

## **HARRC Board Meeting Minutes**

### **April 2018**

The April 2018 Board Meeting was held at President Kelly Spreha's house and was called to order by President Kelly Spreha at 6:42 PM. Board Officers present were President Kelly Spreha, Vice President Fred Joslyn, Treasurer Jason Fogelman and Secretary Nikki Bell. Also in attendance were Board members Emily Melton, Mark Ondo, and Keith Evans and HARRC member Leo Lutz.

#### Prior Meeting Minutes:

The minutes from the January 2018 Board Meeting were accepted on a motion by Fogelman, seconded by Ondo and approved.

#### Treasurer's Report:

Jason Fogelman reported that the current balance is \$10,422.79 as of April 2, 2018. Fogelman presented a 2017 accounting of all HARRC's fiscal transactions to the board for review. As in years past, the revenue streams were the races, membership fees, and race timing. The main costs were the banquet, picnic, website, timing equipment, and donations to charities.

#### Membership Report:

HARRC currently has 276 households with 328 members.

#### HARRC Races and Events:

##### *HARRC Full Moon Runs:*

Melton is looking for ideas for the Pink Moon (April 29) and the Flower Moon (May 29). Spreha announced we will be holding another HARRCLY (see: Barkley marathon) on June 29<sup>th</sup> in honor of the Strawberry Moon. Please check Facebook events for more details and join us!

##### *HARRC Ultra Races:*

Halke reported via email that the Tuscarora 50K was a success with 70 participants!! The Conococheague 50K on August 4<sup>th</sup>. Come out and run with us!

##### *HARRC After Dark:*

Melton will be directing the 2018 HARRC After Dark race on August 16<sup>th</sup>. Currently, Zero Day will host the after party and each runner will get a free beer and a free taco from 717 Tacos! Sign up today!

##### *HARRC in the Park:*

Neff and his team reported that the 2018 HARRC in the Park will take place on October 7<sup>th</sup> at Pinchot Park. Stay tuned for registration details.

##### *HARRC Banquet:*

Joslyn reported that the HARRC Banquet was a huge success! We packed almost 60 HARRC members into the Tattered Flag banquet room. Keith Straw was a fantastic guest speaker, complete with his trophies and belt buckles.

*Club Runs:*

Melton announced that she is planning an Earth Day Run on Saturday, April 21<sup>st</sup> at 7:30 AM in the HACC parking lot followed by a clean-up of the HACC section of the Green Belt. Other runs will be posted as usual. Hope to see you there!

*HARRC Picnic:*

Joslyn is searching for a new spot for the fall HARRC picnic – if you have any recommendations, let him know!

**HARRC BUSINESS**

Website:

We have a new webmaster – welcome Keith Evans! Also, Spreha will lead the charge on getting HARRC-related emails for the board members for better management of the messages generated by traffic on the website.

Social Media:

Please submit any fun running photos of HARRC members to be shared with the community.

Timing:

Spreha reported that we will be looking for a new part-time timer/equipment manager. If you or someone you know is interested in timing some 5K races on weekend mornings – please reach out to your nearest and dearest HARRC board member!

RRCA:

Mary Lou Harris will be stepping down as the RRCA liaison – passing the baton to Emily Melton. Thanks for your years of service, Mary Lou!!

Newsletter:

Nothing to report.

**NEXT MEETING & ADJOURNMENT**

There being no further business, Bell made a motion to adjourn the meeting (Second by Joslyn). The meeting was adjourned at 8:29 PM. The next meeting will be on June 11<sup>th</sup> at Kelly Spreha's house.

Respectfully Submitted,

Nicolette Bell, Secretary