

HARRC Board Meeting Minutes 3 December 2014

The December Board Meeting was held at Brad Colwell's house and was called to order by President Brad Colwell at 7:06 PM. Board Officers present were President Brad Colwell, and Vice President Jim Collins. Also in attendance were Board members Walt Greene, Mary Lou Harris, and Jim Vorhauer.

Prior Meeting Minutes:

Minutes from 17 September Board Meeting were posted on HARRC's website. The minutes were accepted on a motion by Greene, seconded by Collins and approved.

Treasurer's Report:

Brad Colwell reported the bank balance was \$18,633.29 as of December 1, 2014.

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

Membership Report:

Brad Colwell reported that the current household membership is 214, with 254 individual members.

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

General:

There was no general business reported at the December Board Meeting.

OLD BUSINESS

Harrisburg Marathon Book:

Brad Colwell reported that HARRC has 4 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:

A shortened Winter Edition of the HARRC Newsletter was mailed out at the end of November. Please contact Spreha at

kspreha@gmail.com if you are interested in advertising your race in upcoming newsletters.

HARRC Publicity:

Brad Colwell mentioned that he is looking for a volunteer to post updates on the HARRC Facebook page more frequently.

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.

RRCA:

HARRC Member Mike Cassata has prepared the language to be used in the waivers that has been requested by the RRCA. This waiver will be on the new web site. This will need to be used at the Sunday Club runs. Our RRCA dues are scheduled to be paid which amounts to \$1,174.40. This covers membership and liability insurance.

HARRC Fall Picnic:

Jim Collins reported that the HARRC Fall Picnic was a success with good food and AGCS and HARRC Participation Point awards presented.

NEW BUSINESS

HARRC 50K Trail Run:

The HARRC 50K Trail Run will be held on March 28, 2015. HARRC Member Mary Lou Harris will get the appropriate race insurance certificate for the event.

Website:

Brad Colwell reported that the new web site is being developed by Dynamic DZine. This will be done at a cost of \$2,800.00 to the club. When complete the club will own the code for the website. Chuck Wells will host

and manage the environment. The old site will be closed down on December 31, 2014.

Testing of the new site will begin the week of December 8, 2014. With the new site we will not have to have an account or logon.

HARRC After Dark 2015:

Brad Colwell has agreed to serve as the race director for HARRC After Dark 2015. A motion was made by Brad Colwell to have the race and it was seconded by Jim Vorhauer, and approved. Colwell reported that we already have commitments from 4 of our sponsors from the 2014 race for the 2015 race. We have applied again for a state championship 7K race with the RRCA.

Timing:

Brad Colwell proposed to raise the timing fee to 180.00, with 70.00 going to the timer, 20.00 to the race scheduler, and 90.00 going to the club. The scheduler would be a new position and would handle scheduling, equipment maintenance, and equipment repair. This discussion will be continued at the February 2015 meeting.

HARRC 2015 Officers:

The following slate has been proposed for the 2015 HARRC Officers: President Brad Colwell, Vice President Jim Collins, Secretary Nikki Bell, and Treasurer Brad Garfinkel. If you are interested in running for an officer's position in 2015, please contact one of the current officers!

NEXT MEETING & ADJOURNMENT

There being no further business, Greene 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 18 February 2015 at Kelly Spreha's house and 13 May 2015 at King's Manor.

Respectfully Submitted,

Nicolette Bell, Secretary