



Hudson Mohawk Road Runners Club

Board Meeting

Point of Woods Community Center

November 8, 2017

Attendance: Marcia Adams, Thomas Adams, Jonathan Golden, Ray Lee, Ed Neiles, Ray Newkirk, Brian Northan, Jessica Northan, Jon Rocco, Kenneth Skinner, Cathy Sliwinski, Jim Tierney, Nick Webster.

1. **Call to Order (Ray Newkirk):**

Amendment to September minutes. The September minutes did not have statement to indicate the election of the Board members. The motion was made by Cathy Sliwinski to amend the September minutes to include this statement. The motion passed

Approval of October 11, 2017 minutes. Motion to approve minutes made by Marcia Adams and seconded by Cathy Sliwinski. Motion passed.

2. **Reports of Officers**

2.1 President (Ray Newkirk):

The content of the meeting was discussed with the suggestion of discussing items other than the reports of officers. Ray also mentioned the possibility of a special grant to the YMCA in Schenectady, possibility for their capital fund.

2.2 Executive Vice President (absent – no report)

2.3 Executive Vice President – Finance (N. Webster)

The draft budget for 2018 was handed out and a discussion regarding the categories ensued. The budget will be discussed in detail at the December meeting.

2.4 Vice President for Running Events (J. Rocco):

No races since the last meeting. Upcoming events are the Stockadeathon on Sunday; the Turkey Raffle Run the following Sunday and then on December 3, the Doug Bowden Winter Series #1. Jon and Barbara Sorrell are finalizing the OGS permit for this coming year. Certificates of Insurance have been obtained for the Winter Series races, covering SUNY and OGS. Jon has gotten budgets from 11 out of the 22 Race Directors to date. The final draft of the Membership brochure is due this week from Media Well Done. An update was given on the Stockadeathon to date – 1711 entries to date.

2.5 Treasurer (J. Golden): See attached report. Total of general accounts: \$445,257.71

2.6 Treasurer of Running Events (C. Sliwinski): See attached report.

There was a question regarding members of the financial committee. Ray will check the

bylaws but feels Nick, Cathy and Jon should be members.

2.7 Secretary (M. Adams): No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden): (Not present; report e-mailed)

Total membership: 2,613

Change in membership: -2

New memberships: 43

Facebook followers: 2875, an increase of 15

Twitter followers: 287, +1 change

3.2 Volunteers (M. Adams):

Marcia presented a proposal for 2018 volunteers next year – copy attached. A discussion ensued. Marcia made a motion to accept the proposal written and then tabled for a vote at the next month. In the meantime, Board members were requested to give their feedback.

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

3.4 Website (E. Neiles):

Chris Bishop has volunteered to assume the Managing Editor position for the PaceSetter. Michelle will be the HMRRRC Event Editor.

3.5 Conflicts Committee (N. Webster): No report.

3.6 Grants Committee (F. Broderick): No report.

3.7 Just Run Program (K. Skinner):

Concluding event was last Wednesday. The results are still being finalized. The Spring event will be June 5 and 6 with a rain date of the 7th.

4. Old Business: None

5. New Business: Discussed as part of the reports.

Announcements: None

Refreshments: Marcia Adams

Adjourn: Motion to adjourn made by Marcia Adams and seconded by Cathy Sliwinski.