

HARRC Board Meeting Minutes 28 October 2015

The October Board Meeting was held at Brad Colwell's house and was called to order by President Brad Colwell at 7:10 PM. Board Officers present were President Brad Colwell and Vice President Jim Collins. Also in attendance were Board members Kelly Spreha, Jim Vorhauer, and Walt Greene. HARRC members Frank Crupi and Fred Joslyn were also present.

Prior Meeting Minutes:

Minutes from the 5 August Board Meeting were accepted on a motion by Greene, seconded by Collins and approved.

Treasurer's Report:

Brad Garfinkel reported the bank balance was \$15,221.94 as of October 28, 2015 via email.

Membership Report:

Brad Colwell reported that the current household membership is 199, with 216 individual members.

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

General:

Nothing to report.

OLD BUSINESS

Newsletter:

Kelly Spreha reported that 250 copies the Winter edition of the HARRC Newsletter was printed. Advertising offset the cost of printing by approximately 70%.

HARRC Publicity:

Brad Colwell is still looking for a Publicity Director – please contact HARRC if you're interested!

RRCA:

Brad Colwell reported that the RRCA renewal will be due by the end of the year.

HARRC After Dark 7K:

Brad Colwell reported that HARRC After Dark 7K was a great success again this year. Thanks all who came out and ran or volunteered!

HARRC in the Park 15K:

Frank Crupi reported that HARRC in the Park was also a huge success with the most finishers it had in the 5-year running. Thanks to all who came out!

HARRC Website:

Brad Colwell reported that the website is currently on Applied Race Management. However, due to some technical issues, we are considering moving parts or the entire website to another service. Stay tuned.

HARRC Timing:

Walt Greene reported that the timing group had a busy year. With another 8 events to go before we close out the year, the HARRC timing should pull over \$2000 in net income to put back into the club.

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. More information will be posted on the website as it becomes available.

HARRC Waiver:

Kelly Spreha prepared a waiver form for non-club members to fill out at club runs. It is still going through final review.

HARRC Picnic:

There were about 25 club members at the picnic this September. There was a great spread of food and grill master Steve Whittle served up the best dogs and burgers again. Age group awards and participation awards were presented.

NEW BUSINESS

HARRC Officer Slate:

Current HARRC Candidates for the 2016 year are: Kelly Spreha – President, Brad Garfinkel – Vice President, Nikki Bell – Secretary, and Jason Fogelman – Treasurer. HARRC is also looking for a couple members at large. Anyone who would like to be included in the candidate list should contact Brad Colwell and let him know the position they are interested in prior to the 13 January 2016 HARRC Board meeting.

HARRC Tuscarora 50K Trail Race:

Brad Colwell motioned that the HARRC Tuscarora 50K Trail Race, directed by Don Halke, be approved as a HARRC sponsored race, seconded by Spreha, and approved.

HARRC Sunday Club Runs:

Brad Colwell motioned that HARRC move the Sunday Club Runs to 1:30 in December, January, and February of each year, seconded by Greene, and approved. Also discussed was a permanent location or set of locations (Wildwood, HACC, State Hospital Grounds, Italian Lake, City Island, and Rossmoyne Business Park) to ensure snow maintenance is available if needed. This is an ongoing discussion. At this time, race directors choose the location of their runs.

HARRC Races:

Brad Colwell announced that he is stepping down as the race director for HARRC After Dark in 2016. Colwell offered to help a new director if someone steps up. Please contact HARRC via the website if you are interested!

Frank Crupi also said he will be stepping down as the race director for HARRC in the Park. Frank will also help the new director transition if someone wants the directorship. Please contact HARRC if you are willing to step up to direct these races!

Adding a September HARRC half marathon to our race list was discussed – if the YMCA does not move their half back to September. Stay tuned for updates or contact the club if you want to help.

NEXT MEETING & ADJOURNMENT

There being no further business, Greene made a motion to adjourn the meeting, seconded by Collins. The meeting was adjourned at 8:53 PM. The next meetings will be at 13 January 2016 at Wagner & Spreha Law Offices at 2401 N Front St. in Harrisburg.

Respectfully Submitted,

Nicolette Bell, Secretary