

## **HARRC Board Meeting Minutes**

**January 5, 2017**

The January 2017 Board Meeting was held at Millworks and was called to order by President Kelly Spreha at approximately 6:41 PM. Board Officers present were President Kelly Spreha, and Treasurer Jason Fogelman. Also in attendance were Board members Fred Joslyn and Kelly Leighton and HARRC members Brad Colwell, Frank Crupi and Leo Lutz.

### Prior Meeting Minutes:

The minutes from the November 2016 Board Meeting were accepted on a motion by Fogelman, seconded by Leighton and approved.

### Treasurer's Report:

Jason Fogelman reported the bank balance was \$22,473.44 as of January 5, 2017. Jason also reported that total revenue for 2016 was \$1,621.00. There was brief discussion on a \$2,500.00 liability for contracted services that are partially complete. Also, \$98.00 is owed to reimburse Ted Ventre for the rental of the pavilion for HARRC in the Park.

A motion to make the following donations was made by Fogelman, seconded by Colwell, and approved:

Special Olympics--\$1,000.00

Harrisburg YMCA--\$1,000.00

GOTR Capital Area --\$750.00

The Leukemia/Lymphoma Society Harrisburg: \$750.00

### HARRC Races and Events:

#### *HARRC in the Park 15K:*

Kelly Spreha introduced Ted Ventre and Matt Neff as the new RDs for HARRC in the Park. Both are avid trail runners and multiple time finishers of the event--they love the trails at Pinchot. Both are excited about the opportunity, and stated that they'd like to see the event grow. Previous RD, Frank Crupi has now assumed the role of "race consultant." Frank also suggested that any race proceeds could be given directly to Pinchot Park.

#### *Tuscarora Trails & Conocheague 50Ks:*

RD, Don Halke has secured March 25, 2017 as the date for the Tuscarora Trails 50k. The logo for the event has been updated and is posted on the HARRC website. Don is still working on an official date for the Conocheague 50k—probably sometime in steamy July or August. Check [harrc.org](http://harrc.org) for more details and join us!

#### *HARRC After Dark*

RD, Kelly Spreha reported that the 2017 race will be held on Thursday, August 10, 2017. The August full moon also occurs during this week. Kelly is currently preparing the event application for the City of

Harrisburg. There is no Senators home game on this night, therefore, *After-Darkers* will enjoy free parking on City Island this year. Spreha hopes that free parking will give registration a boost. Spreha mentioned that the race needs a co-director. Leighton will post the co-director vacancy on FB.

Annual Banquet:

The tentative date for the event is March 11, 2017. Joslyn is currently exploring several venues for the event, including Hershey Historic Acres, Springate Vineyard, and The Millworks. There was discussion on having responsible teens look after younger children so that the event could be more “family friendly.” Once a location is secured, discussion on catering and the menu will proceed. Fred will continue to work on securing a speaker for the event.

**OLD BUSINESS**

Newsletter:

Spreha reported that the Newsletter Editor position is currently vacant. Leighton will post the Editor vacancy on FB.

Publicity:

Spreha reported that the Publicity Director position is currently vacant. Leighton will post the vacancy on FB.

Social Media:

Leighton reported that the FB page is seeing traffic. Also, posts that include photos are popular—please send photos of events and activities to Kelly Leighton for posting the HARRC FB page!

RRCA:

Per Spreha, Mary Lou has processed the RRCA membership app for 2017. This is critical for club insurance coverage.

Timing:

No report.

Membership:

Spreha reported that membership is 332 with 259 households.

Club Runs:

Per Spreha, Club Run Director, Mark Ondo desires to step-down. Leighton will put out a feeler on FB to attempt to generate interest. There was also discussion on how to boost attendance at the club runs. Starting immediately, for RRCA insurance liability purposes, all Club Run attendees will be required to sign-in.

## **NEW BUSINESS**

### Merchandise:

Further discussion on an updated (retro) HARRC logo and merchandise sale was tabled to give the artist an opportunity to develop proofs.

### HARRC Officer Slate:

A motion was made by Colwell to elect for 2017 officers, seconded by Lutz, and approved. Your 2017 HARCC Officers are:

President: Kelly Spreha

Vice President: Fred Joslyn

Secretary: Nikki Bell

Treasurer: Jason Fogelman

### HARRC Board Members At Large:

With Fred Joslyn's appointment to Vice President, Brad Garfinkel will now transition to a board member at large position.

Longtime board member, Walt Greene, has expressed a desire to step down after decades of service. He will, however, continue as the club's timing manager. This creates an open board member position. Meeting attendees were asked to think about potential nominees, and any club member who would like to be considered for a board member position should contact HARRC President, Kelly Spreha.

### Summer Picnic:

September 16, 2017 was set as the tentative date for this year's HARRC Summer Picnic. Last year the event was expanded to include camping and family-oriented events. The plan is to continue with the campout format this year.

## **NEXT MEETING & ADJOURNMENT**

There being no further business, Spreha made a motion to adjourn the meeting (Second by Fogelman). The meeting was adjourned at 8:21 PM. The next meeting will be on March 21, 2017 at a location TBD.

Respectfully Submitted,

Leo J. Lutz, HARRC Member, and stand-in keeper of minutes.