

HARRC Board Meeting Minutes 9 November 2011

The November Board Meeting was held at Brad Colwell's home and was called to order by President Brad Colwell at 7:03 PM. Board Officers present were President Brad Colwell, VP Jim Collins, Treasurer Gary Grobman, Secretary Nikki Bell, and Board Members Walt Greene, Jim Vorhauer, and Steve Whittle.

Prior Meeting Minutes:

Minutes from the 21 September Board Meeting were posted on HARRC's web site. There being no changes, the minutes were accepted on a motion by Collins, seconded by Vorhauer and approved.

Treasurer's Report:

Gary Grobman reported the bank balance is currently \$12,663.00. Grobman noted that HARRC is now approximately self-sustaining. The Treasurer's Report was accepted on a motion by Collins, seconded by Greene and approved.

Membership Report:

Walt Greene reported that the current household membership is 175, with 218 individual members. HARRC membership continues on an upward swing. Colwell suggested adding membership expiration dates onto the HARRC members' newsletters so they would be reminded to renew.

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

OLD BUSINESS

HARRC Apparel:

J.R. Bishop reported by email that he received 54 HARRC shirt orders from 22 people. The HARRC board decided to use the profits from the shirts to buy additional HARRC shirts that will be available for sale. Please check the website or contact Bishop if you are interested in purchasing the additional HARRC shirts. Bishop received the order

Monday, November 14th and sent out the orders to the people who paid for shipping. The rest of the pre-ordered shirts will be available for pick up at the Coffee, Cocoa, and Carbs Run at Wildwood on November 26th and the Sunday Run on November 27th.

Harrisburg Marathon Book:

Hap Miller's offer to HARRC to produce and make profits from the sales of the book stands. Brad Colwell reported the copyright waivers from the Patriot News are in place and the book is being advertised on the HARRC and Harrisburg Marathon websites. Miller will have a table set up at the Harrisburg Marathon Registration and Packet Pick Up on November 12, 2011 promoting the book.

Newsletter:

J.R. Bishop reported by email that the Winter 2011 edition of the HARRC newsletter was printed and distributed. Bishop printed 350 copies and mailed out 187 newsletters. The remaining newsletters were taken to multiple stores that support the local running community. There is a PDF of the newsletter available on the website. The Spring 2012 edition of the HARRC newsletter will cover March, April, and May. The deadline for articles will be January 31, 2012.

Publicity:

Brad Colwell reported that we have two volunteers for the HARRC publicity director position. Doug Dietrich and Sheri Karan will both serve as the publicity directors.

HARRC After Dark 7K:

Brad Colwell said the HARRC after Dark 7K was a success for the club. Colwell noted that there are more shirts for sale (\$5 each). Colwell volunteered to begin planning for a 2012 HARRC After Dark 7K tentatively scheduled on August 17, 2012. The planning of a 2012 HARRC 7K by Colwell was accepted on a motion by Greene, seconded by Collins and approved with one abstention.

OLD BUSINESS (cont.'d)

Trail Run at Gifford Pinchot State Park:

Frank Crupi and Tadd Morris co-directed a successful 15K on October 2, 2011.

Fall Picnic:

Brad Colwell reported that the Fall Picnic was held on September 25, 2011 and everyone had a great time! There was a 5K race directed by Frank Crupi and Participation and AGCS awards were presented. Steve Whittle manned the grill with great skill and no one went home hungry!

Runner of the Year Formula:

Jerod Girton has used the 15 fastest HARRC runs and the 5 fastest non-club runs to calculate points according to an age-graded scale. The results are up on the HARRC website. The HARRC members who want to be included in the Runner of the Year program should go to the website and email Girton their fastest race times they want used in the calculations.

NEW BUSINESS

Web Content Administrator:

J.R. Bishop reported by email that Troy Karan has been posting Sunday Run Schedules, Sunday Run Results, Local Races, and Local Race Results to the website. Colwell noted that Stacie Brendlinger has also volunteered to help Bishop.

Coffee, Cocoa, and Carbs 5K:

Brad Colwell noted that Marge Lebo is directing a prediction run at Wildwood on November 26th at 8:30 AM. The cost is \$3 and the entire amount collected will be donated to the Cumberland County Domestic Violence Services. We hope to see you there!

Dick Beardsley:

Brad Colwell reported that Dick Beardsley will be speaking at Hershey Medical Center on February 10, 2012. Marge Lebo is helping George Henning plan a 5K race at Hershey on Saturday, February 11, 2012. The

proceeds from the race will go to the Dick Beardsley Foundation. HARRC will help promote and sponsor the race on a motion by Grobman, seconded by Whittle, with one nay.

HARRC Officer Slate for 2012:

Brad Colwell said that the officers for 2012 will be elected during the December HARRC board meeting. Colwell, Collins, and Bell have all volunteered to serve as the President, Vice President, and Secretary respectively. Grobman has decided to step down from the Treasurer position but will advise the incoming Treasurer on the bookkeeping and filing the tax forms for HARRC. The officers and board really appreciate the service provided by Grobman over the years.

NEXT MEETING & ADJOURNMENT

There being no further business, Greene made a motion to adjourn the meeting, seconded by Collins. The meeting was adjourned at 8:24 PM. The next meetings will be at 7 PM on 14 December 2011 and 18 January 2012 at Brad Colwell's home.

Respectfully submitted,

Nicolette Bell,
Secretary