

HARRC Board Meeting Minutes 18 February 2015

The February Board Meeting was held at the Law Offices of Wagner and Spreha 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 Nikki Bell. Also in attendance were Board members Kelly Spreha, and Walt Greene.

Prior Meeting Minutes:

Minutes from the 17 September Board Meeting need to be posted on HARRC's website and a slight modification needs to be made to the 3 December Board Meeting minutes. There being these updates, the minutes were accepted on a motion by Collins, seconded by Spreha and approved.

Treasurer's Report:

Brad Colwell reported the bank balance was \$16,815.14 as of February 18, 2015. HARRC's profitable events in 2014 were HARRC After Dark, HARRC in the Park, 40th Anniversary Race, Finish Line timing, the Harrisburg Marathon book, HARRC membership, and t-shirt sales. The main expenses to HARRC were the donations, the banquet, the website, and the newsletter. Jason Fogelman has volunteered to be the new HARRC accountant.

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

Membership Report:

Brad Colwell reported that the current household membership is 212, with 253 individual members.

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

General:

Brad Colwell reported that HARRC has agreed to provide a letter of support for the

improvements to the Greenbelt. Details for the improvements will be posted on www.harrc.org.

OLD BUSINESS

HARRC Officer Slate:

Brad Colwell motioned that the 2015 HARRC officer slate be: President Brad Colwell, Vice President Jim Collins, Secretary Nikki Bell, and Treasurer Brad Garfinkel. The motion was seconded by Spreha and approved.

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has sold all 155 copies of the Harrisburg Marathon Book.

Newsletter:

Kelly Spreha reported that the Spring edition will be mailed this week. There are 3 inserts and 2 ads in the newsletter.

HARRC Publicity:

Brad Colwell reported that Kelly Leighton is posting the Sunday Run schedule on the social media outlets for HARRC.

Volunteers Needed:

Brad Colwell continues to look for more volunteers for certain functions of the club. As previously mentioned, Jason Fogelman has volunteered to be the HARRC accountant. Further, Colwell would like to find a volunteer to call members without email addresses on file to update the HARRC email list.

RRCA:

Brad Colwell reported that Mary Lou Harris has paid the 2015 insurance. Also, insurance certificates have been obtained for the HARRC Tuscarora Trails Ultra 50K, HARRC After Dark 7K, and HARRC in the Park 15K. Further, waivers will be signed at HARRC club runs and on membership applications.

HARRC Tuscarora Trails Ultra 50K:

Brad Colwell reported that the HARRC Tuscarora Trails 50K will take place on March 28, 2015.

HARRC Banquet:

The HARRC Banquet will take place on April 18, 2015. Jim Collins is coordinating. Members pay \$20 per person and kids will cost \$5 per child. For more information, please visit www.harrc.org.

HARRC After Dark 7K:

Brad Colwell reported that HARRC After Dark 7K will take place on August 21, 2015. All but one sponsor will be back to support the race. It will once again be the RRCA 7K State Championship.

New Website:

Brad Colwell reported that the new website is up and running. There are a few website content managers at the present time. If you are interested in maintaining part of the website for HARRC, please contact Brad at bradc262@comcast.net. One notable improvement is now e-mails and membership lists are connected.

HARRC Timing:

Walt Greene proposed that the timing fee be increased to \$175 per race with the Timing Manager having the option to discount the fee for a race if there are less than 175 participants, seconded by Colwell, and approved.

NEW BUSINESS

HARRC Conococheague 50K Trail Race:

Brad Colwell motioned that the HARRC Conococheague 50K Trail Race, directed by Don Halke, be approved to take place on August 1, 2015, seconded by Spreha, and approved.

HARRC in the Park 15K:

Brad Colwell motioned that the HARRC in the Park 15K, directed by Frank

Crupi, be approved to take place on October 4th, 2015, seconded by Collins, and approved.

HARRC Charitable Donations:

Walt Greene motioned that HARRC make a charitable donation of \$750 to Area M Special Olympics and \$500 to the Harrisburg YMCA in 2015, seconded by Collins, and approved.

HARRC Website Invoice:

Brad Colwell motioned that the overage charges of \$1,600 be paid to the web developer due to extra hours moving and editing content and creating a website maintenance manual. The payment will be contingent on the developer completing a list of tasks provided by Brad Colwell, including setting up a file for forwarded e-mails and establishing a back-up process for HARRC web data. The motion was seconded by Collins, and approved.

NEXT MEETING & ADJOURNMENT

There being no further business, Greene made a motion to adjourn the meeting, seconded by Collins. The meeting was adjourned at 8: PM. The next meetings will be at 7 PM on 6 May 2015 at Kings Manor and 29 July 2015 at Kings Manor.

Respectfully Submitted,

Nicolette Bell, Secretary