



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Zoom
March 10, 2021 @ 7:30 p.m.

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

1. Call to Order (Jessica Northan):

Motion to approve the February 10, 2021 board meeting minutes made by Jon Rocco. Seconded by Ed Neiles. Approved.

2. Reports of Officers

2.1 President's Report (Jessica Northan)

Jessica reported that Bill Robinson passed away. A discussion followed where club members shared memories on his life and legacy. Tom McGuire proposed that the club would draft a resolution honoring him to give to his wife and family. It was agreed that the Secretary would draft the resolution. The club also discussed the next Bill Robinson Masters 10K, typically a spring race, which is out this year due to covid.

Jessica also brought up that the Clifton Park Sieverts is offering a 20% discount to HMRRC members. Jessica updated the club on the search for a website administrator. Our new pace setter editor Stephen Hallgren has indicated that he is also interested in helping out with this position.

2.2 Executive Vice-President (Sally Drake):

Sally reported that applications for the Bill Shrader Sr Memorial scholarship are coming in. So far there are 5 applications received, with the deadline April 1st. The winner(s) should be announced in May.

2.3 Executive Vice President for Finance (Michelle Davis):

None

2.4 VP for Running Events (Ed Hampston):

Ed reported that there were 63 finishers on the virtual winter series, with at least one person participating in each category, including 1 marathon finisher. Ed also reported that there

continues to be discussions ongoing regarding the CDPHP Workforce Team Challenge. Ed also mentioned that there are plans ongoing and discussions with race directors for the fall races, which all seem to be likely to occur. SUNY Albany appears open to an event as early as June and Ed could see submitting an application after the April board meeting.

2.5 Treasurer (Tom McGuire):

Tom circulated February financials to the group prior to the meeting. He reported a small loss in February and that the balance sheet is slowly getting smaller. Ravi gave perspective that the club is actually losing less than it typically would at this time of the year as the winter series was not put in person this 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. However, Jon Rocco indicated that the membership is 1,592 at this time.

3.2 Volunteers (M. Adams - absent): No report

3.3 Public Relations (R. Newkirk): Courtney working with Ray and Jon to create continuity amongst all our social media platforms. Ray also put together a distribution list with mail chimp for press releases.

3.4 Website (E. Neiles): No report

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

3.6 Grants Committee (Sally Drake): No report.

3.7 Just Run Program (K. Skinner): Ken reported they are having trouble getting in front of Pioneer Bank. In the meantime, they will reach out to both Key Bank and CDPHP.

3.8 Elections Committee (K. Skinner): No report

4. Old Business:

Web admin search update. As mentioned during the Presidents report, Stephen Hallgren has shown interest in helping with this position.

5. New Business:

No new business brought up.

6. Adjourn:

Jessica asked for a motion to adjourn. A motion to adjourn was made by Steven Jankowski, seconded by Tom McGuire. Motion approved. Meeting was adjourned at approximately 8:32PM