

## **HARRC Board Meeting Minutes January 23, 2020**

The January 2020 Board Meeting was held at Al's of Hampden and was called to order by President Emily Melton at 6:43pm. Board Officers present were President Emily Melton, Vice President Kelly Waltman, Treasurer Jason Fogelman and Secretary Nikki Bell. Also in attendance were Board members Jen Henry, Keith Evans, Fred Joslyn and Mark Ondo.

### Current Mission/Direction of the Club:

Melton brought the question of "What is the mission/focus of this club?" to the board. Much discussion was had regarding the focus of the club and the direction it is heading.

After much discussion, Waltman motioned and Joslyn seconded the four main goals of the club for 2020 will be:

- maintain the 4 HARRC sponsored races (Tuscarora Trails 50k, Conococheague 50k, HARRC After Dark, and HARRC in the Park)
- annual Spring Banquet for club members
- promote HARRC timing services to continue assisting the local running community
- annual HARRCley run in June

Board discussed putting energy and focus into those four areas for the year of 2020 and how that can be accomplished.

### HARRC Spring Banquet

Discussion was had regarding the date/location for the Spring Banquet. Planning is being done by Waltman. She has been in contact with an Ultra Running colleague that recently had a documentary made regarding one of his running pursuits. Waltman is looking into offering a screening of this film in connection with the Spring Banquet. Due to the amount of planning necessary, it was motioned by Henry and seconded by Joslyn to move the Banquet to April or May.

### 2020 Board Officers/Nominations

It is time to vote and nominate for Board Officer positions. Bell and Fogleman are looking to resign from their posts of Secretary and Treasurer, respectively. Bell has however, accepted a nomination as Treasurer. The board is looking for nominations for club members to take on those roles. It was agreed to delay the vote until March after providing an ample opportunity for people to be nominated.

### Timing Services

Jen Henry provided an update regarding timing services. She plans to begin using MailChimp for email distribution and showed the board members a template of the email.

Following discussion about acknowledging the work of the timers, and providing additional branding/advertising opportunities for the club, Henry motioned and Joslyn seconded, with all in favor, to purchase jackets for the timers (with HARRC logos).

The board also agreed to continue timing the Healthy Kids Running Series, Special Olympics, and the Lower Dauphin event as a donation service.

### Additional Business/Updates

Brad Colwell has resigned his role as Business Manager for the club

Denise Mauz (responsible for received paper/mailed membership apps) has moved out of the Harrisburg area and resigned from her position. She has not received a mailed in membership application in over a year. The board agreed to remove the mail in application from the website and rely solely on runsignup for membership management.

RRCA Membership was renewed for 2020

**Meeting Adjourned at 8:42PM**

### **NEXT MEETING**

The next meeting is scheduled for Thursday, March 5th at 7pm, location to be determined.