 at Guilderland High School.

4. Old Business:

1. Distinguished Service: Nominees were introduced: Jackie and Ed Bown; Patrick Glover, and Barbara Sorrell. A discussion ensued. Voting to be held at the next meeting to allow for more notification to the membership.

2. Election Committee: Ken is still working on obtaining new committee members and will set up a meeting later. There are 5 positions that need to be filled this year.

3. Bylaws Review Committee (Cathy Sliwinski): Held over to the next meeting.

5. New Business: None

6. Announcements: None

Refreshments: Marcia Adams

Adjourn: Motion to adjourn made by Marcia Adams and seconded by Maureen Cox. Motion passed.