

HARRC Board Meeting Minutes

August 27, 2018

The August 2018 Board Meeting was held at Kelly Spreha's house and was called to order by President Kelly Spreha at 6:38 PM. Board Officers present were President Kelly Spreha and Secretary Nikki Bell. Also in attendance were Board members Emily Melton, Mark Ondo, and HARRC member Leo Lutz.

Prior Meeting Minutes:

The minutes from the June 2018 Board Meeting were accepted on a motion by Spreha, seconded by Melton and approved.

HARRC Races and Events:

HARRC After Dark:

Melton directed the 2018 HARRC After Dark race on August 16th and despite lots of last minute adjustments, it was a HUGE SUCCESS. Zero Day was a fantastic host and by all accounts, the venue was perfect. The race made a profit of \$2,224.76. Congrats to all who ran!

HARRC Picnic:

The HARRC Picnic will take place on September 15th. Check social media for details.

NEXT MEETING & ADJOURNMENT

There being no further business, Bell made a motion to adjourn the meeting (Second by Spreha). The meeting was adjourned at 7:55 PM. The next meeting is on December 10 at The Wharf.

Respectfully Submitted,

Nicolette Bell, Secretary

December 2018

The December 2018 Board Meeting was held at The Wharf and was called to order by President Kelly Spreha at 6:43 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. HARRC members Don Halke, Brad Colwell, and Leo Lutz attended as well.

Prior Meeting Minutes:

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

Treasurer's Report:

Jason Fogelman reported that the current balance is \$16,507.96 as of December 10, 2018. The 2018 donations for \$750 for the Harrisburg YMCA and the Special Olympics will be sent immediately.

Membership Report:

HARRC currently has 275 households with 334 members.

HARRC Races and Events:

HARRC Full Moon Runs:

Spreha confirmed that we will continue to host Full Moon runs with themes. Please check Facebook events for more details and join us!

HARRC Ultra Races:

Halke will be holding his 2019 ultras - Tuscarora Trails 50K in March and the Conococheague 50K in August. Come out and run with us!

HARRC After Dark:

Melton will be directing the 2019 HARRC After Dark Race- Stay tuned for a date and a good time!

HARRC in the Park:

Neff and his team reported that the 2018 HARRC in the Park was a success! Lots of mud and prizes! Don't miss the 2019 race.

HARRC Sunday Runs:

Spreha noted that the Sunday runs will take place at 1:30 PM on Sundays through the end of February 2019.

HARRC Banquet:

Spreha is still searching for a venue for the banquet in March/April. Check website/social media for updates!

HARRC BUSINESS

Website:

Colwell motioned to add plugins for advertisements on the HARRC website, seconded by Fogelman, and approved.

RRCA:

Melton has agreed to be the RRCA coordinator for HARRC and is collecting data for the 4 HARRC races to submit for race insurance. Thanks for stepping up, Em!

Social Media:

Spreha reported that we have 1,760 likes on Facebook! Check it out.

Timing:

Spreha reported that Walt Greene and team timed 19 events in 2018 and made over \$800 in revenue.

HARRC Salesperson:

Colwell proposed that we hire a HARRC Sales and Timing Scheduler. Spreha has set a separate meeting to work out the details of the position on January 14, 2019 at Brad Colwell's house.

NEXT MEETING & ADJOURNMENT

There being no further business, Evans made a motion to adjourn the meeting (Second by Lutz). The meeting was adjourned at 8:00 PM. The next meeting is at Kelly Spreha's house on January 9, 2019 at 6:30 PM.

Respectfully Submitted,

Nicolette Bell, Secretary