



Hudson Mohawk Road Runners Club  
Board Meeting  
Point of Woods Community Center  
August 8, 2018

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Attendance: Marcia Adams, Thomas Adams, Frank Broderick, Ray Lee, Ray Newkirk, Ed Neiles, Brian Northan, Jessica Northan, Cathy Sliwinski, Jim Tierney, Nick Webster.

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

Reading and approval of July 11, 2018, minutes. Motion to approve made by Marcia Adams and seconded by Ray Lee. Motion passed.

2. **Reports of Officers**

**2.1 President (Ray Newkirk):**

Nancy Glover passed away on Monday and the club will acknowledge. Ray will keep club posted regarding details.

**2.2 Executive Vice President (Frank Broderick):**

More thank you letters were received from the Schrader Scholarship winners. Rest of report under grants.

**2.3 Executive Vice President – Finance (N. Webster):**

Marvin and Company are reviewing the audit samples submitted and asking for more information. It is anticipated that the audit will be completed in September.

**2.4 Vice President for Running Events (J. Rocco - absent):** See attached report.

**2.5 Treasurer (J. Golden - absent):** See attached report. Combined bank balance is \$766,565.98.

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

Has been preparing paperwork for the audit and there has been a problem with the retention of paper applications for the races. Also the contract has been signed with Laura Keys of Common Cents to start in September. A discussion ensued regarding outstanding invoice for Bethlehem Police.

**2.7 Secretary (M. Adams):** Minutes from 2002-2017 have been uploaded to the Google drive. 2009 is missing at this time.

3. **Reports of Committees**

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

Total membership: 2455

Change in membership: +4

New memberships: 18

Facebook followers: 2949, +13

Twitter followers: 298, +0

**3.2 Volunteers (M. Adams):** No report

**3.3 Public Relations (R. Moore):** No report

**3.4 Website (E. Neiles):** No report

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

**3.6 Grants Committee (F. Broderick):**

The Grant Committee met virtually and awarded two grants. \$1000 for equipment to The Most Informal Running Club Ever, a group that posts informal runs on Meet Up and \$300 to an Eagle Scout doing a project in Schodack Landing to pay for trail markers and chains.

**3.7 Just Run Program (K. Skinner - absent):** Report submitted and follows:

Just cleaning up old stuff and making sure schools are reporting their mileage to the national by the end of July. The Fall event will encompass two days rather than one and will need to rent porta-johns.

4. **Old Business:**

**Election Committee:**

The slate of candidates was submitted to the Board:

President: Frank Broderick (2 year term)

Executive Vice President: Jessica Northan (2 year term)

Treasurer: Jonathan Golden (Jon's term will be one year if the proposed by-laws revisions are approved at the annual meeting)

Treasurer for Club Races: Ravi Chauhan (2 year term)

At Large Board Member: Maureen Cox (2 year term)

**Administrative Assistant:**

Marcia Adams recused herself from the discussion and vote.

Ray reported that Marcia Adams has submitted her application for the Administrative Assistant position based on the document presented to the Board. A discussion ensued. A motion was made by Cathy Sliwinski and seconded by Frank Broderick that the Board hire Marcia Adams as the part time Administrative Assistant. The motion passed.

**Annual Meeting:**

The Annual Meeting will be held at on Wednesday, September 12 at 6 p.m. at The Orchard in Albany. Refreshments will be provided. Ray has arranged for a notice in the Altamont Enterprise and will arrange posting on the website. Topics to be covered will be the changes to the bylaws, election of officers and presentation of the Annual Report. A membership requirement of a minimum of 25 members in good standing is needed. Cathy suggested that Jon Rocco contact race directors to recommend attendance. All Board members were encouraged to reach out to members as well.

5. **New Business:** None

6. **Announcements:** None

**Refreshments:** Provided as part of the Annual Meeting

**Adjourn:** Motion to adjourn made by Marcia Adams and seconded by Nick Webster. Motion passed.