



Hudson Mohawk Road Runners Club  
Board Meeting  
Virtual Meeting Held via Google Meet  
June 10, 2020 @ 7:30 p.m.

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**Attendance:** Tom and Marcia Adams, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Ed Hampston, Jon Rocco, Maureen Cox, Ed Neiles, Frank Broderick, Ray Lee, Ken Skinner, Ravi Chauhan, Erin Murphy, Ray Newkirk, Mark Warner, Barbara Sorrell, Michelle Davis

**1. Call to Order (Frank Broderick):**

Motion to approve the May 13, 2020 meeting minutes made by Jon Rocco. Seconded by Erin Murphy. Approved.

**2. Reports of Officers**

**2.1 President's Report**

Frank asked Mark Warner to provide an update on the Workforce Team Challenge. A tentative plan had been to postpone the race until September 17. Through May it became obvious that a race of this size could not realistically be held and the decision was made to cancel the 2020 race. Mark notified the city and issued a press release. CDPHP would like to issue the sponsorship funds between the three charities. Mark will talk with them further about financial assistance and to off-set Club losses.

Josh Merlis has asked Mark for permission to email Workforce Team captains and participants about the ARE's Capital Challenge. Ravi pointed out that this has already happened and he doesn't feel our email list should have been used. Frank will let Josh know that he does not have the Club's permission to use the mailing list for this purpose.

**2.2 Executive Vice-President (Jessica Northan):**

Jessica will send the scholarship recipients their checks and plaques. No applications received yet for the grant.

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

No Report

**2.4 VP for Running Events (Ed Hampston):**

Ed Hampston reported that the USATF guidelines for large events are onerous and complicated and would be very difficult to manage at our events. Barbara Sorrell spoke with USATF officials who told her the guidelines are intentionally vague and there may be a second version soon. The Board discussed these guidelines in depth.

Ed H. proposes canceling track meets (July). Board agreed to cancel the track meet. Ed will talk with John Kinnicut about Tawasentha. The Board agreed to cancel the SEFCU Labor Day race and discussed the fate of the Marathon. Race director Maureen Cox will continue to review and have a final decision in July.

2.5 Treasurer (Tom McGuire):

Financial reports for May, 2020 were circulated to all Directors and regular attendees at Board meetings. Tom reported that without events generating income we have seen a YTD loss of \$42 thousand.

2.6 Treasurer of Running Events (Ravi Chauhan):

No report

2.7 Secretary (Sally Drake):

No report

**3. Reports of Committees**

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

3.2 Volunteers (M. Adams): No report

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

3.4 Website (E. Neiles):

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 met and contacted the current members up for re-election. We have four candidates for an open member at large candidate. The Committee has confirmed it will propose the following slate: Jessica Northan, President; Sally Drake, Exec VP; Erin Murphy, two-year At-Large term; Ravi Chauhan, two-year term as Race Finance Cmte Chair. Maureen Cox said that she would like to step aside as Member-At-Large, creating a vacancy. The Committee will continue to work to confirm candidates for that vacancy and to fill the year remaining on Sally's Secretary term.

4. **Old Business:**

5. **New Business:**

6. **Adjourn:**

A motion to adjourn was made by Maureen Cox, seconded by Tom McGuire. Motion approved.