

HARRC Board Meeting Minutes 18 January 2012

The January Board Meeting was held at Brad Colwell's home and was called to order by President Brad Colwell at 7:05 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, Publicity Coordinator Doug Dietrich, and HARRC website coordinator Brandon Parks.

Prior Meeting Minutes:

Minutes from the 14 December Board Meeting were posted on HARRC's web site. There being no changes, the minutes were accepted on a motion by Collins, seconded by Whittle and approved.

Treasurer's Report:

Gary Grobman reported the bank balance is currently \$12,364.88. The 2011 end-of-year balance was \$13,376.41. Grobman noted that the big expenses in 2011 were the timing clock and charitable contributions. Without these expenses, HARRC is fairly balanced in expenses versus income. The Treasurer's Report was accepted on a motion by Collins, seconded by Vorhauer and approved.

Membership Report:

Walt Greene reported that the current household membership is 191, with 235 individual members. HARRC membership applications will be placed in the Capital 10-miler race packets and at the Movie Madness Half Marathon festival.

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

General:

Walt Greene reported that Chad Krebs from the East Shore YMCA released the 2012 race dates. They are posted as follows:

Armed Forces Day 5K

May 19, 2012

Harrisburg Mile
Half Marathon
Adventure Race
Marathon

July 18, 2012
September 9, 2012
September 22, 2012
November 11, 2012

OLD BUSINESS

Harrisburg Marathon Book:

Hap Miller reported to Brad Colwell that his marathon book is close to completion. Colwell said that there are 40 people already interested in buying a copy and there will be an official announcement in the May 2012 HARRC newsletter to collect orders from members.

Newsletter:

The Spring 2012 edition of the HARRC newsletter will cover March, April, and May. The deadline for articles will be January 31, 2012 and should be sent to J.R. Bishop.

Publicity:

Doug Dietrich reported that he has been sending Sunday race times, locations, and results to Wink 104's Denny Logan to promote on his radio show. Dietrich also contacted the Healthy Kids Running Series and the Special Olympics to see how HARRC could lend our support. Dietrich also tentatively scheduled a Sunday run at Ft. Indiantown Gap on March 8th at 9:30 AM.

Web Content:

Brad Colwell noted that Troy and Sherrie Karan are the current HARRC web content administrators. Colwell is still searching for a third administrator for the website as a backup.

HARRC After Dark 7K:

Brad Colwell said that the second annual HARRC After Dark 7K will take place on August 17, 2012. Colwell is currently looking for sponsors and has been securing volunteers. Colwell reported that the City of Harrisburg has issued a permit for the race.

OLD BUSINESS (cont.'d)

HARRC Awards:

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 2011 HARRC Runners of the Year (male and female) have been determined by the formula and will receive their awards at the HARRC banquet.

Nicolette Bell is currently accepting nominations for the other three awards (Member of the Year, Dedicated Runner of the Year – Male, Dedicated Runner of the Year – Female). Please email her at runner@usroadrunning.com if you have a nomination for any or all of these awards by February 1, 2012. On that day, Bell will open polls on the HARRC website to vote for the award winners. Polls will be closed on February 21, 2012.

Brad Colwell said that we are also looking for people to write up an introduction for the winners and present the awards at the banquet. Please contact Colwell if you are interested.

HARRC Banquet:

Brad Colwell reported Rene Bailey has volunteered to be the banquet coordinator again this year. The HARRC banquet will be held at the VFW on the Carlisle Pike on March 10, 2012 at 6 PM. Steve Whittle agreed to make the programs and Walt Greene will collect the checks for the dinner. Adult dinners will cost \$18 this year and Colwell is given the authority to set a reduced price for children on a motion by Colwell, seconded by Greene, and approved.

Dick Beardsley:

Brad Colwell reminded the Board that Dick Beardsley will be speaking at Hershey Medical Center on February 10, 2012. George Henning is planning an informal run at Hershey on Saturday, February 11, 2012. The run will be free of charge with voluntary donations going to the Dick Beardsley Foundation.

HARRC RRCA Membership:

Walt Greene reported that the RRCA membership was renewed for 190 HARRC households for \$1,049.

NEW BUSINESS

Capital 10-Miler:

Brad Colwell said that HARRC member Mary Lou Harris will be directing the Capital 10-Miler race again this year on April 1, 2012.

Timing Rates:

HARRC will increase the race timing rates from \$100 (\$30 for operator) to \$120 (\$50 for operator) and hire one or two more race timers at the discretion of Walt Greene and Jim Collins on a motion by Colwell, seconded by Vorhauer and approved.

Walt Greene motioned that the fee for renting individual equipment (i.e., display clock or time machine) will be raised to \$50, seconded by Collins, and approved.

Brad Colwell noted that the HARRC website coordinators are now sending an email in response to a race posting request promoting HARRC's timing services and online race registration service provided by US Road Running and offering to insert their race flyers into the HARRC newsletter for \$50. These three opportunities will also be noted on the website for race directors who post their own race.

HARRC Officer Slate for 2012:

The HARRC Officer slate for 2012 is President Brad Colwell, Vice President Jim Collins, Secretary Nicolette Bell, and Treasurer Brad Garfinkel on a motion by Grobman, seconded by Whittle and approved.

Check Writing:

Brad Colwell and Brad Garfinkel have the authority to sign checks on the behalf of HARRC on a motion by Grobman, seconded by Collins and approved.

Gary Grobman motioned that temporary check-writing authority is granted to Grobman and Morris as directed by Colwell until the

NEW BUSINESS (cont.'d)

transition is made at the bank, seconded by Collins, and approved.

Brad Colwell motioned that Garfinkel has the authority to change the bank account to a different bank as he sees fit, seconded by Collins, and approved with one nay.

USRR Movie Madness Half Marathon:

US Road Running is holding the first half marathon in a series in Mt. Wolf (between Harrisburg and York) on April 7, 2012. HARRC is welcome to set up a table at the festival and hand out membership applications.

NEXT MEETING & ADJOURNMENT

There being no further business, Collins made a motion to adjourn the meeting, seconded by Greene. The meeting was adjourned at 8:56 PM. The next three meetings will be at 7 PM on 29 February 2012, 11 April 2012 and 23 May 2012 at Brad Colwell's home.

Respectfully submitted,

Nicolette Bell,
Secretary