

HARRC Board Meeting Minutes 1 November 2016

The November Board Meeting was held at Appalachian Brewing Company and was called to order by President Kelly Spreha at approximately 6:51 PM. Board Officers present were President Kelly Spreha, Secretary Nicolette Bell, and Treasurer Jason Fogelman. Also in attendance were Board members Fred Joslyn and Mark Ondo and HARRC members Mary Lou Harris, Don Halke, and Frank Crupi.

Prior Meeting Minutes:

The minutes from the September 2016 Board Meetings were accepted on a motion by Fogelman, seconded by Spreha and approved.

Treasurer's Report:

Jason Fogelman reported the bank balance was \$25,194.88 as of November 1, 2016.

Membership Report:

Kelly Spreha reported that membership is 338 with 264 households.

HARRC Events:

HARRC in the Park 15K:

Frank Crupi reported that the HARRC in the Park race was profitable, even without a sponsor. Crupi also noted that he will be passing the race directorship to one or two other people in 2017.

OLD BUSINESS

Newsletter:

Kelly Spreha reported the Winter Edition of the newsletter will be the last edition for our editor, Kelly Miller. HARRC will be looking for an editor for the Spring edition. Additionally, based upon HARRC member survey results, the group discussed the pros and cons of having a print, versus digital only newsletter. From that discussion, Spreha motioned to move to digital newsletters

beginning in 2017, seconded by Joslyn, and approved.

NEW BUSINESS

RRCA:

Mary Lou Harris reported that she will be paying the HARRC insurance for the members and races this December. Harris also noted that RRCA will be hosting their annual conference in Detroit on March 9th, 2017.

Tuscarora Trails & Conocheague 50Ks:

Don Halke noted that HARRC's ultra races will be back in 2017. Tuscarora Trails will take place on March 25th and Conocheague is still to be determined – sometime late July/early August. Check harrc.org for more details and join us!

HARRC Sunday Runs:

Mark Ondo noted that he is getting mixed reviews on no longer timing the Sunday runs, but attendance seems to be up. Suggestions are welcome to add back a competitive element to the Sunday runs. Also, winter Sunday runs will be held at 1:30pm again this year (after positive turnout and feedback last winter) and at the same locations from last year: Italian Lake, City Island, and HACC. Please check the website for locations/times.

HARRC Merchandise:

Kelly Spreha proposed bringing back a “retro” look from one of the original HARRC logos for a new round of merchandise sales (based on feedback from the survey). Check out harrc.org for updates!

HARRC Survey:

Kelly Spreha presented the survey results to the board. The results of each question were reviewed and suggestions were taken into consideration during the meeting and in some of the sections above (newsletter; competitive element to Sunday runs; merchandise sales). Please check out the

results of the survey here:
<https://www.surveymonkey.com/results/SM-7F7DL5CN/>.

HARRC Awards Banquet:

Kelly Spreha proposed that we change the location for the HARRC Awards banquet this year. Fogelman offered to look into the availability of Spring Gate Winery in March 2017. The Millworks was also suggested. Fred Joslyn has offered to reach out to a speaker – stay tuned for announcements concerning the banquet!

HARRC Officer Slate:

It is time to nominate the 2017 HARRC Officer Slate. Currently, the nominations are:

President: Kelly Spreha
Vice President: Fred Joslyn
Secretary: Nikki Bell
Treasurer: Jason Fogelman

If you would like to run or nominate someone for an officer position, please contact Nikki Bell (charlottesmommy1904@gmail.com) by December 15, 2016.

NEXT MEETING & ADJOURNMENT

There being no further business, Spreha made a motion to adjourn the meeting. The meeting was adjourned at 8:37 PM. The next meeting will be on January 5, 2017 at The Millworks.

Respectfully Submitted,

Nicolette Bell, Secretary