



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Zoom
August 12 , 2020 @ 7:30 p.m.

Attendance: Tom and Marcia Adams, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Ed Hampston, Jon Rocco, Ed Neiles, Frank Broderick, Ray Lee, Ken Skinner, Ray Newkirk, Ray Lee, Ravi Chauhan, Erin Murphy

1. Call to Order (Frank Broderick):

Motion to approve the July 8, 2020 meeting minutes made by Tom McGuire. Seconded by Jon Rocco. Motion to approve minutes from July 22 Board Meeting, Tom McGuire. Jon Rocco seconded. Approved.

2. Reports of Officers

2.1 President's Report

No report

2.2 Executive Vice-President (Jessica Northan):

Jessica reported that she has received a couple more thank you cards from the scholarship recipients. She read them to the Board. The two approved grants were paid.

2.3 Executive Vice President for Finance (Michelle Davis):

No Report

2.4 VP for Running Events (Ed Hampston):

Ed Hampston reported he spoke to SUNY Albany and they said the University leadership will need to approve plans for any events. Currently the campus recommendations would not allow events with non-university audiences. THE Anniversary race will be canceled. The University suggested winter/spring 2021 may be possible and to reach out later in the fall. Ed will work on the issue of the use of the state office campus throughout the fall and report back to the board. Brian Northan reported that he does not believe he will get a permit for the Stockadeathon and he is talking to MVP about moving the sponsorship to next year. He also reported that 140 times were submitted for the Colonie Mile. Winners were Shaun Donegan and Karen Bertasso. Brian will compile statistics. Discussion was had about a virtual trail run series and options for the Stockadeathon.

2.5 Treasurer (Tom McGuire):

Financial reports for July, 2020 were circulated to all. Balance sheet shows assets of \$552,000 after a loss ytd of \$64,000. We will still be about \$500,000 in net assets at the end of 2020. Tom investigated the economic injury disaster loan and filed an application but there is likely no funding and this is unlikely to happen.

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): 2181 members; Facebook 3304; Twitter 312.

3.2 Volunteers (M. Adams): Marcia asked if the board wanted to consider an automatic renewal of membership for 2021 to maintain membership and keep people connected to the club and volunteer opportunities. Frank moved to extend all current memberships by a year; Tom McGuire seconded. The board discussed the motion and decided to table for a future meeting. Motion withdrawn.

3.3 Public Relations (R. Newkirk): No report

3.4 Website (E. Neiles): No report

3.5 Conflicts Committee (M. Davis): Absent

3.6 Grants Committee (Jessica Northan): No report

3.7 Just Run Program (K. Skinner): The national just run program is canceled for 2020/2021. If we did a program next year it would be a club-based program.

3.8 Elections Committee (K. Skinner):

4. Old Business:

5. New Business:

Annual Meeting: Virtual Meeting to be held September 25, 2020 at 7:30pm. We need a quorum of 25. Each board member should bring one other member to meet the quorum.

6. Adjourn:

A motion to adjourn was made by Erin Murphy, seconded by Ed Hampston. Motion approved.