

Mid-Pacific Road Runners Executive Committee Meeting Minutes

December 12, 2017

Call to Order: By Ron Alford

Time: 6:10 p.m.

Present: Ron Alford, Craig Knohl, Chris Mewhort, Joan Davis, Halina Zaleski, Sam Aucoin, John Simmons, Judith Inazu, Betty Gail Alford, Paula Carroll

I. Approval of Minutes.

- Minutes of the November 14, 2017 Executive Committee Meeting, and of the November 26, special club meeting, were approved.

II. Financial Report – Chris Mewhort

- S.A.M.'s race (aka Holiday 5K in 2017) lost money again for the 4th consecutive year. Will continue discussing what to do with this race, i.e., how to revive (e.g., more marketing, change date, time, or location) or to discontinue.
- It was approved to table this discussion until the August 2018 meeting.

III. Membership Report (11/1-30/2017) – Paula Carroll

123 family memberships for the month of November 2017 (+1 since 10/31)

152 individual memberships for the month of November 2017 (+15 since 10/31)

5 junior membership for the month of November 2017 (+0 since 10/31)

141 lifetime memberships (-3 since 10/31)

Total: 408 memberships

(Net gain of 27 family, 46 individual, 1 junior and -52 lifetime memberships since July)

IV. Unfinished Business

A. 2018 Race Committee Update/2018 Race Schedule – Ron/Joan

- Bosetti First Sunrise10K (Jan. 1, 2018)
 - [REDACTED] will buy gas for the generator, pick up equipment, shirts, coolers, etc. from the locker room and bring to the race, and buy ice. [REDACTED] will help Paula load equipment and tent the day before the race.
 - [REDACTED] will staff the aid station.
 - [REDACTED] will get the refreshments from Ron and BG (drinks, chips, cookies) and bring to the race.
 - [REDACTED] will ask [REDACTED] if he can order the porta potties.
 - Volunteers are needed for: chip pullers, aid station, packet pick up, sign in, and at the turn around. [REDACTED] (if given access) will send out a call for volunteers via RunSignUp.
- Windward Half-marathon Readiness Series
 - Keep reminding registrants that there is only one shirt for the entire Series, and purchase is optional.
 - It was approved that all Series races will award medals (not ribbons) for AG awards. [REDACTED] will order more medals to replenish what is in the locker.

Bob & Ron's Manoa 5K (Sunday, January 7)

- Request to use Manoa elementary school was rejected due to a baseball tournament. [REDACTED] has requested use of Noelani School but hasn't received approval yet. Need to have access to their parking lots and bathrooms.
- [REDACTED] will sketch out a course, which need not be certified.
- [REDACTED] to provide oranges and PBJ sandwiches.

Chapson Diamond Head Dash 8K (Sunday, January 21)

- [REDACTED] will get permission, will arrange for coning at Triangle Park, and arrange for aid station at Triangle Park.

B. Governance Committee Update – Halina

- Board members should be prepared to vote on MPRRC Policies at our next meeting. [REDACTED] will send out the policies ahead of time for review.

C. Public Affairs Update – Betty Gail

- Ad for the windward half-marathon has been sent to Christian.

D. Social Committee Update/Annual Meeting & Dinner – Betty Gail

- Planning and arrangements are on track.

E. Web Site Review – Ron

- Major changes have been made. Still need to list the 2018 race schedule (even if applications are not ready).

F. Storage Locker – Ron

- New Shelving and re-arrangement of locker postponed until next year.

G. Club Phone/Voicemail – Ron

- Thanks to [REDACTED], the club has a new phone. Board members will take turns responding to messages. [REDACTED] has the phone now and keeps a log of all calls. When Ron leaves for vacation, [REDACTED] will staff the phone. Board members can also dial in remotely and respond to callers' inquiries (without having possession of the phone). Responsibility for the phone will transfer to another Board member at the next meeting.
- [REDACTED] will send Board members instructions on how to staff the MPRRC phone (remotely as well).

H. HM Expo – Ron

- \$837 was collected in cash, \$329 in credit card sales and for memberships (3 new members).

I. GAR Expo – Joan/Ron

- [REDACTED] will work on reserving a good spot for our booth.

J. Club RRCA Membership Renewal/Music License – Paula

- [REDACTED] is working to renew our club's membership.

V. New Business

- None

VI. Next Meeting

Date: January 9, 2018

Time: 6:00 p.m.

Place: UHM campus, Room 219

VII. Meeting Adjourned: Time 8:10 p.m.

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