

Hudson Mohawk Road Runners Club Board Meeting In Person Annual Meeting at Cook Park in Colonie October 16, 2022 following the Volunteer & Member Appreciation Picnic

HMRRC Board / Committee Attendance: Jessica Northan, Ravi Chauhan, Tom McGuire, Kathy VanValen, Chuck Terry III, Steve Jankowski, Jon Rocco; John Parisella, Carol Reardon; Absent: Sally Drake, Courtney Breiner

Non-Board Attendance: See included attendance list

This year HMRRC held it's annual meeting at Cook Park in Colonie NY. The annual meeting was a member and volunteer appreciation picnic that was offered to members and volunteers free of charge. Hamburgers, Hot Dogs, Fruit and Vegetable platters, dessert and non-alcoholic beverages were served. At the end of the picnic the annual meeting was held.

1. Call to Order (Jessica Northan):

Jessica called the meeting to order.

2. Presidents Annual Report (Jessica Northan)

Jessica's report was named "Emergence From The Emergency Part 2" in reference to last year's annual report and an extension of the club's emergence from the covid 19 pandemic of 2020. Key points were, 1) the club continues to put on a significant number of well-organized and popular running events. 2) However, participant numbers are down and expenses have increased due to inflation and safety regulations. 3) The race market is saturated, with nearly all races facing same day or same weekend competition. 4) To continue the race calendar as is the club needs to improve marketing and secure race sponsors. 5) The club has eliminated some racing events and may need to consider eliminating more. 6) The club must find and recruit additional qualified race directors 7) The clubs financial position remains solid. 8) The club continues support its mission through the Shrader Scholarship Program, Just Run and partnering with Food Pantries in the Capital District and providing donations to local non-profit organizations. There was a question at the meeting, a member asked why there are not age groups with a spread of 5 years vs 10 years for the grand prix. This question was answered and the club remains open to member suggestions.

3. Election of New Officers (Jessica Northan)

Jessica read aloud a slate of officers to be voted on. Including: Denis Hurley as Vice President, Marey Bailey as member at large, Chris Kurkjian also as member at large & Kathy VanValen as Race Committee Treasurer (continuation). In addition, Ravi Chauhan will be temporarily filling

in as President. There was a motion to elect the slate as proposed made by Tom McGuire, with the motion seconded by Ray Lee. The motion passed.

4. Adjourn:

Jessica asked for a motion to adjourn. A motion to adjourn was made, the motion was seconded. The motion was approved and the meeting was adjourned.