

Harford County Running Club
2nd Quarter Board Meeting Minutes
7/11/2019

Quarterly Recap

Continual growth in club participation and community involvement

- Annie's playground trailbuild
 - July 24th Rob club Rep
 - Aug 24th Ginn Club Rep
- Upcoming Adopt a highway
 - July 13th Susan Club Rep
 - Sept 21st Katie Club Rep
- Record turnout at Bel Air Town Run
- Torch Run had great club representation
- Blanket Run - Over 75 participants!
- DDOS races

Areas for additional growth - Runner development

- Trail Run Clinic - Potentially plan a clinic when the Annie's trail build is complete.

Board/Committee Updates

President

- Open Board Positions
 - Marketing Director – Nominate Kay Dyches. She will look into what is involved and let us know.
 - Secretary
 - This is an open position if anyone would like to apply more information is available here: <http://runharford.com/wp-content/uploads/2019/01/HCRC-Secretary-Position-Description.pdf>

Vice President

- Rob is working on updating our club records
- Discussed the Marine Corps Marathon volunteer. Given many up upcoming local volunteer events we will defer this to another year.

Treasurer

- Recommend moving banks from M&T to BB&T
- Issue credit cards to Pres, vice, and treasurer
- Move T&F and HAT to same bank, separate accounts. 4 accounts total. Consider closing T&F due to so few transactions per year. ID earmarked funds and maintain for purpose of youth sport.
- Ginn briefed an update on the Operations budget, details are at the provided link. http://runharford.com/wp-content/uploads/2019/07/HarfordRunClub_Treasurer_3QReport.pdf

Membership

- Susan will look into the cost of printing approx. 1,000 business cards to be used as handouts to promote the club at local races.

Snowflake/DDOS Committee

- Currently 13 members have signed up.
- We will look for members to host additional races through the end of September.

Events

- Fall Bonfire at Roxie's Sept 14th this will be pot luck style
- Holiday Party tentative date Dec 5th. Margie and Christy will contact Steele Fish to check availability.

Additional Club Business

- Volunteer Leads – We need to solicit volunteers for the water stops at these races
 - Susquehanna Running Festival
 - Baltimore Running Festival

- Website
 - Katie to contact Chris Stone to get more info on website

- Joe Lacetera Resolution
 - Joe Lacetera/Brad Roberts presented (by proxy) a resolution as it relates to dealing with public media, in a specific area under the domain of a club committee. These proposals were read by Vice President Rob Storey to all who were in attendance.
 - Katie Streib, President invited the board and gathered members to make comment. The resolution was brought to a vote where it was unanimously rejected. Katie has reached out to both Brad Roberts and Joe to schedule a meeting to discuss.

- HAT Run 2020
 - The 2020 HAT run will take place on 3/21/2020. Registration will open on November 23rd. A club member discount thru Jan 1.
 - Volunteer registration will open Feb 1

The meeting was adjourned at 7:30 PM