

Hudson Mohawk Road Runners Club General Meeting Point of Woods Community Center November 11, 2009 @ 7:30 PM

Attendance:

Call to Order (M. Warner):

- 1. Reading and approval of October 14, 2009 minutes (B. Light).
- 2. Reports of Officers
 - 2.1 President (M. Warner):
 - Pop-up Display to be used for Expos and Club Activities (M. Kelly)
 - 2.2 Executive Vice President (J. Rocco):
 - 2.3 Executive Vice President Finance (C. Terry): Presentation of 2010 Annual Budget
 - 2.4 Secretary (B. Light):
 - 2.5 Treasurer (J. Kinnicutt):
- 3. Reports of Committees
 - 3.1. Membership (E. Gillen):
 - 3.2. Volunteers (M. Adams): Volunteer Recognition Program Changes
 - 3.3. Public Relations (R. Moore): Volunteers for Adirondack Winter Expo
 - 3.4. Race Committee (N. Briskie): Announcement of New Race Directors
 - 3.5. Race Committee Treasurer (P. Zentko):
 - 3.6. Pace Setter (R. Nagengast/M. Adams):
 - 3.7. Conflicts Committee (C. Terry):
 - 3.8 Safety Committee (V. Juliano):
 - 3.9 Grants Committee (R. Newkirk:
 - 3.10 Long Range Planning Committee (C. Sliwinski): Youth Running Proposal
- 4. Unfinished Business:
 - Vote on motion to set-aside \$40,000 for procurement of a vehicle (van/truck) (N. Briskie)
- 5. New Business:
 - Pace Setter opt out from mailing option (E. Gillen)
- 6. Announcements:
 - December refreshments Tom and Marcia Adams
- 7. Adjourn: