

## **HARRC Board Meeting Minutes 6 May 2015**

The May 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, and Vice President Jim Collins. Also in attendance were Board members Walt Greene, Kelly Spreha, Steve Whittle, and Jim Vorhauer and HARRC member Frank Crupi.

### Prior Meeting Minutes:

Minutes from 18 February 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 checkbook balance was \$14,657.25 as of April 25, 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 209, with 246 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 May Board Meeting.

## **OLD BUSINESS**

### Newsletter:

Kelly Spreha reported that the Summer Edition of the HARRC Newsletter will be out around May 15<sup>th</sup>. Advertising in the newsletter significantly offset costs to the club. Great job, Kelly!

### HARRC Publicity:

Brad Colwell reported that Karen Woodring resigned as the HARRC Publicity

Coordinator. HARRC member Kelly Leighton has volunteered to become the Social Media Director.

### 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 Member Gary Varano has volunteered to post races and photos to the website.

### RRCA:

Brad Colwell reported that the RRCA has issued the insurance certificate for the HARRC Conococheague 50K Trail Run that will take place on August 8, 2015.

### HARRC Banquet:

The Annual HARRC Banquet took place April 18<sup>th</sup> at the Elks Club in Mechanicsburg. Attendance was down due to the Boston Marathon taking place the following Monday, but a good time was had by all! Please check out harrc.org to see the big winners this year.

### HARRC Conococheague 50K Trail Run:

The 50K will take place on August 8. More details have been posted on the website.

### 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. Planning is going well and Mayor Papenfuse has asked to start the race!

### 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.

RRCA:

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 5 events were timed so far this year and approximately 10 more are scheduled at the present time.

Donations:

Brad Colwell reported that HARRC has received thank you letters from the YMCA and the Special Olympics for the 2015 donations.

**NEW BUSINESS**

HARRC Picnic 2015:

Jim Collins has tentatively scheduled the HARRC Picnic for September 13, 2015. Frank Crupi will check on the availability of a pavilion at Adams Ricci.

HARRC Megaphone:

Brad Colwell made a motion to purchase a megaphone to use at HARRC races for approximately \$100, seconded by Whittle, and approved.

PSP Health and Safety Fair:

Brad Colwell reported that the PSP Health and Safety Fair will take place on June 4<sup>th</sup>. Colwell, Garfinkel, Whittle, and Harris will be in attendance to represent HARRC.

Track Workouts:

HARRC member Alan Wrobel has proposed to begin HARRC track workouts. At this time, there are no viable options for use of a

track. Please contact a board member if you have any suggestions.

**NEXT MEETING & ADJOURNMENT**

There being no further business, Greene made a motion to adjourn the meeting, seconded by Colwell. The meeting was adjourned at 8:52 PM. The next meetings will be at 7 PM on 5 August 2015 at King's Manor, on 28 October 2015 at Brad Colwell's house and on 13 January 2016 at Wagner and Spreha Law Offices.

Respectfully Submitted,

Nicolette Bell, Secretary