



Hudson Mohawk Road Runners Club

Board Meeting

Point of Woods Community Center

March 14, 2018

Attendance: Marcia Adams, Thomas Adams, Maureen Cox, Casey Crandal, Ray Lee, Ray Newkirk, Ed Neiles, Brian Northan, Jessica Northan, Ken Skinner, Cathy Sliwinski, Jim Tierney, Nick Webster.

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

Approval of February 21 minutes as modified. Motion to approve made by Marcia Adams and seconded by Nick Webster. Motion passed.

2. **Reports of Officers**

2.1 President (Ray Newkirk):

Ray has met with Cathy and have prepared a more extensive job description for the Administrative Assistant. A discussion ensued regarding duties and actions to date.

Ray requested that Cathy prepare an amendment to the bylaws to consider alternation of the Treasurer and Race Treasurer so that positions did not vacate at the same time.

2.2 Executive Vice President (Frank Broderick - absent) - No report

2.3 Executive Vice President – Finance (N. Webster) – taxes have been filed with the State.

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

No races since last meeting. Only race before the next meeting is the Running of the Green set for Saturday, March 17. As of Saturday, March 10, 242 have registered on-lien which right around the number of finishers we had last year. This does not count mail in's (or sign-ups at Fleet Feet USATF GP kick-Off. ROTG is an HMRRRC GP event as well as a USATF ADK GP event. Online closes March 16, but there is day of race registration as well. Competing race is the Inaugural Irish Sweat-er 5K in downtown Albany which starts at 12 p.m. in front of City Hall. Tory is NOT holding the Collar City Kilt Race this year, opting for a Kilt Pub Crawl instead.

Registration is open for other HMRRRC events: Delmar Dash, Bill Robinson Masters 10K, CDPHP WTC (opens as of 3/5), Valley Cats Father's Day Home Run 5K via Active.com and MHRM and Hannaford Half, opening 3/19 for members and 3/21 for all. Other major race updates are CDPHP WTC Committee Meeting set for March 7 was postponed due to snow storm and is rescheduled for March 13. Club has received official confirmation for 10,000 participants. Stockade-athon will be focused on veterans this year since it is on Veterans Day. Race will allow veterans to sign up relay runners free of charge. There will be three divisions this year. Prize money will be expanded to have a local category. A discussion

ensued regarding potentially bringing back the Clydesdale division to the race.

2.5 Treasurer (J. Golden - absent): See attached report. Total of general accounts: \$405,245.01

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

Cathy requested that the bank accounts be consolidated since Quickbooks can categorize the expenses without having separate accounts. It was decided this was a decision for the Finance Committee. With the consolidation, duties will be separated between the two Treasurers' positions

2.7 Secretary (M. Adams): No report

3. Reports of Committees

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

Total membership: 2510

Change in membership: +5

New memberships: 73

Facebook followers: 2915, an increase of 4

Twitter followers: 293, -2 change

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Moore): No report

3.4 Website (E. Neiles): Traffic is continuing to increase, with 70% of hits attributable to ROG.

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

3.6 Grants Committee (F. Broderick - absent): No report

3.7 Just Run Program (K. Skinner): Working with the AA to get things off the ground. There will probably be 30 schools participating, which will be our highest. Most will be starting the first week in April after the spring break.

4. Old Business:

1. Roberto Vives Scholarship Fund: Casey Crandal was present and the motion tabled last month was brought to the floor. A discussion ensued to resolve open questions. A motion to donate \$1000 to the fund passed.

2. Bank account Policy: A motion was made to adopt a procedure for updating and closing HMRRRC bank accounts. A discussion ensued. The motion passed.

5. New Business:

1. Election Committee: Ed Neiles has been named to the Election Committee.

2. Distinguished Service: To date, there have been at least 4 nominations – Barbara Sorell, Pat Glover, Jackie and Ed Bown, and Ed Hampston. Further submissions are closed. A

discussion ensued. The motion was made to defer voting on Distinguished Service until the April meeting. The motion was passed.

6. **Announcements:** Ray received a request from DOT for HMRRRC to have a table at the Earth Day on Friday, April 20, from 11 to 1 p.m. at their Wolf Road location. Ray is looking for persons to man the booth for HMRRRC.

Refreshments: Cathy Sliwinski

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