

Mid-Pacific Road Runners Executive Committee Meeting

January 9, 2018



Call to Order: By Ron Alford

Time: 6:05 p.m.

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

I. Approval of Minutes of December 12, 2017 Executive Committee Meeting

Approved.

II. Financial Report – Chris Mewhort

The report was reviewed and discussed.

III Membership Report – Paula Carroll

143 family memberships for the month of December 2017 (+20 since 11/30)

192 individual memberships for the month of December 2017 (+40 since 11/30)

7 junior membership for the month of December 2017 (+2 since 11/30)

141 lifetime memberships (+0 since 11/30)

Total: 483 memberships, up from 408 last month

(Net gain of 47 family, 86 individual, 3 junior and -52 lifetime memberships since July)

IV. Unfinished Business

A. Public Affairs Update – Betty Gail

- Publicity for races placed in media and radio.
- Monthly newsletter came out last week.
- [REDACTED] to upload race photos on RunSignUp; photos searchable by name and bib number.

B. Social Committee Update/Annual Meeting & Dinner (March 2) – Betty Gail

- [REDACTED] to contact Buck for awards/trophies.
- Jon Lyau has tentatively agreed to be speaker.

C. Governance Committee Update – Halina

-The Nov. 2017 “MPRRC Policy and Procedure Manual” was approved.

D. Storage Locker – Ron

- \$437/mo. to rent. Possibly cheaper to buy a truck, leave equipment in there, and park it somewhere safe; need to get insurance. Could advertise for MPRRC on the side of the truck.
- Set aside a morning to re-arrange locker items, inventory, and label items (Sat., Jan. 27 or Feb. 17). About 4-5 peeps needed. [REDACTED] will to buy shelves; need tools.

E. Club Phone/Voicemail – Ron

- [REDACTED] to continue phone duties for this month. [REDACTED] to take the phone at the February meeting.
- [REDACTED] monitoring questions that are posted on RunSignUp and the website.
- [REDACTED] responds to Facebook inquiries.

F. GAR Expo – Joan/Ron (Feb. 16, 4-9; Feb. 17, 9-7; Feb. 18, 9-5)

- Booth paid by [REDACTED] (RRCA #118; MPRRC #121); located close to packet pick up.
- [REDACTED] to send out request for booth volunteers.
- Should have 1-2 coordinators to oversee the booth and handle cash box. Coordinators being recruited.
- [REDACTED] to develop a system to document expo income so each transaction is accounted for.

-Club shirts of all sizes will be available for purchase.

- G. Club RRCA Membership Renewal/Music License – Paula
-Membership paid up for. Music license still pending; [REDACTED] to call and inquire.

V. New Business

A. Critique of Bob & Ron's Manoa 5K

- Course was slightly short.
- Need volunteers, and cone with arrow at the corners.
- Also need porta potties or request more school restrooms to be opened.
- Consider changing the finish line so it doesn't angle and heads straight to the dumpster.
- Runners were cutting over to the other side and not following the cones (maybe announce disqualification if cones not followed).

B. Chapson Diamond Head Dash 8K (Jan. 21)

- \$5100 for 27 police officers. Need an estimated 200 runners to break even.
- [REDACTED] to haul equipment; [REDACTED] to also ask Erwin T., Ben C., or Erik C.
- [REDACTED] to send out a request for volunteers; they should call [REDACTED]
- [REDACTED] to make pbj sandwiches and oranges.
- See if [REDACTED] can get ice, otherwise [REDACTED] will.

C. Faerber's 10K (Feb. 4)

- [REDACTED] to check with Erwin, Ben, or Erik for truck to haul equipment.
- [REDACTED] to make refreshments.
- [REDACTED] : ice
- [REDACTED] to request volunteers: packet p/u, finish line, registration, aid station.

- D. Approved to order another 500 magnets with the 2018 race schedule due to errors on race dates. 808Race will split costs with us.

- E. Club Awards- Proposal to replace the 25K with the 20K, but keep all other races (must run 5 of 8 to be eligible for club awards). [REDACTED] to ask Raul if can commit to a certified 25K course, but if not, will replace it with the 20K.

- F. Nominating Committee to nominate candidates for director in time for the Annual Meeting. Committee members: [REDACTED] to request other volunteers; need maybe 1-2 more. Chair must be a Board member.

- G. Race committee to consider changing venue for Faerbers 10K to UH instead of Kapiolani park; consider moving Chapson 8K to Noelani/Manoa instead of KCC; and consider improvements to the B&R 5K.

VI. Next Meeting

Date: Feb. 13
Time: 6:00 p.m.
Place: UH, room 219

VII. Meeting Adjourned: Time: 8:27 p.m.

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