

HARRC Board Meeting Minutes
12 May 2010

The May Board meeting was held at the Paxton United Methodist Church. Board Officers present were Tadd Morris, Jim Collins, Jim Vorhauer, Walt Greene and Gary Grobman.

President Tadd Morris called the meeting to order at 7:09 p.m.

Prior Meeting Minutes:

Minutes from the March meeting were included in a special April online newsletter which was posted on the club's web site. Minutes were accepted on a motion by Greene, seconded by Morris and approved.

Treasurer's Report:

Gary Grobman discussed the income and expenses for the two month period ending 30 April. The end of April checking account balance was reported as \$15,005.69.

Grobman reported that he received a letter from the IRS stating HARRC will lose its 501(c) (4) exemption unless a 990-N tax return is filed for 2008. The 990-N is an electronic form, known as the "e-postcard."

Grobman responded with a letter dated 5 May and notified the IRS that HARRC filed a 990-EZ in January 2010 for 2008 as required for organizations with gross receipts over \$25,000. A copy was provided along with other supporting documents showing HARRC's re-instated exemption status.

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

Membership Report:

Greene reported that the club membership was 175 compared to 174 reported at the March Board meeting. The list of current members and a partial list of expired memberships were updated on HARRC's web site as of 12 April.

The Membership Report was accepted on a motion by Collins, seconded by Morris and approved.

General Announcements:

The Harrisburg area will have a new half marathon this October. The Hershey Half Marathon, presented by Capital Blue Cross, is scheduled for 3 October, and will start at the Hershey Park Stadium. More information on the event may be found at www.hersheyhalfmarathon.com. (Web site corrected post club meeting.)

Tadd Morris is planning to provide speed (interval) and core training at the Camp Hill track on Tuesday evenings. For more information, contact Morris at 717-972-8412 or stotan31@aol.com.

Collins announced that the Area M Special Olympics Fall Classic will be held Sunday, 19 September. Jim Collins has coordinated the running events for the last several years. Contact Collins at 717-772-6967 or at some of the Sunday club fun runs for more information and volunteering on race day.

The April online newsletter is posted on the club web site at www.harrc.org. Included are the Board minutes for 10 March.

Old Business and Updates:

The revised By Laws with the provision that two thirds of the full Board will be needed for Dissolution of HARRC was not available for signatures by the Board. This will be accomplished at the July meeting.

The Board Officers will continue to seek two additional HARRC members to be Board Members At Large. The Board now has seven members with the addition of Steve Whittle who was approved at the 10 March Board meeting. If interested, please contact Tadd Morris at 717-972-8412 or email stotan31@aol.com.

New Business:

Following a discussion on publishing a hard copy newsletter, Grobman and Morris jointly made a motion that the newsletter editor/volunteer editor has the option to publish a hard copy newsletter if he/she determines this can be done without a net cost to the club. Motion seconded by Collins and accepted, with Greene voting against the motion.

Morris followed up with Chad Krebs of the Harrisburg East Shore YMCA to find ways that HARRC members could get a discount on the entry fees for the YMCA Half Marathon and Marathon events. He did so with the permission of the Board at the March meeting. Krebs said the YMCA was agreeable with some type of discount. Morris will present some ideas on how to set up the discount that would be feasible to both the YMCA and HARRC.

Following a discussion on the disposition of left over 2005 and 2006 marathon shirts, Collins suggested donating the shirts to the runners and walkers in the running events at the Area M Special Olympics Fall Classic, 19 September. Greene made a motion that HARRC donate 73 shirts to the Harrisburg Area M Special Olympics to give to participating athletes. Seconded by Collins and approved.

Greene discussed HARRC's finish line timing support to area running events. He took over the job in 1995 when there were only a few running events. Today the number of annual events and new requests is beyond HARRC's ability to support.

Greene suggested posting an announcement for a new coordinator and assisting volunteers on HARRC's web site. Collins is the only volunteer working with Greene. Increasing the operator's fee of \$10 was discussed as an incentive to get additional helpers.

Morris made the motion to increase the operator's fee from \$10 to \$30 and to keep the current total rental fee at \$85.

Accordingly, the rental fees for the clock and time machine will be \$25 each and supplies at \$5 and the operator's fee at \$30. The motion was seconded by Vorhauer and approved.

Adjournment: There being no further business, Morris made a motion to adjourn the meeting. Grobman seconded the motion and the meeting was adjourned at 8:45 p.m. The next meeting will be at 7 p.m. on 14 July 2010 at the Paxton United Methodist Church.

Respectfully submitted,

Walter Greene,
Secretary