



Hudson Mohawk Road Runners Club
Board Meeting
In Person Outdoor Meeting at U Albany
September 26, 2021 following the 50th Anniversary Run

Board Attendance: Sally Drake, Ravi Chauhan, Tom McGuire, Steve Jankowski, Jon Rocco, Courtney Breiner, Ed Hampston, Ed Neiles; Absent: Jessica Northan, Michelle Davis, Erin Murphy

Non-Board Attendance: Paul Murray, Chris Rush, Ray Newkirk, Charles Bishop, Christine Bishop, Tom Adams, Marcia Adams, Karen Dott, Maureen Cox, Barbara Sorrell, John Parisella, Jim Moore, Gerri Moore, Dave Glass, Christine Varley, Chris Kurkjian, Trudy Boulia, Chuck Terry, Peter Newkirk, Ken Skinner, Jen Hampston, Russell Lauer, Carol Reardon, Barbara Bradley, Brian Teague, Ray Lee, Paul Rosenberg, Ralph Feinstein, Martha DeGrazie

1. Award Winners (Jon Rocco):

Jon Rocco presented awards and honored the 2021 distinguished service award winner Christine Bishop. Next honored was Hall of Fame inductees Marcia Adams (2020) and Mike Kelly (2021)

2. Call to Order (Sally Drake):

After the awards, Sally called the meeting to order at around 10:49AM.

Motion to approve the August 11, 2021 board meeting minutes made by Paul Murray and seconded by Tom McGuire. The motion was approved.

3. Presidents Report (Jessica Northan read by Sally Drake)

Jessica's report was ready by Sally and was well received. It acknowledged the struggles the club has faced with covid-19, but also recognized that the club remains strong. Jessica also noted that this has been a year of transition at the club in several major roles, including administrative assistant, facility manager, pace setter editor, public relations, web site administrator, race committee chair and race committee treasurer. There is also increasing competition for race participants among clubs and other private entities such as running stores, breweries, restaurants and gyms.

4. Treasurers Report (Tom McGuire)

Tom indicated that despite the lack of revenue from races, the club has been able to get through tough times largely due to the club being financially

responsible and the wisdom of prior club leadership of setting aside funds that have acted as a rainy-day fund. The current fund balance is in excess of \$528,000.

5. Election of Officers (Sally Drake)

Sally read aloud a slate of officers to be voted on. Including: Jessica Northan President, Sally Drake Vice-President, Ravi Chauhan Vice President for Finance, Nick & Sue Demos Vice President for Running Events, Steve Jankowski Secretary, Treasurer Tom McGuire, Race Committee Treasurer Kathy VanValen and Members-at-large Chuck Terry III, Courtney Breiner, Jon Rocco & Erin Murphy. There was a motion made by Paul Rosenberg to approve the slate, with the motion seconded by Bill Meehan. The motion passed.

6. Adjourn:

Sally asked for a motion to adjourn. A motion to adjourn was made by Ray Lee and was seconded by Chris Varley. Motion approved. Meeting was adjourned.