

HARRC Board Meeting Minutes 5 August 2015

The August Board Meeting was held at King's Manor 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 Walt Greene and Jim Vorhauer and HARRC member Frank Crupi.

Prior Meeting Minutes:

Minutes from 6 May Board Meeting were posted on HARRC's website. The minutes were accepted on a motion by Collins, seconded by Greene and approved.

Treasurer's Report:

Brad Colwell reported the checkbook balance was \$17,775.81 as of August 5, 2015.

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

Membership Report:

Brad Colwell reported that the current household membership is 180, with 193 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 August Board Meeting.

OLD BUSINESS

Newsletter:

Brad Colwell reported that the Fall Edition of the HARRC Newsletter will be out around August 15th.

HARRC Publicity:

Brad Colwell reported that HARRC member Kelly Leighton has volunteered to become the Social Media Director and has been working with HARRC Member Kristi Ondo to

update run information on the HARRC Facebook Page.

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 calling HARRC members without e-mail addresses, post Sunday Run Results, send weekly Sunday Run emails, and Sunday Run Directors (contact clubruns@harrc.org to sign up). Contact Brad for details about any of the above positions.

HARRC Sunday Runs:

Attendance is down at the HARRC Sunday Runs. They are being posted on the HARRC Facebook Page, but Colwell suggested we print out flyers to hand out in race packets to boost attendance.

HARRC Banquet 2016:

Jim Collins reported HARRC Banquet for 2016 is scheduled for March 19 at the West Shore Elks.

HARRC Conococheague 50K Trail Run:

The 50K will take place on August 8. Good luck runners!

HARRC After Dark 2015:

Brad Colwell reported that HARRC After Dark 7K will take place on August 21. It will be a State Championship race again this year for the 7K distance.

HARRC In the Park 15K:

Frank Crupi reported that HARRC in the Park 15K is scheduled for October 4, 2015. Interested runners can sign up at ultrasignup.com.

HARRC Website:

Brad Colwell reported that while there are still some outstanding issues, the website is up and running. The total cost to build the website is \$4,400. When it is finished, we will own the source code. There are several content

administrators involved in the upkeep of the site.

Respectfully Submitted,

HARRC Picnic 2015:

Jim Collins reported the HARRC Picnic for September 13, 2015. Crupi noted that the picnic will be at the North East Pavilion and the 5K will begin at 1 PM.

Nicolette Bell, Secretary

RRCA Waivers:

Brad Colwell reported that waivers must be signed at club runs and on membership applications. Spreha offered to take the current waiver language to create forms to be signed at Sunday Club runs by non-members.

Timing:

Walt Greene reported that 9 events were timed so far this year and our net income for the first half 2015 was \$737.29.

HARRC Megaphone:

Brad Colwell reported that the megaphone was purchased for about \$100 and will be used for the first time at the HARRC After Dark 2015 race!

PSP Health and Safety Fair:

Brad Colwell reported that the PSP Health and Safety Fair took place on June 4th. Colwell, Garfinkel, Whittle, and Harris were in attendance to represent HARRC.

NEW BUSINESS

No New Business:

There was no new business at this meeting.

NEXT MEETING & ADJOURNMENT

There being no further business, Collins made a motion to adjourn the meeting, seconded by Vorhauer. The meeting was adjourned at 8:30 PM. The next meetings will be at 7 PM on 28 October 2015 at Brad Colwell's house and on 13 January 2016 at Wagner and Spreha Law Offices.