

## **HARRC Board Meeting Minutes**

### **January 2019**

The January 2019 Board Meeting was held at The Wharf and was called to order by President Kelly Spreha at 6:39 PM. Board Officers present were President Kelly Spreha, Treasurer Jason Fogelman and Secretary Nikki Bell. Also in attendance were Board members Emily Melton, Mark Ondo, and Keith Evans. HARRC member Leo Lutz attended as well.

#### Prior Meeting Minutes:

The minutes from the August and December 2018 Board Meetings were accepted on a motion by Evans, seconded by Melton and approved.

#### Treasurer's Report:

Jason Fogelman reported that the current balance is \$14,445 as of January 21, 2019.

#### Membership Report:

HARRC currently has 267 households with 325 members.

#### HARRC Races and Events:

##### *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 on August 16, 2019! The after party will again be held at Zero Day. Sign up for a good time!

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

Neff and his team will be directing the 2019 HARRC in the Park race on October 6, 2019. More details to follow!

##### *HARRC Sunday Runs:*

Melton motioned that HARRC will reassign the weekly club runs to a group run option and the club, instead, will focus on one monthly themed run (e.g. Full Moon, HARRCLY), seconded by Evans, and approved.

##### *HARRC Banquet:*

Fogelman proposed that the 2019 HARRC Banquet be held at the Civil War museum on March 16th - check the website and social media for updates and to buy a ticket!

## **HARRC BUSINESS**

#### Website:

Evans motioned to pay for the website update to the template to allow for advertisement plug-ins, Ondo seconded and approved.

RRCA:

Melton noted that the RRCA insurance has been updated for 2019 for the HARRC sponsored races.

HARRC Salesperson:

Fogelman motioned to approve the commission schedule for the Sales position, seconded by Bell, and approved.

Fogelman motioned that the website advertisements will be a \$50 flat fee for each race to be shown on the website until the race date has been reached, seconded by Melton, and approved.

HARRC Board Members:

Spreha suggested that we use social media to encourage more HARRC members to become “at large” board members. If you are interested, please reach out to your nearest and dearest board member!

2019 HARRC Officer Slate:

Evans proposed the below list for the 2019 HARRC Officer Slate, seconded by Ondo, and approved.

President: Emily Melton

Vice President: Kelly Spreha

Secretary: Nicolette Bell

Treasurer: Jason Fogelman

**NEXT MEETING & ADJOURNMENT**

There being no further business, Fogelman made a motion to adjourn the meeting (Second by Lutz). The meeting was adjourned at 8:07 PM. The next meeting is at a TBD location (location to be selected by President Melton) on February 18, 2019 at 6:30 PM.

Respectfully Submitted,

Nicolette Bell, Secretary