



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Zoom
December 9, 2020 @ 7:30 p.m.

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

1. Call to Order (Jessica Northan):

Motion to approve the November 12, 2020 board meeting minutes made by Tom McGuire. Seconded by Ravi Chauhan. Approved.

2. Reports of Officers

2.1 President's Report (Jessica Northan)

Jessica reported that she had put together a letter to be posted that the monthly board meeting is open to all members of HMRRC. The letter also had invitation to follow us on Facebook, Instagram & Twitter.

2.2 Executive Vice-President (Sally Drake):

Sally reported that she is working on the scholarship application for the January or February meeting.

2.3 Executive Vice President for Finance (Michelle Davis):

Michelle reported that she sent out the revised budget and a conflicts of interest form to everyone on the board.

2.4 VP for Running Events (Ed Hampston):

Ed reported that he has not heard back from SUNY Albany on requests for updates or changes on hosting events. Ed reported SUNY Albany is not considering events until at least February.

Also reached out to OGS Again, and has applied for permit winter series for 3 races, hoping to hear back in the next couple weeks. In addition, he applied to the Altamont Fair grounds as a backup. Ed noted that winter conditions at this location might make a race here difficult. Last option would be virtual.

There was a discussion about fees for these races. Ed mentioned an idea of \$8 or \$12 fee for race entry. If the race is cancelled, it would be put toward a new membership or extending membership for 1 year rather than refunding the fee.

Ed also reported that the races would likely be capped at 250 people. Also, at this time Bethlehem will not entertain an application for the Delmar Dash.

2.5 Treasurer (Tom McGuire):

Tom brought up that Net Worth is down and around \$500,000 and the club expects to run a loss of around \$100,000.

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, Marcia Adams Absent): Jon Rocco reported membership is at 2,003, which is the lowest it has been in a while. There are 3,225 likes on Facebook.

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Newkirk): Ray brought up that 2021 is the clubs 50th anniversary.

3.4 Website (E. Neiles): Activity on the website is down, as would be expected given the Covid situation. He noted that activity is highest at the beginning of the month after the pace setter and then drops off after that.

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

3.6 Grants Committee (Sally Drake):

3.7 Just Run Program (K. Skinner): Put together a group that is meeting on December 16th to discuss sponsors. Not planning any spring 2021 program, but planning for fall 2021. He expects a more detailed report during for the January board meeting.

3.8 Elections Committee (K. Skinner): No report

4. Old Business:

The revised budget was sent around. There were no questions. Steve Jankowski made a motion to approve the budget, the motion was seconded by Courtney Breiner. The budget was approved unanimously.

5. New Business:

The group had a discussion about using google drives better as a way of sharing word, excel documents.

6. Adjourn:

Jessica Northan asked for a motion to adjourn. A motion to adjourn was made by Ravi Chauhan, seconded by Jon Rocco. Motion approved.