



Hudson Mohawk Road Runners Club

General Meeting

Point of Woods Community Center

July 13, 2016 @ 7:30 p.m.

Attendance: Tom and Marcia Adams, Frank Broderick, Ed Neiles, Brian Northan, Chris Nowak, John Parisella, Jon Rocco, Cathy Sliwinski, Lara Stelmaszyk

Call to Order (John Parisella):

1. Approval of June 8, 2016, minutes. Motion to approve minutes made by Marcia Adams, seconded by Cathy Sliwinski. Motion passed.

2. Reports of Officers

2.1 President (J. Parisella): No report

2.2 Executive Vice President (F. Broderick): No report

2.3 Executive Vice President – Finance (R. Newkirk): (Not present; no report.) He has not had any request for grants.

2.4 Secretary (L. Stelmaszyk): No report

2.5 Treasurer (J. Golden): (Not present; report e-mailed) See attached report. Total of accounts: \$360,500.56. See attached report.

3. Reports of Committees

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

Total membership: **2,899**

Change in membership: **-58***

New memberships: **11**

Facebook followers: **2,647 (+16)**

Twitter followers: **242 (+2)**

*Most recent membership information not available at time of report; lower numbers may reflect that.

3.2 Volunteers (M. Adams):

—Reports still outstanding from Workforce Team Challenge race, Valley Cats 5K, and Just Run event.

3.3 Public Relations (R. Moore): (Not present; report e-mailed)

—Will be attending some expos; discussion followed about what materials should be displayed and distributed at expos, and what the club's specific goals are in attending the expos. Further discussion followed about the benefits of e-mail blasts in alerting club members when new content has been posted on the website, and when the *Pace Setter* is available.

3.4 Race Committee (J. Rocco):

Three races since last meeting:

11th Valley Cats Father's Day Home Run 5K (June 18): Winners: Bob Irwin (17:29); Kelly Perno-Grosser (19:10). There were 360 finishers, down 5 from 2015's 365 finishers. In 2014, there were 375.

Colonie Mile (June 28): Eric Young (4:41.7) and Claire Collison (5:16.7) were the winners. 67 finishers; 59 turned in times. In 2015, 94 finishers; in 2014, 83.

2-person relay (July 7): There were 4 participants, 2 teams. In 2015, there were 14 participants; in 2014, 20 participants.

Before the August 2016 next meeting:

Three weeks left of the Colonie Summer Track meet; five weeks are now complete; August 2 is the last meet.

Next two Thursdays: Hour Run and Pentathlon.

Also, Dynamic Duo (7/31), Indian Ladder Trail Race (8/6), 1st of 3 Tawasentha XC races (8/8).

Other notes:

—In total, 11,409 finishers in HMRRRC events so far this year, the first six months of events in 2016 (through the Colonie Mile); in the first six months of 2015, 11,710 finishers; 11, 441 in the first six months of 2014; 11,630 in 2013.

—CDPHP WTC: Wrap-up meeting/highlights (please see attached summary, much of which was reported at the June HMRRRC meeting).

—SEFCU Labor Day 5K: Application for use of property submitted to OGS today.

—Stockade-athon: Online registration is open, and race website is current.

—Indian Ladder Run being held on the same date as the Escarpment Run.

3.5 Race Committee Treasurer (C. Sliwinski): See attached report.

- 3.6 *Pace Setter* and website (E. Neiles): Some content has now been put behind the membership login (that is, members have to log in to gain access to some content).
- 3.7 Conflicts Committee (R. Newkirk): No report
- 3.8 Safety Committee (VACANT):
- 3.9 Grants Committee (R. Newkirk): (Not present; report e-mailed)
- 3.10 Long Range Planning Committee (E. Neiles): The next meeting of the Long-Range Planning Committee will be 10:00 a.m., Saturday, July 30, at the HMRRRC clubhouse.
- 3.11 Just Run Program (K. Skinner): (Not present; no report)

4. Unfinished Business: Discussion about the club credit card policy. Adoption of credit card policy and credit card acknowledgement, striking item d. regarding alcohol; 9 in favor, 1 abstention.

5. New Business: Marcia Adams is working toward formalizing equipment loan process when outside organizations are borrowing HMRRRC equipment, including charging a late fee for unreturned equipment that needs to be retrieved; she will likely formalize the process even for HMRRRC events.

6. Announcements:

Adjourn:

Motion to adjourn made by Marcia Adams at 9:25 p.m. Seconded by Frank Broderick.