

HARRC Board Meeting Minutes 9 January 2013

The January 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, and Secretary Nikki Bell. Also in attendance were Board members Jim Vorhauer and Walt Greene and HARRC Member Kelly Spreha.

Prior Meeting Minutes:

Minutes from the 9 November 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 was \$15,869.14 as of January 9, 2013. HARRC in the Dark and HARRC in the Park both profited over \$2,000 for the club. The recent Resolution Run is expected to bring in another \$1,000. The Harrisburg Marathon books are also turning a profit. Colwell estimated that HARRC had a net gain of \$4,500 in calendar year 2012, a beneficial boost in the club's ability to make charitable donations. The Treasurer's Report was accepted on a motion by Collins, seconded by Vorhauer and approved.

Membership Report:

Walt Greene and Brad Colwell reported that the current household membership is 241, with 293 individual members. The slight drop in membership numbers is due to expiring memberships at the end of the year. The number is expected to increase as people recover from the holidays and send in membership dues. The Membership Report was accepted on a motion by Collins, seconded by Vorhauer and approved.

General:

Walt Greene noted that the YMCA has announced the dates of their races for 2013:

Kessler 5 Miler – April 20
Armed Forces 5K – May 18
Harrisburg Mile – July 17
Harrisburg Half Marathon – September 8
Harrisburg Marathon – November 10

Brad Colwell mentioned that HARRC Member Park Barner will be inducted into the Ultra Marathon Runner Hall of Fame this year. A detailed article of his great accomplishments will be included on the front page of the Spring Newsletter. Congratulations, Park!

Jim Collins said that the Healthy Kids Running Series for the Spring 2013 will begin in April. HARRC is a big supporter of this event through providing timing services, water, and volunteers.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 66 of the 155 books purchased by the club to sell. If anyone is interested in purchasing a book, contact Colwell or HARRC member Hap Miller.

Newsletter:

Kelly Spreha and MaryAnn Kennedy will be taking over the creation and delivery of the HARRC newsletter. Spreha will serve as the content editor and Kennedy will serve as the publisher. Spreha has already begun to request content for the Spring newsletter and the deadline for content is February 1, 2013.

HARRC After Dark 7K:

Brad Colwell has set the date for the 2013 HARRC After Dark 7K for August 16th. The major sponsor will be Aspire Medical. All of the other sponsors from the 2012 race have agreed to sponsor the race again as well along with two new sponsors, Keller Williams and Seltzer's Bologna. Colwell noted that early bird registration is now open on the website and the first price increase will occur April 1st.

OLD BUSINESS (cont.)

HARRC in the Park 15K:

Brad Colwell reported that Frank Crupi will again serve as race director for HARRC in the Park 15K on October 6th. Considering the growing popularity of the race, Jim Collins motioned that HARRC make the HARRC in the Park 15K an official HARRC race, seconded by Colwell and approved.

Volunteers Found/Needed:

HARRC member Fred Shadel has agreed to serve as the deposit coordinator in Walt Greene's stead. Thanks for all your years of service to HARRC, Walt!

Brad Colwell will continue to send out emails asking for volunteers. Specifically he would like to find volunteers interested in being a timing scheduler, a part-time race timer, an additional web master, and a HARRC promotional director.

Officer Slate 2013:

Jim Vorhauer motioned that the 2013 slate of HARRC officers (Brad Colwell – President, Jim Collins – Vice President, Nikki Bell – Secretary, and Brad Garfinkel – Treasurer) be accepted, seconded by Greene, and approved.

Membership Fees:

Brad Colwell motioned that the following rates will be the new HARRC membership fees, effective January 9th:

	Regular	Family	Student
1-Year	\$15	\$25	\$10
2-Years	\$25	\$40	\$15
3-Years	\$30	\$50	

Seconded by Vorhauer, and approved.

HARRC Banquet 2013:

Jim Collins announced that the 2013 HARRC Banquet will take place on March 23rd. Further details will be available in the Spring Newsletter.

NEW BUSINESS

Resolution Run 5K:

Marge Lebo and Mary Lou Harris directed a 5K race on December 30th, with 108 race finishers and a return of about \$1,000. Brad Colwell motioned that we donate \$200 to the Central PA Food Bank in response to the success of the race (planned in 3 weeks with the help of many HARRC members), seconded by Collins, and approved.

2013 Charitable Donations:

Jim Vorhauer motioned that HARRC donate \$500 to the East Shore YMCA and \$500 to the Special Olympics in 2013, seconded by Greene, and approved.

2013 HARRC Awards:

Brad Colwell noted that we need nominations from HARRC members for the HARRC Member of the Year and Male and Female Dedicated Runner of the Year awards. These nominations will then be posted on the website for online voting. Ballots will be available at Sunday runs for voting as well. The HARRC Runner of the Year awards will again be determined by the Sunday run times and 5 race times entered by HARRC members on the website.

YMCA Races:

Brad Colwell mentioned that the East Shore YMCA volunteered to give HARRC members discounts to their 5 races. Colwell is still working out the details.

NEXT MEETING & ADJOURNMENT

There being no further business, Colwell made a motion to adjourn the meeting, seconded by Bell. The meeting was adjourned at 8:24 PM. The next two meetings will be at 7 PM on 13 March 2013 at Kings Manor Community Room (open to HARRC members – details will be emailed) and 8 May 2013 at Brad Colwell's house.

Respectfully submitted,
Nicolette Bell, Secretary