

## **HARRC Board Meeting Minutes**

**October 16, 2017**

The October 2017 Board Meeting was held at Boneshire Brewery and was called to order by President Kelly Spreha at approximately 6:44 PM. Board Officers present were President Kelly Spreha, Vice President Fred Joslyn, Treasurer Jason Fogelman, and Secretary Nikki Bell. Also in attendance were Board member Emily Melton and HARRC members Walt Greene, Brad Colwell, Matt Neff and Leo Lutz.

### Prior Meeting Minutes:

The minutes from the August 2017 Board Meeting were accepted on a motion by Joslyn, seconded by Fogelman and approved.

### Treasurer's Report:

Jason Fogelman reported via email:

"As of today HARRC's bank balance is \$15,545.15. I have \$200 petty cash from HARRC after Dark 7k and another \$40 from the sale of merchandise at the summer picnic. Summer Picnic cost the club \$955.74. HARRC after Dark 7k profit/loss is soon to be finalized once Kelly gives me the breakdown of how many hats and shirts were allocated to the race and how many are to be sold as merchandise. Also a pending bill for awards patches. Membership - \$2,005 in collected dues YTD."

### Membership Report:

HARRC currently has 284 households with 358 members.

### HARRC Races and Events:

#### *HARRC Full Moon Runs:*

Melton and Spreha proposed that we go to the Wolf Sanctuary for the Beaver Moon on November 4<sup>th</sup> and celebrate the Cold Moon on December 8<sup>th</sup> with a "carol run" where the runners will stop at places around Harrisburg to catch a breath and sing a few Christmas carols.. check Facebook events for more details and join us!

#### *HARRC After Dark:*

Melton will be directing the 2018 HARRC After Dark race! We are searching for a new post-race venue – all ideas are welcome!

#### *HARRC in the Park:*

Neff reported via email:

"HARRC in the Park 2017 was a success. We had 70 registered runners, 66 finishers. No injuries were reported from the 10-mile trail run. We realized a cash profit of \$1,133.89. A financial report is attached. We would like to donate the profit to Friends of Pinchot State Park once HARRC confirms that all costs related to the race have been covered.

A photo album for the race is available on  
Flickr: <https://www.flickr.com/photos/sports35/albums/72157686685094641>

Evan, Ted & I enjoyed co-directing this race and hope that HARRC will have us do it again for 2018. We're looking for suggestions to improve next year's race, but so far all feedback has been positive."

#### *HARRC Ultras 2018:*

Via email, Spreha motioned to sponsor the Tuscarora Trails 50k on March 24th and the Conococheague 50k on August 4<sup>th</sup>, seconded by Fogelman and approved.

#### *Annual Picnic:*

The HARRC Picnic was another success – complete with 2 runs and a bunch of kid-friendly activities!

#### *HARRC Banquet:*

Joslyn is searching for dates (March 3<sup>rd</sup> or 10<sup>th</sup>) and venues for the next HARRC Banquet. Contact him with any ideas for the event!

#### *Club Runs:*

Colwell will reach out to recent Sunday Run directors to see if anyone is interested in hosting a timed event. A reminder – the Sunday runs will start at 1:30 PM in December, January, and February.

### **OLD BUSINESS**

#### Website:

Contact Kelly Spreha if you are interested in managing the webpage!

#### Timing:

Greene reported via email:

"HARRC has timed 17 events through 14 October and has a net gain of ... \$225.97. This is a low figure because of major costs to repair a time machine and display clock this year. We have 4 more events to time by the end of the year which may give HARRC a project net gain of about \$500."

#### Tuesday Morning Club:

Fogelman motioned to add the Tuesday Morning club to be a sanctioned group by HARRC, seconded by Melton, and approved with one objection.

#### Newsletter:

Spreha reported the newsletter will be out soon and will include information on HARRC in the Park and the picnic.

### **NEW BUSINESS**

RRCA Conference:

Fogelman motioned to sponsor Emily Melton as our HARRC ambassador at the RRCA Conference in Washington DC in 2018 to include registration, hotel, and a reasonable per diem, seconded by Spreha, and approved.

2018 Officer Nominations:

Spreha noted that Deb Schneider and Brad Garfinkel will be stepping down as board members at large – if you're interested in serving your running community, please let us know!

The proposed slate of officers for 2018 is:

President – Kelly Spreha

Vice President – Fred Joslyn

Treasurer – Jason Fogelman

Secretary – Nicolette Bell

If you are interested in any of these positions, please contact a HARRC board officer before January 8<sup>th</sup> 2018!

**NEXT MEETING & ADJOURNMENT**

There being no further business, Fogelman made a motion to adjourn the meeting (Second by Spreha). The meeting was adjourned at 8:20 PM. The next meeting will be on January 8<sup>th</sup> at Kelly Spreha's house.

Respectfully Submitted,

Nicolette Bell, Secretary