HARRC Board Meeting Minutes 17 September 2014

The September Board Meeting was held at Kings Manor and was called to order by President Brad Colwell at 7:07 PM. Board Officers present were President Brad Colwell, Vice President Jim Collins, and Secretary Nikki Bell. Also in attendance were Board members Kelly Spreha, Jim Vorhauer, and Walt Greene and HARRC members Frank Crupi and Karen Woodring,

Prior Meeting Minutes:

Minutes from the 9 July Board Meeting were posted on HARRC's website. There being one change, the minutes were accepted on a motion by Collins, seconded by Vorhauer and approved.

Treasurer's Report:

Brad Colwell reported the bank balance was \$20,878.32 as of August 29, 2014. HARRC's profitable events were HARRC After Dark, HARRC in the Park, 40th Anniversary Race, and the Harrisburg Marathon book. The main expenses to HARRC were the donations, the banquet, and the newsletter.

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

Membership Report:

Brad Colwell reported that the current household membership is 231, with 279 individual members. Colwell said that the option to sign up for membership on a HARRC race application will be removed next year due to accounting complications.

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

General:

Walt Greene and Brad Colwell respectfully stated that HARRC lost its oldest member, Charlie Laverty, on September 9. He was 89 years old, and a member of HARRC

since November 1981. Laverty was HARRC Member of the Year in 1996 and Male Dedicated Runner of the Year in 2002. He was a Navy vet of WWII and Korea. Importantly, he was an active volunteer and runner in the community and he will be greatly missed.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 14 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 Fall Edition of the HARRC Newsletter was successfully mailed out August 15th. With the popularity of advertisements and inserts in the newsletter increasing, the Winter edition will now be printed, but likely at a scaled down length. Please contact Spreha at kspreha@gmail.com if you are interested in advertising your race in upcoming newsletters.

HARRC Publicity:

Karen Woodring is currently publicizing HARRC in the Park and will spread the word about the Sunday Runs in Cumberlink, the Sentinel, and the Patriot News.

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, Member Contact, and Sunday Run Directors (contact clubruns@harrc.org to sign up). Contact Brad for details about any of the above positions.

Conococheague 50K Trail Run:

Brad Colwell reported the Conococheague 50K was a success with about 50 finishers.

HARRC After Dark 7K:

Brad Colwell reported that HARRC After Dark 7K was a great success! There were 161 registered and 141 finishers at the race. This was the first State Championship at the 7K distance and everything went off without a hitch. Great job to all involved!

HARRC in the Park 15K:

Frank Crupi reported that the HARRC in the Park 15K is set for October 5, 2014 and there are currently 19 runners pre-registered. Crupi expects a late surge in registration. Come out and join us for this great trail race!

HARRC Camp Hill Family 5K:

Brad Colwell reported that this race was approved via email and then tabled at the last board meeting due to administrative differences. Crupi proposed that the approval to make this a HARRC race be rescinded, seconded by Woodring, and approved.

RRCA:

Brad Colwell reported that he received a waiver from a lawyer friend of HARRC and he will review the language and then pass it around to the board members via email for their review.

HARRC Fall Picnic:

Jim Collins reported that the HARRC Fall Picnic is set for September 28, 2014 at Adams Ricci Park at the Summerdale Pavilion behind Imagination Station. The 5K race will be directed by Crupi and is set to begin at 1 PM. Food and fun will follow.

NEW BUSINESS

Website:

Brad Colwell reported that Brandon Parks has resigned as the web developer. Colwell is currently in talks with two options for the new website developer.

Network Solutions:

Brad Colwell said HARRC has paid Network Solutions for a 5-year extension on the URL www.harrc.org.

NEXT MEETING & ADJOURNMENT

There being no further business, Spreha made a motion to adjourn the meeting, seconded by Colwell. The meeting was adjourned at 8:24 PM. The next meetings will be at 7 PM on 3 December 2014 at Brad Colwell's house and 18 February 2015 at Kelly Spreha's house.

Respectfully Submitted,

Nicolette Bell, Secretary