



P.O. Box 655 Lebanon, New Jersey 08833

Quarterly Board Meeting

December 15, 2015

Attendees: Becca Mazzolla (President), Ed Leydon (Treasurer), Valerie Mathews (Secretary), Dave Brown (Member-At-Large)

Excused: Susan Brookman (Social Chair), Chris Franklin (Vice-President)

Meeting called to order @ 7:05pm

### Agenda

1. Annual Meeting Date/Time/Location
  - a. The Board agreed that January 19<sup>th</sup> would be the first choice and the 20<sup>th</sup> and 21<sup>st</sup> the second & third choices for dates. We will send out a notice to the general members at least two weeks in advance.
  - b. We will pursue using the new Hunterdon County United Way location
  - c. Time: 7:00pm
  
2. Upcoming Social Events
  - a. Janet's Light Run – Scheduled for Sunday, December 20<sup>th</sup> at 4:30pm
  - b. Crossin's New Year Day Run – Scheduled for January 1<sup>st</sup> at 9:00am
  - c. Faherty's Annual Run – February? **Action: Becca will follow up on this**
  - d. HRH Annual Social
    - i. The Board agreed to hold the dinner at the Ship Inn again
    - ii. March 20<sup>th</sup> at 5:30pm
  - e. Another Pie Run type event in the spring?
    - i. We will defer this until Q1 2016 meeting
  
3. Clothing Order – Sneakers Plus...?
  - a. The Board agreed to use Sneakers Plus again to potentially have a clothing order period in late February.
  - b. **Action: Valerie to talk with Chris at Sneakers Plus**
  
4. Local Races for Calendar List
  - a. Q1 list is done and posted to the Forum
  - b. **Action: Dave will create a full-year list to send to Steve Brookman for posting on the HRH website**
  
5. Treasurer's Report
  - a. The current balance is \$1945.93
  
6. Member / New Member Status
  - a. We have three new members join in the fourth quarter
  
7. Board Members For Next Year



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- a. We will need to appoint a new social chair as Susan Brookman will be moving out of the State. Ideas for this role are Cyrena Terricone and Anna Walz.
  - b. The other Board members are happy to continue fulfilling their current positions but are willing to give them up if any other members would like to take them.
8. New Routemaster
- a. The current Route Master (Chris Franklin) is open to having a new person(s) in the position of Route Master to get some fresh routes/ideas. The new person should often attend the Sunday runs and be cognizant of the racing schedule to plan runs accordingly.
  - b. The Board would consider a multiple-person effort. Ideas for the committee are Cyrena Terricone, Kathy Balance, and Tim Eckert.
  - c. The Route Master would need to plan the schedule 2 months in advance.
9. Run with another club
- a. The Board would consider reaching out to Rose City Runners and RVRR in 2016 for a joint run
  - b. Possible runs would be Cold Brook and Haybale which have locations agreeable to both clubs
  - c. The Board will revisit this in Q1 2016
10. Formal pace setters for Club Runs
- a. The Board discussed the merits of this, as it would allow our faster runners to stop less frequently and for shorter amounts of time
  - b. The Board has agreed to do this unofficially, letting the faster members know that they do not have to wait for slower paces along the way. We don't want to discourage our faster runners from coming to Club runs.
11. Open Discussions / Additional Business - None

Meeting adjourned 8:10pm