

HARRC Board Meeting Minutes 29 February 2012

The February 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 Brad Garfinkel, Secretary Nikki Bell, and Board Members Walt Greene, Jim Vorhauer, Tadd Morris and Steve Whittle.

Prior Meeting Minutes:

Minutes from the 18 January 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:

Brad Garfinkel reported the bank balance is currently \$12,831.13. Garfinkel noted that he is working on a coding system to make running finance reports more efficient. Collins motioned that HARRC should get a Visa Check Card for HARRC purchases made by the President and Treasurer and 3rd parties designated by the President or Treasurer, seconded by Morris and approved. 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 194, with 234 individual members. Greene noted that Colwell's email blasts are working to keep people interested in being HARRC members!

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

General:

Brad Colwell noted that there was an article in the Patriot News at the end of January giving tips on running outside in the cold. HARRC Treasurer Brad Garfinkel, HARRC webmaster Brandon Parks, and HARRC

Member Mike Percherke were quoted in the article!

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that the proof of the Harrisburg Marathon Book has been sent to the printer and 100 copies have been ordered. Gary Grobman helped Hap Miller with the final formatting and said it looks great! Announcements about the book will be in the May Newsletter for HARRC and on the Harrisburg Marathon website. Colwell motioned to buy 75 copies from Miller at cost to sell with the proceeds going to HARRC at \$15 for a HARRC member and \$20 for non-members (+\$5 shipping fee as needed), seconded by Collins and approved.

Newsletter:

The Spring 2012 edition of the HARRC newsletter was printed and distributed by J.R. Bishop.

Web Content:

Brad Colwell noted that Troy and Sheri Karan have resigned from the website and are in the process of phasing out. April Walsh has volunteered to take over as website content administrator. Colwell will continue to look for volunteers to help with the website.

HARRC After Dark 7K:

Brad Colwell said that the second annual HARRC After Dark 7K will take place on August 17, 2012. Colwell has secured a major sponsor, Aspire, and 5 regular sponsors. Colwell reported he is still looking for volunteers for race day. Early bird online registration is available on the HARRC website and the brochures have been designed and will be printed soon.

HARRC in the Park 15K:

Brad Colwell noted that one of the sponsors he secured for the 7K will also be sponsoring the 15K. Frank Crupi set the date for October 7th, 2012.

OLD BUSINESS (cont.'d)

HARRC Awards:

The HARRC Award winners have been selected and the introductions are being written to be presented at the HARRC Banquet. Chris Gipe is procuring the awards. Hap Miller has come up with some miscellaneous awards. If you have any fun award ideas, please contact Hap Miller ASAP!

HARRC Banquet:

Brad Colwell reported Rene Bailey could not be the Banquet Coordinator, so Jim Collins has stepped in to make plans with the VFW for the March 10th event. The cost is \$18 a person (\$9 for children over 3) and checks should be sent to Walt Greene. Steve Whittle is creating the program for the banquet. The speaker will be Dr. Rich Rayner.

Dick Beardsley:

Brad Colwell said that Dick Beardsley spoke at Hershey on February 10th and was at the informal 5K run on February 11th to interact with the runners who attended. Colwell noted that a video of Dick Beardsley's presentation is available.

HARRC-Supported Races:

Brad Colwell reported that the Capital 10-Miler will take place on April 1st. The Movie Madness ½ Marathon will take place in Mount Wolf on April 7th.

Timing Rates:

Brad Colwell noted that we are still looking for two more operators to help Walt Greene and Jim Collins with the timing of races. The timing operator will receive \$50 per race.

Check Writing:

Brad Colwell and Brad Garfinkel now have the authority to sign checks on the behalf of HARRC as of January 25, 2012.

NEW BUSINESS

HARRC Meetings:

Brad Garfinkel will contact Giant Food Store in Camp Hill to see if we can use their community room for a HARRC Board meeting in the near future. If so, we will open the meeting to all HARRC members.

Charitable Donations:

Walt Greene motioned that HARRC make a donation of \$250 to the Harrisburg YMCA Annual Fund, seconded by Collins and approved.

Walt Greene motioned that HARRC make a donation of \$250 to the Area M Special Olympics for 2012, seconded by Collins and approved.

NEXT MEETING & ADJOURNMENT

There being no further business, Collins made a motion to adjourn the meeting, seconded by Morris. The meeting was adjourned at 8:49 PM. The next two meetings will be at 7 PM on 11 April 2012 and 23 May 2012 at locations to be determined.

Respectfully submitted,

Nicolette Bell,
Secretary