HRH Q4 Meeting

Saturday, January 10, 2015 10am

Members Present: Becca Mazzolla, Chris Franklin, Valerie Mathews, Celia Arthur, Dave Brown, Ed Leydon

Members Excused: none

Meeting called to order at 10:40am

- 1. Review of Action Items from Last Meeting:
 - Acknowledgment Letter for New Members (EL) VM to take this action
 - An HRH Scholarship fund for high school seniors from local schools RM. Action: Table for the future
 - Becca to write a letter to the postmaster that Ed should get all correspondence and not Beverly – Action still to be completed

2. Annual Membership Meeting

- We would like to take the Brookmans up on their offer to use their home for the annual meeting
- Suggested dates in February: First choice Wed the 18th (weather date the 19th), second choice February 4th (weather date the 5th) Action RM to approach the Brookmans about available dates
- Hosting the meeting would be subject to the \$25 reimbursement, the officers will bring chairs & supply refreshments
- Officers Celia will not be returning as social chair in 2015, we should be thinking about possible replacements
- A Route Master replacement is not necessary at this point
- Should honorary members be allowed to vote via email? No we need to abide by the bylaws which say that members must be present at the annual meeting.
- Members in good standing thru 2014 should be on the mailing list for notice of annual meeting, but they need to pay their 2015 dues prior to, or at the meeting.

3. Treasurer's Report

- We currently have over \$3,000 in the bank
- Let's continue our tradition of donating funds to Camp Carr. Suggested \$100.
- Ed renewed our membership to USATF & Road Runners Club of America (provider of insurance for the club)
- 4. Other Club Business
 - There are two keys for the Lebanon post office box Becca & Steve Brookman have copies. Becca will continue to pick up mail after Club runs.

- The Hill Runners have a 15% discount at Runner's Warehouse. As we get new members let's include the code in the welcome email. This code can't be shared on the website.
- 5. Social Activities
 - The Rose City Runners (Madison, NJ) contacted Chris & Becca about joining their USATF racing teams. The HRH member would need to be a member of Rose City Runners and then be part of their USATF team. As HRH does not compete on the USATF race circuit as a Team, there is not conflict of interest and we will share this information with the Club.
 - Guest Runner Day we haven't had any guests in recent months, should we continue this tradition? Consensus is yes, and we will continue to bring refreshments.
 - In the winter we will bring coffee to Echo Hill every Saturday.
 - Social activities for 2015 that we know of are the Pub Run, Pie Run, and Sundayhosted runs. Let's have a simple social dinner during the year. Some ideas are Country Griddle, Ship Inn, Long Valley Brew Pub, Jake's. Let's look to March for the dinner, Ed will work on the location. Action - EL
 - Ed will contact the Somerset Runners to perhaps plan a joint run with them Action- EL
 - Let's plan another joint run with the Raritan Valley Road Runners Action-Social Chair

Meeting adjourned at 12:10pm.