

HARRC Board Meeting Minutes 13 January 2016

The January Board Meeting was held at Wagner & Spreha Law Offices and was called to order by President Brad Colwell at 7:05 PM. Board Officers present were President Brad Colwell, Vice President Jim Collins and Secretary Nicolette Bell. Also in attendance were Board members Kelly Spreha and Walt Greene. HARRC members Frank Crupi, Kelly Leighton, Kelly Miller and Jason Fogelman were also present.

Prior Meeting Minutes:

Minutes from the 28 October Board Meeting were accepted after edits were made on a motion by Collins, seconded by Spreha and approved.

Treasurer's Report:

Brad Garfinkel reported the bank balance was \$18,112.56 as of January 13, 2016 via email. Colwell noted that \$2,500 is still outstanding for the programmer after updates are made. Fogelman volunteered to update the 2015 HARRC transactions by activity. Also, as HARRC is a 501c(4), IRS Form 990-N will need to be filed for 2015 to maintain the non-profit status. Fogelman and Spreha will be the new bank account manager as soon as the appropriate parties can make the change at PNC. The Treasurer's Report was accepted on a motion by Collins, seconded by Spreha, and approved.

Membership Report:

Brad Colwell reported that the current household membership is 217, with 258 individual members. Colwell also stated that the online membership program will be moving to RunSignUp.com.

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

General:

Brad Colwell informed the board that he sent a letter to PennDOT on behalf of

HARRC in support of funding improvements to the Greenbelt along the river. PennDOT responded in acknowledgement of HARRC's support.

OLD BUSINESS

Newsletter:

Kelly Spreha reported that 225 copies of the Winter edition of the HARRC Newsletter was printed. Advertising offset the cost of printing by approximately 50%. HARRC Member Kelly Miller has volunteered to be the new Editor of the HARRC Newsletter starting with the Spring edition. Thanks for your years of service as the Editor, Kelly Spreha!

HARRC Publicity:

Brad Colwell is still looking for a Publicity Director – please contact HARRC if you're interested! Kelly Leighton is the Social Media Director and has done a great job keeping HARRC in the local running scene online.

RRCA:

Brad Colwell reported that Mary Lou Harris coordinated the payment for the insurance (\$1,189) for HARRC in 2016 – based on the number of households at the end of 2015.

HARRC Tuscarora 50K Trail Race:

Brad Colwell noted that the HARRC Tuscarora 50K Trail Race, directed by Don Halke, will be held on March 26, 2016. It's free – so go run!

HARRC After Dark 7K:

Brad Colwell motioned that 2016 HARRC After Dark 7K, to be held on Thursday, August 18th, to be sponsored as a HARRC race, seconded by Collins, and approved. Kelly Spreha will serve as race director. A committee has been formed to plan for the race and online registration will be open soon. HARRC members can sign up for \$15 before April 1, 2016.

HARRC in the Park 15K:

Brad Colwell motioned that the 2016 HARRC in the Park 15K be sponsored by HARRC, seconded by Collins and approved. The tentative date for the race is October 2, 2016.

HARRC Website:

Brad Colwell reported that the website is currently on Applied Race Management. However, due to technical issues, the membership part of the website will be on RunSignUp.com. Outstanding issues are still being addressed by the ARM programmer and final payment will be made upon completion of the updates.

HARRC Waiver:

Kelly Spreha prepared a waiver form for non-club members to fill out at club runs. It will be available to Sunday Run directors on the website and via email when the directors sign up for their run.

HARRC Timing:

Walt Greene reported that the timing group had a record breaking 2015 – bringing in \$2,174.12; after expenses. These funds will be used for donations and newsletter costs.

HARRC Banquet:

The HARRC Banquet is scheduled for March 19, 2016 at the West Shore Elks Club. The guest speaker will be Dr. Matt Silvis, a sports medicine doctor. A HARRC Banquet coordinator is needed, with the help of Vance Rosebush and Denise Mauz.

HARRC Volunteers:

HARRC is still looking for volunteers. A HARRC salesperson is needed to list local races and promote timing services, newsletter ads, and discounts for HARRC members. Also, HARRC website Content Administrators are needed.

HARRC Sunday Club Runs:

Brad Colwell noted that HARRC moved the Sunday Club Runs to 1:30 in December, January, and February each year. So far, the move has been successful in increasing participation.

HARRC Officer Slate:

Jim Collins motioned that the nominated HARRC Candidates for the 2016 year: Kelly Spreha – President, Brad Garfinkel – Vice President, Nikki Bell – Secretary, and Jason Fogelman – Treasurer, be approved, seconded by Crupi, and approved.

Also to note, Jim Vorhauer, Steve Whittle, Jim Collins, and Brad Colwell have stepped down in 2016. Thank you for your years of service!!

NEW BUSINESS

HARRC Donations for 2016:

Brad Colwell motioned that HARRC donate \$750 to Area M Special Olympics and \$500 to the East Shore YMCA, seconded by Greene, and approved.

New Board Member Nominees:

Kelly Spreha motioned to nominate Kelly Leighton, Fred Joslyn, and Mark Ondo as the new HARRC Board Members At Large, seconded by Colwell, and approved.

Fleet Feet Discount:

Brad Colwell said that HARRC is in talks with Fred Joslyn to provide HARRC members with a discount at Fleet Feet. Updates on the details will be posted on the website and through social media when they are finalized.

HARRC Membership Application Redesign:

Brad Colwell noted that the HARRC membership application is in need of a redesign to address new membership perks and a new Mail-to person, Denise Mauz. Stay tuned for the new application.

Runner of the Year:

Brad Colwell motioned to give the HARRC president discretion on the selection process used (age-graded formula or straight speed results) for the HARRC Runner of the Year award in 2015 and beyond, seconded by Crupi, and approved.

NEXT MEETING & ADJOURNMENT

There being no further business, Colwell made a motion to adjourn the meeting, seconded by Collins. Colwell passed the gavel to new President, Kelly Spreha. The meeting was adjourned at 8:33 PM. The next meetings will be at 30 March 2016 at Wagner & Spreha Law Offices at 2401 N Front St. in Harrisburg.

Respectfully Submitted,

Nicolette Bell, Secretary