

**Hill Runners of Hunterdon
2013 Annual Meeting Minutes (Draft)**

Present: Celia Arthur, Christopher Athur, Beverly Atkinson, Frank Batiste, Susan Brookman, Steve Brookman, Dave Brown, Kathy Crossin, Michael Donnelly, Chris Franklin, Joe Galioto, Kim Haris, Weston Knowles, Doug Leonhardt, Ed Leydon, Becca Mazzolla, Valerie Mathews, Tom McCaffrey, Dan Minzner, Louan Minzner, Stephen McKenzie, Andy O'Hearn, Alysia Puma, Colin Saville and Frederick Slapa.

Ed called the meeting to order at 7:25 p.m.

1. President's Review of 2012
 - Lots of HRH members raced – was good to see the level of participation
 - Lots of good club social events
 - Good showing of volunteers at three races
 - Got singlets – Contact Ed to purchase one
 - Got good publicity in local papers and via a radio show
 - The web site draws people to run
 - Guest Runner Days have worked well, even when we don't have guests
 - Increasingly good turn outs at Saturday and Sunday runs
2. Report on Membership, by the Secretary
 - Susan reported that there are 22 family and 30 individual dues paying members of HRH and 13 Honorary Members.
 - Ed suggested that the Board send emails to Honorary Members who we have not heard from asking if they want to keep getting emails from HRH.
3. Report of the Treasurer
 - Beverly passed around a flier about an upcoming Men in Hills event
 - \$41.70 profit in 2012
 - Income \$1,974
 - Expense \$1,932
 - Year End Balance \$3,388
 - Dan will be the new contact person for the Post Office
 - Bank account needs new signatories
4. Nomination and election of Officers and Directors for 2013
 - The following are nominated to serve
 - President, Dan Minzner
 - Vice President, John Weidner
 - Secretary, Alysia Puma
 - Treasurer, Ed Leydon
 - Social Director, Louan Minzner
 - Board Member at Large, Joe Galioto
 - Tom made a motion to close nominations. Steve Brookman seconded.
 - Members present voted to accept the slate as proposed by acclamation.
5. Discussion and approval of proposed budget for 2013.
 - A budget was developed by Ed and Beverly, but they forgot to bring copies.
 - Members present agreed that it is important to set aside funds for

- charitable donations
 - Tom moved to allocate \$750 for charitable contributions in 2013 and allow the Board to determine which events will be supported (events will be limited to Hunterdon County). The motion received a second by Kim and was approved unanimously. Ed noted that this amount should be in addition to the \$25 contribution that the Club makes when requested by members running for charitable causes.
 - club events
6. Reporting of Race Results
 - Bruce Marshall has indicated that he no longer wants to track and record member race results.
 - If Bruce truly wants to step down, members agreed to self report their race results on the forum. If Bruce wants to keep compiling results, he will be asked to do so only for members who inform him that they plan to race.
 7. Proposal to open a Twitter account
 - Mike Redlich is willing to be the club Tweeter. It would cost HRH no money.
 - This is one more avenue for Club promotion.
 - Motion by Ed to approve Mike's proposal, members voted to approve.
 8. Proposal to schedule a reorder of HRH clothing
 - Sneakers Plus was the vendor we used in 2012.
 - We'll establish a link to Sneakers Plus and offer more options. Dan and Ed will handle this for the month of March.
 - Kathy Crossin would like HRH to use a local embroiderer for clothing.
 9. Proposal to offer one or more Club-sponsored small races (like the Pie Run) and to add a position of Race Director
 - Dan proposed that HRH sponsor some small informal races to cast the membership net a bit wider. Steve Brookman noted that liability is an issue that would need to be addressed. Becca, Steve, Doug and a few others will work with Dan to investigate the possibilities and proceed with the idea if it seems feasible.
 10. Proposal to reach out to local high schools, and offer a student membership option and a scholarship opportunity
 - Dan proposed a \$10 student membership option
 - Discussion ensued with no decision.
 11. Group runs for members outside the normal weekend schedule.
 - Any member can organize such a run through the forum.
 12. Proposal to host or visit other running clubs for social runs or race challenges
 - Andy will reach out to one or two local clubs to organize a Sunday run and report back to the board.
 13. New Business
 - Members present voted to participate in an Earth Day Stream Clean Up at Kiceniuk on Saturday, April 20th. Susan will coordinate this with the Raritan Headwaters Association.
 - Guest Runner Days – Kathy asked that the entire group stay together for the first half mile on these occasions.

Ed adjourned the meeting at 9:14 p.m.