

HARRC Board Meeting Minutes 9 March 2011

The March Board meeting was held at Brad Colwell's house and called to order by HARRC President Brad Colwell at 7:00 PM. Board Officers present were President Brad Colwell and VP Jim Collins. Board Members present were Walt Greene, Joseph R. Bishop, Tadd Morris and Steve Whittle. HARRC Member Hap Miller was present, as was new member Brandon Parks. The Secretary post is currently vacant; meeting minutes were recorded by Joseph R. Bishop.

Prior Meeting Minutes:

Minutes from the 9 February Board meeting were posted on HARRC's web site. No changes were requested. Prior Meeting Minutes were accepted on a motion by Walt Greene, seconded by Jim Collins.

Treasurer's Report:

Prior to the meeting, Gary Grobman reported that the current bank balance is currently \$11045.49. The Treasurer's Report was accepted on a motion by Walt Greene, seconded by Jim Collins, and approved.

Membership Report:

Walt Greene reported that current household membership is 138, with 166 family members. An updated roster as of 7 March was emailed to the RRCA and to the HARRC website for posting. Our membership roster will be updated each quarter so that new members will be included in the mailing of the RRCA Club Running Newsletter.

The Membership Report was accepted on a motion by Jim Collins, seconded by Steve Whittle, and approved.

General Announcements:

Walt Greene announced that the donations previously approved in the January meeting have been mailed along with letters signed by Brad Colwell, dated 14 February to Domestic Violence Services of Cumberland and Perry Counties, and to Harrisburg Area M Special Olympics.

Brad received a thank you letter dated 7 March from Deborah Donahue, Executive Director of Domestic Violence Services of Cumberland & Perry Counties (DVS/CP).

Brad Colwell also mailed the previously approved \$250 check to Chad Krebs at the YMCA.

Funeral Services for Bruce Irvin, Sr.

Bruce Irvin, Sr., age 69, died 10 February. A memorial celebration of his life was held 20 February at the Trinity United Methodist Church in Hummelstown. HARRC made a memorial donation of \$100 to the National Multiple Sclerosis Society in memory of Bruce

Irvin, Sr. He was a charter member of HARRC dating back to mid-1974 and was the Club treasurer for 14 years from 1991 to the end of 2004. Bruce is survived by his wife of 43 years, Rachel; his son, Bruce Irvin, Jr.; and his grandson, Conner.

Old Business:

Annual HARRC Banquet:

The annual HARRC Awards Banquet will be held on Saturday, March 12, at the Mechanicsburg VFW, 4907 Carlisle Pike (Between Community Aid and Midas Muffler) at 6:00 PM. The cost is \$15.00 per person, though the actual cost to the Club is \$15.95 + tip.

The Club has paid a \$100 deposit and a \$100 setup fee. Beer, prizes and decorations are also at Club expense. A check will be presented to the VFW the night of the event for the beverages and any additional cost.

Annual HARRC Banquet Awards:

Award winners were chosen by 16 people. Award plaques were purchased by Chris Gipe.

Due to the lack of participation by the general membership in voting for this year's Awards, the Board discussed alternative selection processes. Tadd Morris and others will be looking into an objective scoring system for 2011. This will be a system completely different and separate from the AGCS ranking. If any members have ideas for this, the Board will be receptive to new ideas.

Newsletter:

Joseph R. Bishop reported that the newsletter is completed with exception of the Annual Banquet article, which will be written immediately following the Banquet. At best, the newsletter will be in mailboxes by 18 March, if not then they should be in mailboxes by 21 March.

New Business:

Publicity Director Position:

Renee Bailey has expressed interest in becoming the Club publicity director. She has already contacted the *Patriot-News* with our current race schedule to be listed in the "For the Participant" section.

HARRC Flyers:

Since the February meeting, Brad Colwell and Joseph R. Bishop discussed printing out Club flyers with applications on them, to be inserted into various race packets in the area. Joseph brought several copies of an 8 1/2" x 11", single-sided, black-only flyer along with four quotes from area printers. The lowest price quote for printing 5,000 flyers was from GANCOM's Reprographics department in Camp Hill. Brad made a motion to print 5,000 flyers using GANCOM's services for the quoted price of \$135. The motion was seconded

by Tadd Morris and accepted.

HARRC Apparel and Speakers:

The idea of producing HARRC jackets and other apparel was briefly considered, and tabled for discussion for the next meeting. If any member has a good idea or connection regarding this, please contact Brad Colwell.

Speakers coming to club meetings was also brought up by Brad Colwell. This is another item for consideration at a future meeting.

HARRC Race Planning Committee Meeting:

The first meeting of the Race Planning Committee was originally planned for 6 March but was postponed to a later date. The first meeting will now be held 20 March at 7:00 PM at Marge and Dave Lebo's house. Contact Brad Colwell, (717)234-6383 or email: bradc262@comcast.net for more information. New ideas and new volunteers will be welcome.

Website:

Brandon Parks created and maintains the York Road Runners Club website and has offered to provide HARRC with various website services. One of those services is an online membership application. The Board has expressed interest in learning more about this option and how to work it into the current membership system.

Harrisburg Marathon Book:

Hap Miller has been working on a book recording the results of every Harrisburg Marathon to date, complete with sections on the history of the race and input from well known area runners. Hap has generously offered to give the book to HARRC to reproduce and retain profits. While everyone agreed that the Club should accept this offer, there are many details that need to be ironed out first - legalities, reproduction costs, distribution, profit from sales affecting nonprofit status, etc. The Board will continue discussion regarding the publication at a later date after both parties have researched the details more.

Next Meeting and Adjournment:

There being no further business, Tadd Morris made a motion to adjourn the meeting, seconded by Walt Greene. The meeting was adjourned at 8:49 PM. The next meeting will be at 7 PM on 13 April 2011 at Brad Colwell's home.