

2015 HRH Annual Member's Meeting

February 16, 2015

Meeting called to order at 7:30pm by Becca Mazzolla, President

Members Present: Dave Brown, Kathy Crossin, Celia Arthur, Cyrena Terricone, Holly McDonald, Louan Minzner, Frederick Slapa, Dennis Schmatz, Barry Coopersmith, Tom Churylo, Greg Sumner, Beverly Atkinson, Dan Minzner, Colin Saville, Steve Brookman, Kathy Ballance, Andy O'Hearn, Valerie Mathews, Becca Mazzolla, Ed Leydon, Chris Franklin, Dick Hopkins, Susan Brookman

President's Year in Review

- Thank you to all of the 2014 Sunday run hosts
- Recap of 2014
 - o Co-run with RVRR
 - o Pie Run
 - o John Fisher Pub Run
 - o HRH Adopt-A-Trail at Deer Path Park
 - o Volunteers for the R2C, Clinton Country Run, Girls on the Run (Flemington & New Hope)

Comments from Members:

- o Chris Franklin asks for suggestions for future events
- o Andy O'Hearn asks for clarification on the proper procedure for telling people that the weather is inclement. Response is that the Forum and Facebook are the appropriate forums.

Secretary's Report on Membership

2014 – 84 active members

2013 – 95 active members

30 lost, 19 gained

2015 – 5 brand new members, 4 of our lapsed 2014 member re-joined in 2015

2015 – 53 members currently signed up

Treasurer's Report

2014 – Income from dues \$1265

R2C - \$650

Advertising Income - \$184

Sale of Clothing - \$40

Expenses – Road Runners Club - \$414

- USTAF - \$60
- Camp Carr - \$100 (we need to specify a restricted donation just for Camp Carr, not the YMCA)
- We have \$500 earmarked for race sponsorship for local races.
- Guest Runner Day refreshments - \$290

- \$275 reimbursements for Sunday runs (11)
- \$50 reimbursement for New Years Day Party
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Other Treasury Items:

- Steve Brookman suggested donating to Echo Hill & Susan Brookman suggested writing a letter to the Freeholders about how much we appreciate using Echo Hill's facility.
- Kathy Crossin suggested a scholarship for kids who can't afford to attend Camp Carr in the summer.
Action – Board to research this idea before moving forward
- The membership approved a \$100 donation to Camp Carr
- The membership approved \$150 from our race sponsorship budget in 2015 to Girls on the Run
- The Club donated \$50 to St. Hubert's Animal Shelter in honor of Ellen McCaffrey
- There are a number of us who are running the Celebrate Life half-marathon; can the Club match it?
The Board reviewed old Meeting minutes and determined that they would donate \$25 for each of the HRH members who are running the race.
- Frederick Slapa suggested that we post a list of the available clothing on the Forum. He also suggested that we look into another vendor where we can have a store open all the time, such as Café Press. There were a few complaints about the style/sizing of the clothing. Frederick volunteered to research other vendors.

Summary of Treasury Items:

\$2,603 - beginning of 2014 year

\$2,343 – end of 2014 year

Ed proposes a similar budget for 2015 (copy attached)

- Bev questioned why we only have \$124 in advertising revenue for 2014 and 3 advertisers. **Action – Ed Leydon to investigate this. Follow up – Ed investigated this and we received \$184 in advertising revenue.**
- Susan suggested an increase in the charitable donation to \$750 because of Ellen McCaffrey this year. The Membership approved this.
- Bev reminded us that there was \$\$ set aside for the John Fischer bench that is probably still there.
Action – Ed Leydon to investigate this. Follow up – There is no separate fund for the bench. Future maintenance will come out of the HRH budget.

Social Chair's report

Celia as outgoing Social Director thanked the Membership and is soliciting the next social director.

Nomination of Officers & Directors for 2015:

We are looking for a new social director, but this year we're looking for a committee to back the Social Chair. The Membership thinks there should always be refreshments on Guest Runner Day. Kathy Crossin suggested putting out a sign-up list.

Following discussion, the following were nominated to serve as Directors and Officers for 2015:

- i. President - Becca Mazzolla
- ii. Vice President - Chris Franklin
- iii. Secretary - Valerie Mathews
- iv. Treasurer - Ed Leydon
- v. Social Director – Susan Brookman
- vi. Board Member at Large - Dave Brown

The proposed Officers & Directors were voted in unanimously. Susan Brookman was welcomed as the new Social Director.

We are looking for someone to handle the Twitter account. **Action – Becca to speak offline with Andy O’Hearn**

Route Suggestions & Marathon/Training Runs

Chris Franklin is soliciting new routes and is encouraging the membership to share with others that you are adding mileage to the normal club run; others may want to do it too

Invitation from Rose City Runners

A member of the Rose City Runners reached out to the Board about potential interest within HRH to become part of their USATF team. A discussion of who the Rose City Runners were and what their invitation means followed. This was left for individuals to follow up if they are interested.

Club Dinner Party & other social event

Ed Leydon proposed a Club dinner party at the Ship Inn. The members would pay their own way.

Sunday was determined the best night of the week to try this.

Frederick Slapa suggested a picnic for club members & families in 2015.

New Business

- Tom Churylo has flyers from BC31 about a local Race Series. Those who sign up will get a discount at each race. They are also holding a marathon in Clinton the same weekend as the NY Marathon called the “Main Street Marathon”.
- Dan Minzner has suggested that the Runners Warehouse Discount code gets a refresh. **Action for Chris Franklin.**

Meeting was Adjourned at 9:05 pm.

