

HARRC Board Meeting Minutes 5 February 2014

The February Board Meeting was held at Brad Colwell's house and was called to order by President Brad Colwell at 7:07 PM. Board Officers present were President Brad Colwell, and Treasurer Brad Garfinkel. Also in attendance was Board members Jim Vorhauer.

Prior Meeting Minutes:

Minutes from the 4 December Board Meeting were posted on HARRC's website. There being no changes, the minutes were accepted on a motion by Vorhauer, seconded by Colwell and approved.

Treasurer's Report:

Brad Garfinkel reported the bank balance was \$21,367.30 as of December 31, 2013 and \$21,165.49 as of February 5, 2014. How to account for in-kind donations to the YMCA is being discussed by board members.

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

Membership Report:

Brad Colwell reported that the current household membership is 257, with 317 individual members.

The Membership Report was accepted on a motion by Colwell, seconded by Garfinkel and approved.

General:

Brad Colwell reported that Karen Woodring has accepted the HARRC Publicity Director position.

OLD BUSINESS

2014 HARRC Officers:

Brad Colwell reported that the slate of HARRC Officers: President Brad Colwell, Vice President Jim Collins, Secretary Nikki Bell, and Treasurer Brad Garfinkel, were elected via email by the HARRC Board members in January 2014.

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 28 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 HARRC member Hap Miller.

Newsletter:

Brad Colwell reported that the Spring Edition of the HARRC Newsletter will be printed on February 15, 2014. Please contact Kelly Spreha at kspreha@gmail.com if you are interested in advertising your race in upcoming newsletters.

Brad Colwell is considering only distributing the Winter Edition of the HARRC Newsletter electronically in the years to come due to minimal races and race flyers to offset printing costs.

HARRC Publicity:

Brad Colwell reported that 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 Local Race Coordinator, 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 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 with one more sponsor pending. Colwell said the brochures are ordered and the early bird prices are available until March 31, 2014!

HARRC in the Park 15K:

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

HARRC 40th Anniversary:

Brad Colwell said that Kelly Spreha has volunteered to direct a 5K or 10K race to celebrate the 40th anniversary of HARRC in May or June 2014. The location will likely be on the State Hospital Grounds.

Brad Colwell motioned that HARRC sponsor this 40th Anniversary race, seconded by Vorhauer, and approved.

HARRC 50K Trail Races:

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

2014 HARRC Banquet:

Brad Colwell reported that the 2014 HARRC Banquet will take place on April 5, 2014. Susan Graham Gray will be the guest speaker. Jim Collins will be coordinating the banquet again this year. Please contact Jim at jsc34900@gmail.com if you are interested in attending!

NEW BUSINESS

New HARRC Time Machine:

Walt Greene proposed that the club purchase a second time machine. As this is a profitable part of the club, Colwell seconded this acquisition, and approved via an e-mail vote from the HARRC Board.

River Runners:

Brad Colwell noted that the River Runners have been considered our partner running group and a link has been posted on their Facebook Page to HARRC's website.

RRCA:

Brad Colwell reported that waivers now need to be signed at HARRC Sunday Runs for all new participants in accordance with RRCA rules. Waivers will also be signed on HARRC membership applications.

NEXT MEETING & ADJOURNMENT

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

Respectfully submitted,
Nicolette Bell, Secretary