

HARRC Board Meeting Minutes 11 April 2012

The April Board Meeting was held at Brad Colwell's home and was called to order by President Brad Colwell at 7:08 PM. Board Officers present were President Brad Colwell, VP Jim Collins, and Secretary Nikki Bell, and Board Member Jim Vorhauer.

Prior Meeting Minutes:

Minutes from the 29 February Board Meeting were posted on HARRC's website. There being no changes, the minutes were accepted on a motion by Collins, seconded by Colwell and approved.

Treasurer's Report:

Brad Colwell reported the bank balance is currently \$12,259.48. Colwell noted that Brad Garfinkel created a new spreadsheet recording HARRC's income and expenses by events, races, and book sales. In an email, Garfinkel noted that HARRC is now in possession of a PNC Bank Visa card which will allow purchases to be drafted directly from the HARRC checking account. Garfinkel spoke with HARRC member Greg Martini about applying for a sales tax license. Garfinkel is now waiting for confirmation that the application has been accepted. The Treasurer's Report was accepted on a motion by Collins, seconded by Vorhauer and approved.

Membership Report:

Using an email from Walt Greene, Brad Colwell reported that the current household membership is 198, with 243 individual members.

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

General:

Brad Colwell noted that the HARRC donations were made to the YMCA and to Special Olympics. HARRC received letters of thanks from each of the organizations.

Jim Collins said that Angela Episale offered to put HARRC membership applications in the bags for the children participating in the Healthy Running Series, beginning April 22nd.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC bought 75 Harrisburg Marathon Books from Hap Miller to sell, with the proceeds going to HARRC. Over 50 books have been sold without much advertising. Announcements about the book will be in the May Newsletter for HARRC and on the HARRC and Harrisburg Marathon websites. Colwell said that 100 more copies will be printed in anticipation of the sales through the newsletter and the websites.

Newsletter:

J.R. Bishop noted in an email that the Summer Edition of the HARRC Newsletter is in the works. All articles and advertisements for the newsletter should be submitted to Bishop by April 30th. The HARRC After Dark 7K will be featured and the newsletter will include an application for the race. There will also be a teaser for the HARRC in the Park 15K race.

Publicity:

Doug Dietrich has resigned as the publicity coordinator. Colwell noted that he will not actively seek to fill the position at this time, but will welcome any volunteers who ask to fill the spot!

Web Content:

Brad Colwell noted that Troy and Sheri Karan are still helping with the website. April Walsh is being trained on website duties.

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.

OLD BUSINESS (cont.'d)

Colwell reported that he is still looking for volunteers for race day. Brochures are being distributed at local races and there are already 25 pre-registrants.

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.

HARRC Banquet:

Brad Colwell reported that the HARRC Banquet on March 10th was a success! Jim Collins took the lead on setting up the banquet and bought prizes, Steve Whittle created the program, Chris Gipe bought the awards, and Hap Miller entertained with miscellaneous awards. The Speaker, Dr. Rich Rayner, gave an excellent presentation.

The HARRC Award winners were:

Lifetime Achievement Award: Walt Greene
Bruce Irvin Sr. Male Runner of the Year: Mike Cover
Female Runner of the Year: Marge Lebo
John W. Kennedy Member of the Year: Brad Colwell
Robert Mahady Dedicated Female Runner of the Year: Mary Lou Harris
Robert Mahady Dedicated Male Runner of the Year: Frank Crupi

HARRC-Supported Races:

Brad Colwell reported that the Capital 10-Miler took place on April 1st, with 540 runners. The Movie Madness Half Marathon took place in Mount Wolf on April 7th, with 237 participants.

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.

NEW BUSINESS

HARRC Meetings:

Nikki Bell will contact Giant Food Store in Camp Hill to see if we can use their community room for the HARRC Board meeting on May 23rd. If so, we will open the meeting to all HARRC members.

Central Penn 5K:

HARRC officers were approached by Central Penn College to help them plan a 5K race. Colwell exchanged emails with a potential race director to choose a nonprofit organization to donate the proceeds to and to select a date and location for the race. However, the race has been postponed until 2013 due to the intended race director leaving her position. In this capacity, HARRC will offer support to race directors who need help with planning and executing a race.

NEXT MEETING & ADJOURNMENT

There being no further business, Collins made a motion to adjourn the meeting, seconded by Bell. The meeting was adjourned at 8:39 PM. The next two meetings will be at 7 PM on 23 May 2012 and 25 July at locations to be determined.

Respectfully submitted,

Nicolette Bell,
Secretary