

HARRC Board Meeting Minutes 7 May 2014

The May Board Meeting was held at King's Manor 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 Kelly Spreha, Walt Greene and Deb Schneider.

Prior Meeting Minutes:

Minutes from the 5 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 was \$19,376.18 as of May 7, 2014. A quick summary of the HARRC revenue and expenses showed that the bank account increased by about \$4,000 in 2013. This will allow for HARRC to make larger donations to charity and reinvest in the club members and running community.

The Treasurer's Report was accepted on a motion by Schneider, seconded by Bell and approved.

Membership Report:

Deb Schneider reported that the current household membership is 261, with 318 individual members.

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

General:

Brad Colwell reported that the Patriot News recently published a list of all the local Boston Marathon finishers.

Jim Collins reported that the HARRC table at the Comcast Health Fair in April was a great success – with many applications for HARRC memberships and races distributed to the 500 Comcast employees in attendance.

Healthy Kids Running Series is wrapping up another successful season of running races for children from Preschool age up to 8th Grade.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 20 of the 155 books purchased by the club to sell. The price is \$10.00, with a \$5.00 shipping cost. If anyone is interested in purchasing a book, contact Colwell or Hap Miller.

Newsletter:

Kelly Spreha reported that the Summer Edition of the HARRC Newsletter will be printed on May 15, 2014. Please contact Spreha at kspreha@gmail.com if you are interested in advertising your race in upcoming newsletters. Also, there will be a notice in the Fall Edition that the Winter Edition will only be available electronically.

HARRC Publicity:

Brad Colwell reported that Karen Woodring has received the shirts from the apparel sale. Colwell suggested having another sale soon since only 10 shirts were sold.

Volunteers 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 Local Race Coordinator, Race Timing Scheduler/Equipment Manager, Newsletter Publisher, and Sunday Run Directors (contact clubruns@harrc.org to sign up). Deb Schneider has volunteered to be the HARRC Facebook Coordinator. Contact Brad for details about any of the above positions.

HARRC After Dark 7K:

Brad Colwell reported that HARRC After Dark 7K will be August 22, 2014. The RRCA has named this race the 7K State Championship for Pennsylvania. Eight sponsors from the 2013 race have committed to

sponsoring the 2014 race. Colwell said the brochures will be distributed at local races and in the Harrisburg Mile packet.

HARRC in the Park 15K:

Brad Colwell reported that the HARRC in the Park 15K is set for October 5, 2014 and Frank Crupi will be directing the race again.

HARRC 40th Anniversary:

Kelly Spreha reported that the HARRC 40th Anniversary 5K/10K was a complete success! There were 104 finishers and donations were made to Owen's Foundation. The race was well-covered in the media and a great way to celebrate 40 years of running. Great Job, Kelly!

HARRC 50K Trail Races:

Brad Colwell reported that HARRC now has two 50K trail races directed by Don Halke in Perry County. The Tuscarora 50K took place on March 22, 2014 and the Conococheague 50K will take place on August 2, 2014.

2014 HARRC Banquet:

Jim Collins reported that the banquet was a success and took place on April 5, 2014. Susan Graham Gray was the guest speaker. There were 42 attendees.

RRCA:

Brad Colwell reported that waivers need to be signed for all participants at HARRC Sunday Runs and on membership applications. The waiver will be included on all membership applications going forward.

New HARRC Time Machine:

Walt Greene reported that he purchased the second time machine and now has three full sets of timing equipment.

NEW BUSINESS

Website Ad:

HARRC sold their first website banner ad to MC Martin to promote the Girls on the Run race on May 17th.

2014 Donations:

Jim Collins motioned that HARRC donate \$500 to the Harrisburg YMCA and \$750 to Special Olympics for 2014, seconded by Greene, and approved.

HARRC Fall Picnic:

Jim Collins has volunteered to coordinate the HARRC Picnic in the fall. Stay tuned for a Sunday date in September!

NEXT MEETING & ADJOURNMENT

There being no further business, Schneider made a motion to adjourn the meeting, seconded by Collins. The meeting was adjourned at 8:36 PM. The next meetings will be at 7 PM on 9 July 2014 at Brad Colwell's house and on 17 September 2014 at Kings Manor.

Respectfully submitted,
Nicolette Bell, Secretary