



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Google Meet
May 13, 2020 @ 7:30 p.m.

Attendance: Tom and Marcia Adams, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Ed Hampston, Jon Rocco, Maureen Cox, Ed Neiles, Tom McGuire, Frank Broderick, Ray Lee, Ken Skinner, Ravi Chauhan, Erin Murphy

Call to Order (Frank Broderick):

Motion to approve the April 8, 2020 meeting minutes made by Maureen Cox. Seconded by Jon Rocco. Approved.

2. Reports of Officers

2.1 President's Report

No report

2.2 Executive Vice-President (Jessica Northan):

Jessica reported that the Shrader Scholarship Committee awarded 6 scholarships. Each will be awarded a \$3,000 non-renewable scholarship.

Quinn Collins (Greenwich Central School)

Faith DeMars (Ballston Spa High School)

John (Jack) Parsons (Guilderland High School)

Bryan Spence (Shenendehowa High School)

Lydia Ware (Averill Park High School)

Brynne Wright (Greenwich Central School)

Jess also reported that the next grant deadline is July 1st.

2.3 Executive Vice President for Finance (Michelle Davis): Absent

No Report

2.4 VP for Running Events (Ed Hampston):

Ed Hampston reported that there are still refunds pending for Running of the Green, Delmar Dash and Bill Robinson.

Brian had about 40 participants in the virtual 4-mile virtual Grand Prix. He is considering doing a virtual one-mile in place of the Colonie Mile.

Summer track meet: Frank Meyers is waiting for updated information from Colonie Track and status of NY Pause for final decision on this event. June events are canceled and will be removed from the race calendar.

2.5 Treasurer (Tom McGuire):

Tom reported that without events generating income we have seen a YTD loss of \$31 thousand. Total assets remain strong at \$586K.

2.6 Treasurer of Running Events (Ravi Chauhan):

Waiting for the latest invoice from SUNY winter series to close that race series out.

2.7 Secretary (Sally Drake):

No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): 2285 members; FB 3292 likes; twitter 312 followers.

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Newkirk-Absent): No report

3.4 Website (E. Neiles): A new server is in place with seamless transition.

3.5 Conflicts Committee (M. Davis): No report

3.6 Grants Committee (Jessica Northan):

3.7 Just Run Program (K. Skinner): No report.

3.8 Elections Committee (K. Skinner): Ken reported that the committee will be meeting between now and June. There are 5 positions to fill. He hopes to have a slate of candidates in June.

4. Old Business:

5. New Business:

6. Adjourn:

A motion to adjourn was made by Maureen Cox, seconded by Jon Rocco. Motion approved.