



**Hudson Mohawk Road Runners Club
General Meeting
Point of Woods Community Center
October 18, 2007
7:30 PM**

Attendance: Mike Kelly, John Kinnicutt, Doug Bowden, Charles Terry, Julie Byrne, Vince Juliano, Robert Moore, Nancy Briskie, Tom and Marcia Adams, Tim McGuire, Cathy Sliwinski, Josh Merlis, David Newman, Ed Gillen, Ray Newkirk, Ed Neiles, Ken Klemp, Joe Benny, Jim Tierney and Josh Merlis

Call to Order (N. Briskie): At 7:32pm and then Nancy officially turned the meeting over to the 2007-2008 President, Cathy Sliwinski.

Reading and approval of minutes (D. Beach): Marcia made a motion to accept the minutes as written with a second by Nancy. Motion passed.

1. Reports of Officers

1.1. President (C. Sliwinski):

1.1.1. Mike Kelly appointed as Chairperson of DSA. She announced the finance and audit committee has finished its work. Chuck and John are continuing to explore consolidating all of the club's accounts into one bank.

1.2. Executive Vice President (M. Kelly): No report.

1.3. Executive Vice President – Finance (C. Terry): Chuck reported he is working on budget and will be contacting committee chairpersons and officers. He will present the budget in November and with the vote occurring in December.

1.4. Secretary (D. Beach): No report

1.5. Treasurer (J. Kinnicutt): John reported his personal computer is broken and as a result does not have a written report. He is still working with Al Maikels to ascertain what the assets of the club are. Pam transferred money from the race committee account (\$78000) into the general fund. John reported the signature cards at Key Bank for the checking account were significantly out of date. Nancy Briskie reported she had spent considerable time at the Key Bank in the Twenty Mall updating the cards. John will be submitting the signature cards to the Key Bank.

2. Reports of Standing Committees

2.1. Membership: Nancy reported there was an \$8 donation with 16 new members and 3 families. She announced Ed Gillen will be new coordinator. Ray reported there are roughly 1900 members.

2.2. Volunteers (T. McGuire): Cathy thanked Tim his service to the club and announced Marcia Adams will be taking over as coordinator. Tim reported there were 12 new volunteers. Tim wants to make sure the volunteers for the MHRM and Half Marathon are thanked in the Pace Setter. Cathy wants to put it also on the website.

2.3. Public Relations (R. Moore): No report

2.4. Race Committee (D. Bowden): Doug reported the Anniversary Race had 141 finishers and the Voorheesville event had 73 finishers. George Hirsch, publisher of Runner's World magazine, opted to run the MHRM Marathon, in lieu of Chicago, in 3:40:45 with a fourth place finish overall in age graded category. There were 492 marathon finishers and 530 finishers in the half marathon. It was a record for the half marathon. Vince reported all is going well with the Stockade-athon. Doug announced the Turkey Raffle Run will be in the Crossings in Colonie. There was a Race Committee meeting on October 2nd and a draft 2008 race schedule was distributed. A race director is needed to work with Robert Moore on WS#3. The Summer Series will be on Wednesdays instead on Thursdays. There is not a date for ILTR and picnic. The

Cross Country Series has been moved to Tawasentha. The Grand prix will not change and the 10 free races will continue. Doug made a motion to terminate the hot line service effective 12/15/07 due to lack of use and the use of the webpage. The hotline has only been accessed a few times in the past months. Mike Kelly suggested Joe Benny place an ad in Pace Setter and keep website updated. Motion passed unanimously.

2.5. Race Committee Treasurer (P. Zentko): Cathy presented Pam's report. She had a starting balance of \$85,781.46 and an ending balance of \$83,541.61. The Valley Cats 5K had a profit of \$177 compared to \$2450 in 2006. The Anniversary Run had a loss of \$796 compared to \$800 in 2006. The outstanding reports are from the SEFCU Labor Day 5k, Voorheesville and MHRM and Half Marathon.

2.6. Safety Committee (H. Hennessy): Not present. No report.

2.7. Grand Prix Subcommittee (J. Moore): Not present. No report.

2.8. Pace Setter (J. Benny): Joe announced the December issue is going to press. New member list is back and the font has been changed. He is getting compliments on the Pace Setter and thanked Ray and Ed for starting the color cover.

3. Unfinished Business:

3.1. Stockade-athon Calendar: Vince announced 350 calendars were ordered with the first 100 who arrive on Saturday to pick up their packet. He then is going to sell them for \$10. Fleet Feet will sell the remainder at their store Nancy Briskie has put together the calendar. He will use some of the extras as awards. Following a discussion it was decided to see how they sell and possibly order a second set.

4. New Business

6.1. Dave Newman mentioned a recent letter of concern sent by the captain of his GHI team. Cathy will follow up with Pete and respond.

6.2. Cathy would like to set up a committee for long range planning and is asking for volunteers.

6.3. Dave Newman suggested HMRRC talk to the Pine Bush Commission about trails. Josh has previously met with the Pine Bush Commission and they want to shut the preserve down for public use.

5. Announcements: Marcia reported the Wineglass Marathon used the bib numbers with chips built in. \$3 pre runner. She talked to the gentleman who owns the company and obtained information regarding set-up, cost and races he has covered. Cathy and Marcia will follow up with Doug. Ray asked if there is a minimal cost. Ed suggested talking to a local gentleman who used the DAG system and went to the chip due to cost. Josh announced Hairy Gorilla and Squirrely 6 Miler will be held on October 28th in Thatcher Park with a team competition and relay in the half.

5.1. Refreshments for November: Tom and Marcia

6. Adjourn: Ray made a motion at 8:40pm to adjourn the meeting with a second by Doug. All in favor.

Respectfully submitted by,

Debbie Beach