

## **HARRC Board Meeting Minutes 23 May 2012**

The May Board Meeting was held at Brad Colwell's home and was called to order by President Brad Colwell at 7:04 PM. Board Officers present were President Brad Colwell, VP Jim Collins, and Secretary Nikki Bell, Board Members Walt Greene, Tadd Morris, and Jim Vorhauer, and HARRC member Frank Crupi.

### Prior Meeting Minutes:

Minutes from the 11 April Board Meeting were posted on HARRC's website. There being no changes, the minutes were accepted on a motion by Collins, seconded by Greene and approved.

### Treasurer's Report:

Brad Colwell reported the bank balance is currently \$11,130.65. Colwell noted that Brad Garfinkel created a new spreadsheet recording HARRC's income and expenses by finish line services, marathon book sales, HARRC After Dark 7K, HARRC in the Park 15K, and the HARRC Banquet. Garfinkel wrote in an email that HARRC received a sales tax license and the collection and payment of the sales taxes will be added to the ledger next month. 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 197, with 244 individual members. Greene mentioned that we have four new members from the HARRC After Dark 7K pre-registration.

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

### General:

Brad Colwell noted that HARRC received a Thank You letter from Open Stage for helping with the Capital 10-Miler on April 1.

## **OLD BUSINESS**

### Harrisburg Marathon Book:

Brad Colwell reported that HARRC sold over 50 of the 75 marathon books in stock. An announcement about the book was made in the May Newsletter. Colwell said HARRC will have 100 more books printed in July and post their availability on the HARRC and Harrisburg Marathon websites.

### Newsletter:

J.R. Bishop compiled, printed, and sent the Summer 2012 edition of the HARRC newsletter, another excellent product.

### Web Content:

Brad Colwell noted that April Walsh took full responsibility of the HARRC website content duties.

### HARRC After Dark 7K:

Brad Colwell said that the planning for the second annual HARRC After Dark 7K (August 17, 2012) is coming along nicely. HARRC member Julie Kerker sent a press release to over 30 media outlets about the event. Colwell reported that he is still looking for volunteers, specifically a Random Awards Coordinator. Brochures are being distributed at local races and there are now 30 pre-registrants.

### HARRC in the Park 15K:

Frank Crupi reported that the HARRC in the Park 15K is set for October 7<sup>th</sup>, 2012. The pavilion at Gifford Pinchot Park is reserved and brochures will be printed soon. Pre-registration will also be available on the HARRC website shortly.

### Timing Rates:

Brad Colwell noted that we are still looking for one or 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 Supported Races:

HARRC Member Marge Lebo is directing the Colon Cancer Prevention Race on June 2<sup>nd</sup>. All are encouraged to attend.

### New Timing Device:

Over the years, HARRC has consistently offered timing services to support the running community. At one point, Walt Greene and Jim Collins timed 46 races in a single race season. In 2011, Greene and Collins timed 33 races. This is an important service offered to the new and smaller races sponsored by small nonprofits in the Harrisburg Area. As such, the timing equipment is becoming dated and worn. At this time, there is only one time machine that can be considered reliable.

Therefore, Walt Greene motioned to purchase a new print timer, The Time Machine from Raceclock Electro-Numerics, Inc., and 5 extra rolls print tape for a total of \$1,143, seconded by Bell, and approved.

### Next Meetings:

Brad Colwell noted that HARRC is still looking for a meeting place large enough to invite all HARRC members. Any suggestions of a new, free venue would be appreciated.

## **NEXT MEETING & ADJOURNMENT**

There being no further business, Collins made a motion to adjourn the meeting, seconded by Morris. The meeting was adjourned at 9:04 PM. The next two meetings will be at 7 PM on 25 July 2012 and 12 September 2012 at locations to be determined.

Respectfully submitted,

Nicolette Bell,  
Secretary