

HARRC Board Meeting Minutes 7 November 2012

The November 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 Brad Garfinkel and Secretary Nikki Bell. Also in attendance were Board members Jim Vorhauer, Steve Whittle and Walt Greene along with HARRC Members Frank Crupi and Deb Schneider.

Prior Meeting Minutes:

Minutes from the 12 September 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 Garfinkel reported the bank balance was \$16,969.07 as of November 7, 2012. HARRC in the Dark and HARRC in the Park both profited over \$2,000 for the club. The Harrisburg Marathon books are also turning a profit. Greene noted that the RRCA dues are due by the end of the year and will be based on the increasing number of HARRC households. The Treasurer's Report was accepted on a motion by Collins, seconded by Whittle and approved.

Membership Report:

Deb Schneider reported that the current household membership is 252, with 308 individual members. Michael Oblender and Deb Schneider have volunteered to take over the duties of maintaining the membership of the club. Oblender's name is already on the electronic membership applications. Colwell mentioned that we had a lot of new members sign up because of the two recent HARRC races.

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

General:

Brad Colwell noted that the Harrisburg Marathon will take place this weekend on November 11, 2012. This race is projected to have a record breaking field of participants due to the cancellation of the NYC Marathon the previous weekend. Many HARRC board members and members will take part in volunteering at the race and also running the race. Good luck to all.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 87 books to sell this weekend at the Harrisburg Marathon. Colwell said that HARRC member Hap Miller will set up a table at the Saturday registration and packet pickup area to sell and talk about the book. An announcement was posted on the Harrisburg Marathon website and in the HARRC winter newsletter.

Newsletter:

J.R. Bishop put together the HARRC Winter Newsletter and will send it to 274 households in November. Bishop created another excellent edition of the newsletter. Extra copies were dropped off at Inside Track, Cornerstone Coffeehouse and the YMCA.

J.R. Bishop will be stepping down from his post as the HARRC Newsletter Editor. The HARRC board members, and the entire club, are grateful for Bishop's work on the newsletter and the quality of the publication. It will be difficult to put together a team of people who can create a newsletter at the quality of Bishop's. Thanks for everything, J.R., and we wish you well!

HARRC After Dark 7K:

Brad Colwell said that after the success of HARRC after Dark 2012, he was eager to secure sponsors and volunteers for HARRC after Dark 2013! Colwell has tentatively set the date for August 16th. He intends to open early bird registration in January 2013 after he finalizes the date of the event.

OLD BUSINESS (cont.)

HARRC in the Park 15K:

Frank Crupi reported that HARRC in the Park was another big success for the club! Crupi said there were 74 runners total and they all enjoyed soda, soup, and subs after the event. Crupi also said that Collins took the rest of a 6 foot sub over to Bethesda Mission after the participants were finished. Crupi is still trying to find a good way to donate the extra soda from the event.

HARRC Fall Picnic:

Jim Collins reported that the HARRC Fall Picnic had a great turnout. Frank Crupi directed the 5K race at Adams Ricci Park immediately prior to the picnic. Participation and AGCS awards were given out and Whittle was the grill master again this year. The covered dishes provided a wide variety of food. This was a great way for HARRC members to socialize!

Volunteers Found/Needed:

HARRC members Tim Fager and Deb Schneider have agreed to help Collins and Greene as the new race timers. Fager has already timed 4 races. HARRC members Michael Oblender and Deb Schneider volunteered to take over the HARRC membership duties from Greene. HARRC member Paul Moretz agreed to create an inventory database for all of the equipment that HARRC owns.

Brad Colwell will continue to send out emails asking for volunteers. Specifically he would like to find volunteers interested in being a deposit coordinator, a timing scheduler, members willing to store HARRC equipment, and multiple members interested in volunteering for the HARRC newsletter team.

NEW BUSINESS

Officer Slate 2013

Brad Colwell reported that all of the current officers have volunteered to stay on as officers in 2013 (Brad Colwell – President, Jim Collins – Vice President, Nikki Bell – Secretary, and Brad Garfinkel – Treasurer).

Frank Crupi motioned to finalize this slate of officers, seconded by Vorhauer, and approved.

The actual voting for the HARRC officers will take place at the January 2013 Board meeting. All members who are interested in running for office are encouraged to contact Brad Colwell to make their interest known.

New Board Member:

Brad Colwell motioned to nominate Deb Schneider to become HARRC Board Member At Large, seconded by Collins and approved. The HARRC board will now have nine members.

Raising Timing Fees:

Walt Greene motioned that HARRC increase the race rental fee to \$140, with Greene and Collins having the discretion to lower the fee as they feel appropriate, seconded by Collins, and approved.

Membership Fees:

Brad Colwell suggested the HARRC board members consider raising the membership fees for HARRC. Colwell will send an email with the new suggested rates to the board members and the HARRC board will vote on the new rates at the January 2013 meeting.

HARRC Banquet 2013:

Brad Colwell asked Jim Collins to take over the planning of the HARRC banquet in the Spring of 2013. Collins agreed.

NEXT MEETING & ADJOURNMENT

There being no further business, Collins made a motion to adjourn the meeting, seconded by Schneider. The meeting was adjourned at 8:42 PM. The next two meetings will be at 7 PM on 9 January 2013 and 13 March 2013 at locations to be determined.

Respectfully submitted,
Nicolette Bell, Secretary