

Hudson Mohawk Road Runners Club General Meeting Point of Woods Community Center April 9, 2008

Mission Statement

The Hudson-Mohawk Road Runners Club (HMRRC) is dedicated to promoting the sport of distance running through education and training to promote running as a part of a healthy lifestyle, promoting personal fitness and community through organizing and managing running events, providing means of communication among club members and creating opportunities for social activities. We believe in encouraging participation in running events for individuals of all levels of running abilities and acknowledge that volunteer participation is a foundation upon which HMRRC exists.

Attendance: Ed Gillen, Robert Moore, Ken Klemp, Elizabeth Pastecki, Marcia and Tom Adams, John Kinnicutt, Doug Bowden, Barb Light, Chuck Terry, Cathy Sliwinski, Tom Ryan, Ray Lee, David Newman, Jennifer Senez, Ray Newkirk, Pam Zentko, Judy Lynch, Chris Chartrand, Jim Tierney and Debbie Beach

- 1. Call to Order (C. Sliwinski): 7:30 pm
- 2. Reading and approval of minutes (D. Beach): Motion made by Marcia to approve the minutes as written with a second by Robert Moore. Motion passed.
- 3. Reports of Officers
 - 3.1 President (C. Sliwinski): Cathy welcomed club members attending the meeting for the first time. She sent around a sign-up sheet for the refreshments and thanked the Adams for taking care of the duty for so long! She will send out reminders. Typically about \$50 is spent on refreshments for the meeting and John Kinnicutt will provide reimbursement when given the receipts. Cathy announced Judy Lynch will be taking over as coordinator for the club clothing. The annual club picnic will be held on 8/10/08 at Thatcher's Park which is the same day as the Indian Ladder Trail Run. She would like all the reservations in by July 26, 2008. Mike Kelly, Indian Ladder Trail Run director, reported there is no charge for runners as always.

3.2 Executive Vice President (M. Kelly): Mike announced Marcia Adams and Jim Gilmer had been nominated for the 2008 Distinguished Service Award. He will have the information posted on the website. The presentation of the nominees and voting will occur at the May 14th meeting. Mike announced 26 Shrader Scholarship applications have been received and voting will occur on April 23, 2008 with announcement of the awardees planned for May 1, 2008.

3.3 Executive Vice President – Finance (C. Terry): Chuck completed annual tax return for the IRS, which is due May 15th.

3.4 Secretary (D. Beach): No report.

3.5 Treasurer (J. Kinnicutt): John Kinnicutt reported the checking accounts for the SEFCU Labor Day 5k, GHI Workforce Challenge and Stockade-athon are now at Key Bank and he has received the checks for each account. He will be waiting until after the GHI is over before officially closing out the current account held at a different bank. Each account will also have a debit card.

- 4. Reports of Standing Committees
 - 4.1. Membership (E. Gillen): Ed Gillen reported all the letters were mailed out to current club members with the information needed to access the membership database on the club website. 15-20% of the club members have since updated their information. He also reported there were 65 renewals and 14 new memberships. There were 3 renewals and 1 new membership completed on-line. Ed thanked Ray Newkirk for all his work and donation of a laptop computer saving the club \$1000. Ray in turn reported Ed had spent about 5 hours a day working on the project. Kudos to both!
 - 4.2. Volunteers (M. Adams): Marcia reported there were 5 volunteer names received.
 - 4.3. Public Relations (R. Moore): Robert reported he had sent out a press release for the Master's race.
 - 4.4. Race Committee (N. Briskie, C. Sliwinski): Cathy requested Marcia and Tom Adams give a report on the Delmar Dash. Marcia reported there were 520 preregistered runners with 154 registering on the day of the race. There were a total of 674 registered with 607 finishers. The kid's races had 210 pre-registered participants with a total of 375 including 34 "marathoners." Overall it was a great success! Hank Steadman and Pam were honored for their years of service to the event, 16 and 18 respectively. Ed Thomas found the original article on the Delmar Dash. Community support was great! Starting about 3 years ago flyers were sent out to the neighborhoods titled "Splash with the Dash" announcing when the event would occur. Marcia and Tom had a family call offering to cover a water stop near their home. A thank you will be placed in the Spotlight. In addition thank you letters will be sent to the police and rescue squad. There were very few headsets. In addition to the club signs, bright orange stickers where placed on the packets prohibiting headsets. Jim Tierney announced on April 26th Master's 10K Race will be held and there are 37 preregistered. Hats will be given to the first 75 registered.
 - 4.5. Race Committee Treasurer (P. Zentko): Pam reported the Stockade-athon had a profit of \$2325 compared to a loss of \$230 in 2006. Runnin' of the Green (Island) had a profit of \$513 compared to \$1164 for 2007. There was an opening balance of \$7261.38 and a closing balance of \$7609.18. There are no outstanding race reports.
 - 4.6. Pace Setter (J. Benny): John Kinnicutt read the report Joe had sent via e-mail. The April Pace Setter arrived in homes from April 3rd through yesterday. Due to the lack of time individuals in the pictures were not identified but will be in the May issue. The May issue is in production and should go to press Monday or Tuesday. The art for the cover will be finalized tomorrow.
 - 4.7. Website (E. Neiles): Not present and no report.
 - 4.8. Conflicts Committee (C. Terry): No report.
 - 4.9 Safety (V. Juliano): Not present and no report.
- 5. Unfinished Business: None
- 6. New Business
 - 6.1 Distinguished Service Nominations: Mike Kelly requested Distinguish Service Nominations from the floor and Debbie Beach nominated Tom and Marcia Adams.
- 7. Announcements: Chris Chartrand reported he does not have the coordinators needed to put on the September 20, 2008 race in Castleton and is requesting help. Ed Gillen offered to send out an e-mail to HMRRC members.
- 8. Adjourn: With no further business Marcia made a motion to adjourn the meeting at 8:07pm with a second by Ray Newkirk. All in favor.

Respectfully Submitted, Debbie Beach Secretary

Addendum: Following the club meeting, Mike Kelly reviewed the Distinguished Service Award nominations forms and determined the club member who had nominated Marcia Adams had also nominated Tom Adams.