

HARRC Board Meeting Minutes 12 January 2011 (Draft)

The January Board meeting was held at Gary Grobman's home and was called to order by Vice President Jim Collins at 7:04 PM. Board Officers present were VP Jim Collins, 2nd VP Jim Vorhauer, Secretary Walt Greene, Treasurer Gary Grobman and Board Member Steve Whittle, and club members Brad Colwell and Joseph R. Bishop.

Prior Meeting Minutes:

Minutes from the 15 September Board meeting were posted on HARRC's web site. There being no changes, the minutes were accepted on a motion by Vorhauer, seconded by Grobman and approved.

Treasurer's Report:

Gary Grobman reported \$16,498.82 for the year ending 31 December 2010. Grobman reported that he received an IRS tax notice dated 6 December that HARRC does not owe any tax or penalties for tax year 2008. Grobman anticipates a similar notice for tax years 2007 and 2009. For tax year 2010, HARRC needs only to file a Form 990-N (e-post card). The Treasurer's Report was accepted on a motion by Vorhauer, seconded by Whittle and approved.

Membership Report:

Greene reported that the current membership is 167 compared to 156 reported at the last meeting. Post card renewal notices were mailed out in November and resulted in many renewals from members who had let their memberships expire. Expired memberships and current memberships as of 10 January are posted on HARRC's web page.

The Membership Report was accepted on a motion by Vorhauer, seconded by Whittle and approved.

GENERAL ANNOUNCEMENTS

Jim Collins gave a brief update on HARRC charter member Bruce Irvin, Sr. who

suffered a stroke last Monday, 3 January. John Hargreaves has visited Bruce almost on a daily basis. Bruce is making progress and is now at Community General Rehab facility.

The annual Network Solutions invoice for hosting the Harrisburg Marathon web site was recently paid by the East Shore YMCA. The one-year cost is \$119.50.

Brian Bianca of the Harrisburg Patriot-News notified HARRC that he is interested in writing some features on local running clubs including the local retiree running group. Colwell said he has not been contacted at this time.

OLD BUSINESS

None

NEW BUSINESS

2011 Board Officers and Board Members:

The Board discussed several names of members that indicated they would serve on the Board. The current Board in attendance agreed with the need to present and vote on nominations without any further delay.

Grobman made a motion that the Chair, Jim Collins, appoint a nominations committee consisting of Collins, Vorhauer, Greene, Grobman, Whittle and Colwell to present a slate of officers for consideration by the full HARRC Board, and to present a report of such nominations by 7:35 PM. Additionally, Collins motioned for immediate consideration, seconded by Vorhauer and approved.

The nominations committee presented the following slate of Board Officers for 2011:

President:	Brad Colwell
Vice President:	Jim Collins
Treasurer:	Gary Grobman
Secretary:	Kelly Krutz (Miller)

NEW BUSINESS (continued)

Vorhauer motioned to accept the slate of Board Officers for 2011, seconded by Whittle and approved.

Following a discussion on nominating additional members for the Board, Collins motioned that Steve Whittle, Walt Greene, Marge Lebo, Tadd Morris, and Jim Vorhauer continue as Board Members At Large, and that Joseph R. Bishop be appointed as a new member on the Board for 2011. Motion was seconded by Greene and approved. The full Board now consists of ten members.

Annual Donations:

Following a discussion of annual donations to Area M Special Olympics, Harrisburg Area YMCA Annual Fund Campaign, and Domestic Violence Services (CC/PC), Vorhauer made a motion to donate \$500 to Area M Special Olympics, seconded by Colwell and approved.

Greene made a motion to donate \$300 to Domestic Violence Services (CC/PC), seconded by Vorhauer and approved.

Vorhauer made a motion to donate \$250 to Harrisburg Area YMCA Annual Fund Campaign, seconded by Colwell and approved.

New Display Clock Purchase:

Greene discussed a need for adding an additional display clock in order to respond to the increasing number of requests for finish line timing support. Some weekends have three races on the same day and another race the next day. HARRC has two working Chronomix clocks and a third Chronomix clock does not receive an adequate charge to ensure full use at a race.

Chronomix closed its doors two years ago, and many timing organizations use clocks available through Electro-Numerics, Inc.

Greene made a motion to purchase a 5-digit, single-sided, 6-inch high, LED lights, model 507-6XL and a 7-foot tripod (TS02). The clock is battery-powered and supplied with an internal plug-in-battery charger and has a 24 month warranty. Equipment cost is \$1,890 plus an estimated \$50 for shipping.

Whittle seconded the motion to purchase, and the purchase was approved.

Operators to time races:

Jim Collins and Walt Greene are the only club members providing finish line timing. Together, Jim and Walt provided finish line support to over 30 races in 2010. The current fee that HARRC may charge for finish line support is \$85 of which the operator may request reimbursement of \$30 from the HARRC treasurer for his or her time and expense.

If you want to volunteer for the coordinator job or just help as the assigned operator for a few races, please contact Walt Greene at wcg254@comcast.net. An announcement for help with timing support will also be posted on HARRC's web site.

RRCA Chapter Club Renewal:

The cost to renew HARRC's chapter membership with the RRCA for 2011 is \$823.60 based on 141 households. This includes the added \$175 for Directors & Officers Insurance. Membership in the RRCA provides overall coverage for \$1 million Liability Insurance.

Greene made a motion to renew HARRC's chapter membership with the RRCA for 2011 and Grobman added that HARRC annually renew it membership with the RRCA unless decided differently. The motion as amended was seconded by Colwell and approved.

Capital 10 Mile Race:

Collins provided an update on the Capital 10 Race which is planned for 3 April 2011. Open Stage Harrisburg is the host organization for the new race. Information and registration may be found at www.active.com. HARRC members Mary Lou Harris, Jim Collins, John Hargreaves, Wayne Smithers, Frank Crupi, and Carol Varano are some of lead volunteers for the event. HARRC will also provide finish line support in addition to other volunteers on race day.

NEW BUSINESS (continued)

Grobman made a motion to donate up to \$1,000 to cover any financial loss Open Stage Harrisburg may incur in administering the Capital 10 Mile Race, seconded by J.R.Bishop and approved.

Annual HARRC Banquet and Awards:

Although little time remains to plan the banquet, Colwell will contact some club members to help with the banquet. Details on the banquet will be posted on HARRC's web site.

HARRC Winter Series:

Bishop expressed an interest in continuing the Winter Series next year and its sponsorship with the Domestic Violence Services of CC/PC. He will contact Marge Lebo to get additional information on what is involved with continuing a 5k series or some other type event.

NEXT MEETING & ADJOURNMENT

There being no further business, Greene made a motion to adjourn the meeting, seconded by Grobman. The meeting was adjourned at 9:05 PM. The next meeting will be at 7 PM on 9 February 2011 at Brad Colwell's home.

Respectfully submitted,

Walter Greene,
Secretary