

HARRC Board Meeting Minutes 4 December 2013

The December Board Meeting was held at Kelly Spreha's house and was called to order by President Brad Colwell at 7:08 PM. Board Officers present were President Brad Colwell, Vice President Jim Collins and Secretary Nikki Bell. Also in attendance were Board members Jim Vorhauer, Steve Whittle and Walt Greene and HARRC Members Kelly Spreha, Don Halke and Mary Lou Harris.

Prior Meeting Minutes:

Minutes from the 25 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 \$22,415.65 as of December 31, 2013.

Walt Greene reported end-of-year figures for HARRC Finish Line services. After serving 29 local events documented in 2013, Greene reported a net gain of \$1,232.55.

The Treasurer's Report will be voted upon at the next HARRC Board Meeting.

Membership Report:

Brad Colwell reported that the current household membership is 251, with 312 individual members.

Jim Vorhauer motioned that HARRC renew the annual RRCA membership based on these figures, seconded by Collins, and approved.

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

General:

Brad Colwell noted that Mary Lou Harris has replaced Walt Greene as the RRCA Liaison. Thanks for your 39 years of service, Walt!!

Brad Colwell has also reported that HARRC Member Tadd Morris has resigned from the HARRC Board of Directors.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 35 of the 155 books purchased by the club to sell. The price has been reduced again to \$10.00. The \$5.00 shipping cost still applies. If anyone is interested in purchasing a book, contact Colwell or HARRC member Hap Miller.

Newsletter:

Kelly Spreha reported that the Winter edition of the HARRC Newsletter is out! There was one race flyer inserted into the newsletter this time to offset printing and distributing costs. Please contact Spreha at kspreha@gmail.com if you are interested in advertising your race in upcoming newsletters. The content for the Spring edition of the newsletter is due by February 1, 2014.

HARRC Publicity:

Brad Colwell reported that Jeff Sturek is still working on advertising HARRC events. Karen Woodring has volunteered to open up a HARRC apparel sale. Stay tuned for the details!

Volunteers Found/Needed:

Brad Colwell continues to look for more volunteers for certain functions of the club. Specifically he would like to find volunteers interested in being the HARRC Business Director, Race Timing Scheduler/Equipment Manager, and Sunday Run Directors (contact clubruns@harrc.org to sign up). Contact Brad for details about any of the above positions.

HARRC After Dark 7K:

Brad Colwell has tentatively set the date for the 2014 run to be August 22. Eight sponsors from the 2013 race have committed to sponsoring the 2014 race with one more

sponsor pending. Colwell has applied to the RRCA to make the race the 7K State Championship. Colwell is also in need of a Registration Coordinator and a t-shirt distribution person – contact him if interested!

HARRC in the Park 15K:

Brad Colwell reported that the HARRC in the Park 15K was a complete success, bringing in \$1,200 for the club!

HARRC Annual Picnic:

Jim Collins reported that the HARRC annual picnic was held on Sunday September 29 at Adam Ricci Park. A good race, good food, and great company was had by all!

HARRC 40th Anniversary:

Brad Colwell said we are still discussing race options to celebrate the 40th anniversary of HARRC in May or June 2014. We are currently considering using the State Hospital Grounds and partnering with Special Olympics, but any other ideas will still be entertained!

Resolution Run:

Brad Colwell reported that, due to circumstances beyond our control, the Resolution Run has been cancelled this year.

NEW BUSINESS

New HARRC Board Member:

Brad Colwell motioned that Kelly Spreha be nominated as the new HARRC Board Member, seconded by Collins, and approved.

HARRC in the Park 2014:

Brad Colwell motioned for HARRC to continue sponsoring the HARRC in the Park 15K with Frank Crupi as the director, seconded by Collins, and approved.

HARRC 50K Trail Races:

Don Halke appealed to HARRC to sponsor two 50K trail races he directs in Perry County (March 22 & August 2, 2014). Greene

expressed concerns about the technical aspects of a trail race and whether RRCA would accept them as part of the HARRC-approved races. Colwell motioned that, pending RRCA approval, HARRC sponsors the two 50K trail races, seconded by Spreha, and approved with one nay.

2014 HARRC Banquet:

Jim Collins will be coordinating the banquet again this year. He is tentatively looking at April 5th as the date. Stay tuned for details!

HARRC Awards:

Brad Colwell motioned that only board members could nominate the HARRC Member of the Year award slate, that will still be open to voting by all HARRC members, seconded by Collins, and approved.

2014 HARRC Officers:

Steve Whittle nominated the slate of HARRC Officers as: President Brad Colwell, Vice President Jim Collins, Secretary Nikki Bell, and Treasurer Brad Garfinkle, seconded by Greene, and approved. The official vote for HARRC Officers will take place in January, so contact Colwell if you are interested in running!

NEXT MEETING & ADJOURNMENT

There being no further business, Collins made a motion to adjourn the meeting, seconded by Greene. The meeting was adjourned at 8:40 PM. The next meetings will be at 7 PM on 5 February 2014 at Brad Colwell's house, and on 5 May 2014 at Kings Manor.

Respectfully submitted,
Nicolette Bell, Secretary