**Mid-Pacific Road Runners Executive Committee Meeting**

**June 13, 2017**

Call to Order: By Ron Alford Time 6:04 p.m.

Present: Joan Davis, Ron Alford, Chris Mewhort, Judith Inazu, Paula Carroll, John Simonds, Halina Zaleski, Craig Knohl

Absent: Erik Covarrubias, Joy Schoenecker, Sam Aucoin, Betty Gail Alford

I. Approval of Minutes of May 9, 2017 Executive Committee Meeting

Approved.

II. Financial Report – Chris Mewhort

Presented and discussed.

III. Membership Report – Paula Carroll/Tammy Bautista (Tammy has now handed off membership to Paula.)

0 family memberships from 5/1/17 until 5/31/17 (22 new in 2016-2017)

2 individual memberships from 5/1/17 until 5/31/17 (78 new in 2016-2017)

0 junior memberships from 5/1/17 until 5/31/17 (4 new in 2016-2017)

189 life memberships

Total: 509 memberships

(144 new memberships in 2016-2017)

(net gain of 2 individual memberships since the last report)

IV. Unfinished Business

1. Annual Meeting – Final Expense and Revenue – Chris
* Still pending; some invoices have not been received.
1. 2018 Race Committee Update – Joan/Ron
* Specific recommendations forthcoming from the Race Committee in the future; this is only an interim update.
* S.A.M.: run it in 2017 but find a sponsor; **Ron** working on this.
* Windward Half Marathon (WHM): March 18, 2018 (new race) for Boys & Girls Club.
* Re-brand Aloha Readiness Series: add 10-mile race to the series, maybe at end of February and at a non-Kapiolani park site
* Bob & Ron’s: perhaps at Manoa instead
* Leave Johnny Faerber at Kapiolani park
* Changing race names, e.g., Bosetti to Sunrise or to commemorate the new year? B&R’s to Manoa 5K? Chapson to Diamond Head 8K?
* Shirts to be ordered separately from the entry fee on the race application form. Club orders only what applicants order, plus a small percentage over. Generic club shirts still in process.
* Fees: will propose increases to race entry fees for 2018, e.g., from $10 to $15 for members. Concept of base price for all races, regardless of distance, since shirts will be ordered by runners separately.
* Windward Half: Pkg of 4 races with WHM as a 5th separate race since proceeds for that race go to B&GC.
* Suggestions to improve the race experience: mile markers, fancier racing bibs, podium, etc.
1. Volunteer Committee Update – Ron
* No update.
1. Governance Committee Update – Halina
* Specific recommendations forthcoming from the Governance Committee in the future.
* Proposed ByLaw changes: Replace absentee ballot with proxy. Limit number of proxies per proxy-holder. Proxies count towards establishing quorum.
* Proposed Policy and Procedures Manual: please send comments to Halina.
1. Capital Equipment – Ron
* Speaker system cost $565 (stored in locker). Tablecloth, smaller banners are also pending. Generator needs refurbishing.
1. Bill Beauchamp 10K recap – Joan
* Everything went well. Next year, Race Committee to consider ending the race at the arch in the garden.
* Location has been approved for next year, per Halina.
1. July Races – Joan/Sam

Beach run (July 9)

* Be Fit Kailua will have a booth at the race.
* Suggest runners bring their mats, chairs and a potluck dish.
* **John** will bring ice and cups.
* Please ask **Yuko** if she can bring drinks.
* Need volunteer(s) at the turn around.
* Remind **Erik** to bring equipment from locker, as well as plates and napkins.
* Generator is at Geoff Howard’s (**Ron** to get it).
* **Betty Gail** to send email thanking participants for participating in the Beauchamp 10K and inviting applicants to the beach run. Will also ask her to post on Facebook.

Lanikai 8K (July 16)

* John has contacted Dr. Joyce Cassen and it’s all set up.
1. Windward Half Marathon Committee Update – Ron
* B&GC facilities perfect for post-race celebration. Facility is covered so will only need tables for set up. Address is on Kainalu near Kailua middle school. Overflow parking available.
* Keiki race will be held.
* Committee is focusing on getting sponsors.
1. Training Run Update – Ron
* Puunene to 5K will be repeated.
* July 7 Friday night fireworks run scheduled.
1. RunSignUp Registration System Update – Paula/Ron
* **Paula** to contact RunSignUp to discuss possible changes.

V. New Business

A. Age-graded award suggestions – Halina

* Calculations are time-consuming so Kainalu suggests an easier way to calculate awards. **Craig** to contact Kainalu, along with club volunteer who indicated interest in database management.

B. Proposed celebration for Tesh – Craig/Ron

* Celebration for Tesh Teshima at Plaza Club on Sunday July 23, from 12:00-4:00. Could include Tom Smythe as well who is also at the Plaza Club. 1814 Kalakaua Ave. near McCully & Kapiolani.
* A motion to make it a club social event was approved. This will be a potluck event, and **Judith** will send an invitation to club members asking them to RSVP and indicate what food they will bring. Should add John Samuelson to the list (or send separate invite) since he was interested in coming.

C. Faerber’s Flyers – Joan

* Joan is Faerber’s Flyers new president.

D. Marathon Expo

* Registration now open. 34,000 visited the expo last year. This year the expo will be only 3 days instead of 4.
* $1300 total for the booth, but split 50/50 with RRCA, pending their approval.
* A motion to have a MPRRC booth this year, but only if RRCA pays for half was approved.

E. Keiki running Program

* Victor Ching will be starting a running club for kids, perhaps in Nanakuli. MPRRC may want to support this effort, which ties in nicely with our keiki runs.

F. Hibiscus Half Marathon

* Ron distributed MPRRC material and applications at the expo/packet pick up. Good publicity for us.

G. Lifetime members

* **Paula** will send a letter to Lifetime members asking them to fill out and return the response card if they would like to continue being an active member. Those who do not respond will be placed on the inactive list.

VI. Next Meeting

 Date: July 11

 Time: 6:00

 Place: Room 219

VII. Meeting Adjourned: Time 8:51 p.m.