HTC Annual Business Meeting
January 25, 2022

Board Members in attendance: Eric Fritz, Linda Scavarda, Kathy Youngren, Dink Taylor, Lauren Stegen, Donna Palumbo, Dwayne Debardelaben, Dana Debardelaben
Board Members in attendance virtually: Harold Tinsley
Board Members unable to attend: Shar Hendrick
Nominating Committee in attendance: Tony Mastando, Beth Benefield, Carl Smith
Nominating Committee in attendance virtually: James Falcon
Candidates and guests in attendance: Kris Strope, Eddy Burks, Mica Anderson, Ross Anderson, Melissa Hopper
Meeting Location: Fractal Brewing

Meeting called to order at 6:30 pm

President

- Thank you to everyone involved in the club, especially during the past two unusual years. Special thank you to the nominating committee, board members, race directors, Kathy Youngren for 20+ years of service, and Melissa Hopper for all she does behind the scenes in addition to being a race director
- Great year despite challenges; celebrated 50 year anniversary
- Overall revenue essentially double 2020 but only about two-thirds of pre-pandemic levels
- Membership decline over the past couple of years, so that will be a focus of the next year

Secretary's report

- Current membership at 1187 but that includes members who have not yet renewed for 2022
- This year, named new Adopt a Mile Coordinator (Robert Barnett), Trail Coordinator (David Wall), UAH 8K RD (Tommy Morris), Monte Sano 15K RD (Brett Addington), Huntsville Half RD (Kevin & Lauren Stegen), McKay Hollow RD (Andrew Bustos), Dizzy Fifties RD (Clay Self)
- Need new Alabama A&M XC 5K RD and members of Cotton Row Committee (Finish Line Setup, Social Media Coordinator)

VP-Communications

- Open events: Winter Winds 2/13, UAH Spring 8K 3/6, Rocket Run 10 Miler 3/19, McKay Hollow Madness 3/26, Double Helix 5K 4/5, David McKannon 5K

VP-Equipment

- Brett Addington asked about new/different tables for Cotton Row expo, which Dink and Donna addressed.

Treasurer

- Financially, the club is still doing well despite race cancellations
- Income: we have some income from renting equipment, a bit less with membership, and races are bouncing back. A little over $46K total
- Key Expenses: storage units, insurance, 50th anniversary ($14-15K) was a large expenses
- Scholarships: Cameron Cox, Sage Betts, Gabe Scales, James Cain
- Donations: ~$34K in donations across races

Cotton Row RD

- 2020- no race held, unfortunately
- 2021- moved race to Labor Day. Very successful, but we do plan to return to the traditional Memorial Day date
- Cotton Row Run was nominated for Downtown HSV Event of the Year and came in a close 2nd place to Concerts in the Park

Rocket City Marathon RD

- 2021's race unfortunately had to be canceled due to weather
- 2022 will expand to a full race weekend: Fri/Sat expo, Sat 5K and 10K with a goal of holding them separately, Sun full marathon (new course) and two half marathons simultaneously (front half and back half)
- Registration will likely open in late February

Meeting transitioned into the election portion

These positions were up for election and had the following persons running for that position.

- President
    - Eric Fritz
- VP-Communications
    - Linda Scavarda
- VP-Equipment
    - Dink Taylor
- VP-Programs
    - Mica Anderson
- Secretary
    - Lauren Stegen
- Treasurer
    - Eddy Burks
    - Kris Strope

The following officers were elected by the membership for 2022-2023:

President:	Eric Fritz
VP-Communications:	Linda Scavarda
VP-Equipment:	Dink Taylor
VP-Programs:	Mica Anderson
Secretary:	Lauren Stegen

Treasurer: Kris Strope

The meeting adjourned at 7:32 pm