



P.O. Box 655 Lebanon, New Jersey 08833

**2016 Annual General Membership Meeting
February 2, 2016**

Members Present: Andy O’Hearn, Colin Saville, Cyrena Terricone, Beverly Atkinson, Becca Mazzolla, Valerie Mathews, Greg Sumner, Ken Natalie, Rachael Wild, Susan Brookman, Anna Walz, Dave Brown, Chris Franklin, Dennis Schmatz, Ron Palikowski, Holly McDonald, Sharla Klaus, Tim Habinak, Ed Leydon, Kathy Ballance

Meeting called to order at 7:10pm by Becca Mazzolla, President

President’s Year in Review

- Thank you to Kathy Balance for finding us a location for the annual Members Meeting, to Todd Terricone for catering our meeting, and everyone who baked for the meeting
- Charitable giving was a prevalent theme in 2015
 - o The HRH webpage has a new “Charitable Giving” section
 - o Celebrate Life was a success – we donated \$225 to the charity on behalf of our runners
 - o HRH had volunteers at Girls on the Run in May & November 2015
 - o Deer Path Park Adopt-A-Trail continued through 2015 and into 2016
- Reminder on race results – does anyone want to take this over from Becca?

Secretary’s Report on Membership

- 19 new members in 2015/6
- 86 paid or honorary in 2015/6

Treasurer’s Report

- In 2015 we stuck to our budget
- We collected more dues in 2015 than in 2014
- R2C Volunteers brought in income of \$650 in 2015
- We budgeted \$750 for sponsoring club races and only spent \$600
- 6 member-hosted runs in 2015
- We started with a balance of \$1,557 at the beginning of 2015, \$2,485 at the end of the year



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- Donated to the Argos Project race in October, a charity that places service dogs with injured veterans
- John Fischer bench – HRH will put any excess funds in the 2016 budget as a new line item for flower planting and general maintenance
- Renewed USATF and Runners Clubs of America membership. Runners Clubs provides our HRH insurance. Runners Clubs asks for a copy of the HRH roster but for insurance purposes we can also provide just names/zip codes. The membership would prefer we share only names/zip codes.
- The current Treasury balance prior to the start of the Annual Meeting is \$2,860
- Susan Brookman made a motion to accept the Treasurer's report, Beverly Attinson seconded it, the membership approved it

Nomination of Officers & Directors for 2015:

- With the exception of Social Director, all existing incumbent officers are on the slate of nominees for the same posts. Below is the list of current nominees:
 - i. President - Becca Mazzolla
 - ii. Vice President - Chris Franklin
 - iii. Secretary - Valerie Mathews
 - iv. Treasurer - Ed Leydon
 - v. Social Director - Open for Nominations (Cyrena Terricone)
 - vi. Member at Large - Dave Brown
- All in Favor of the proposed Officers & Directors, welcome Cyrena Terricone as Social Director.

Proposed budget for 2016

- Add to the budget the cost of printing more business cards
- Anna Walz suggested putting up an HRH banner in the parking lots during our weekend runs. Possible cost ~\$100
- Kathy Balance suggested making a donation to the Hunterdon Wellness Center in return for them allowing us to use their meeting room (\$100)
- Dennis Schmatz asked about having an HRH picnic. The membership decided to table this.
- We should reduce the amount of income generated from volunteering for R2C due to the new route change in 2016
- Sharla Klaus suggested having membership affiliations at local running stores. She will bring business cards with her next time she goes
- We will donate \$150 to GOTR; \$100 to Camp Carr
- The membership accepted the 2016 budget



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Planned Upcoming Events

- Monthly Guest Runner Days (next is this Saturday)
- Faherty's Run, February 14th
- HRH Annual Dinner – The Ship Inn, March 20th. 5:30 meet, 6:00 dinner

Club Clothing Order

- We would like to order from Sneakers Plus again
- The membership is happy with the selection from prior years, plus the following items:
ladies vest, magnets, hats, buff (if possible)

Other Topics

- Daylight Savings Time. March 19th will be the first Saturday when we move back to Bundt Park, starting at 7:30am.
- Spring (or summer) Time Pie Run. Is this an idea the club should pursue? Ed made a motion to explore this idea, Chris will propose dates and a plan
- The Club would like to acknowledge Susan's contribution as Social Director
- Susan Brookman has requested that people need to add/update their pictures on the HRH website
- Ken Natalie asked if anyone would be interested in the USATF racing series. The membership had some general interest so Ed Leydon will post something on the Forum

Meeting adjourned at 8:30pm