



Hudson Mohawk Road Runners Club
General Meeting
Point-of-Woods Community Center
August 10th, 2005
7:30 PM

Attendance: Tom and Marcia Adams, Cathy Slwinski, Elaine Humphrey, Ray Newkirk, Susie Bacon, Sharon Boehlke, Gregg Hammond, Robert Irwin, Tom Bulger, Nancy Briskie, Robert Moore, Jim Tierney, Doug Bowden, Ken Orner and Debbie Beach

- I. Call to Order (R.Irwin): 7:30pm
- II. Reading and approval of minutes (D.Beach, B.Hammond): Motion made to accept the minutes as written made by Rob, seconded by Ray and the motion was passed.
- III. Reports of Officers
 - a. President (R. Irwin): Two ballots have been received with no other nominations for officers. Bob received an e-mail regarding the collection of t-shirts to send to the military. He will contact the individual to get more information.
 - b. Executive Vice President (R.Newkirk): No report
 - c. Executive Vice President – Finance (J. Thomas): No report
 - d. Secretary (D. Beach, B.Hammond): No report
 - e. Treasurer (M. Hannah): No report
- IV. Reports of Standing Committees
 - a. Membership (N. Briskie): Nancy reported there are 8 new members and she also received a small donation.
 - b. Volunteers (T. McGuire): No report
 - c. Public Relations (R.Moore): Rob reported that the press releases he sends out are also being sent to race directors. A public relations firm will handle the publicity for the GHI Workforce Challenge.
 - d. Race Committee (D. Bowden): Doug reported that the insurance for all the fall races up to the marathon has been submitted. On August 24, 2005 a Race Directors meeting will be held from 7-9:00 pm at the Guilderland library.
 - e. Race Committee Treasurer (S. Bacon): Susie reported her opening balance was \$8332.15 and her closing balance was \$7517.70. The Distinguished Service Race reported a loss of \$246.86 compared to \$180 in 2004. The Colonie Mile reported a loss of \$105 compared to \$133 in 2004. The 2-Person Relay reported a loss of \$98.60 compared to \$94 in 2004 and the Hour Run reported a loss of \$51.59 compared to \$6 in 2004. Outstanding reports are the Delmar Dash, Mother's Day, GHI Workforce Challenge and Pentathlon. The report for the ILTR was given to her tonight. Susie does not receive her bank statements and she is the only one who accesses the account. She gets them from Jim Thomas but does not always get them every month. There are times she gets a few months at a time. This procedure was started due to an issue with a treasurer a number of years ago. Deb made a motion that Susie will receive her statements first and then forward them onto Jim Thomas after she balances her accounts. Doug seconded the motion and the motion was passed.
 - f. Safety Committee (H. Hennessy): Elaine reported for Harry as he has recently had back surgery. Harry, Al Maikels and Mike Hannah are discussing a proposal for a Safety Patrol on Bike Path. She reported Ginny Pezzula's car was broken in to and her purse stolen at the Niskayuna Bike Path on a Sunday. Ray Newkirk brought up the potential liability that this could pose to the club.

- g. Pace Setter (D. Wilken, E. Neiles): Rob is holding a photographer's meeting in September. The pictures still will go to Ed Neiles. There is a potential club member who may take over as editor. There are now Articles and Photographer coordinators.
- V. Reports of Special Committees
 - a. Grand Prix Subcommittee (J. Moore): No report.
 - b. Pace Setter Editor Search (R. Newkirk): See above.
- VI. Unfinished Business
- VII. Course Measurement Workshop (J. Gilmer): Information up on the web site. 2 day workshop. Has one application. Has to be 10 people in workshop. Presenters are from USATF
- VIII. New Business
 - a. "Race against the Clock Movie" (R. Irwin) (www.racingagainsttheclock.com): Bob would like to purchase the movie to show during events such as the Stockade-athon Expo. The club would buy the DVD and have it running continuously during these events. Club member Pat Peterson is in the movie. Doug made the motion that the movie be purchased, which was seconded by Rob. Motion passed.
- IX. Announcements
 - a. Refreshments for September: List sent around
 - b. Nancy announced that the Amber Teta 5K will be held on Sept. 10, 2005 and passed out applications.
 - c.
- X. Adjourn: Motion made by Ray and seconded by Susie. Motion passed and meeting adjourned at 8:00 pm.

Respectfully submitted by,

Debbie Beach