

**Mid-Pacific Road Runners Directors' Meeting**  
**Minutes**  
**March 13, 2018 – Room 219**

Call to Order By: Ron Alford

Time: 18:05

Present: Gabriel Tom, Yuko Nakai, Joy Schoenecker, JoanDavis, Chris Mewhort, Sam Aucoin, Ron Alford, Betty Gail Alford, Halina Zaleski

I. Approval of Minutes of February 13, 2018 Executive Committee Meeting. Approved.

II. Financial Report – Chris Mewhort

Chapson ticket reimbursements have cost the Club about \$1600; in addition, six people have challenged the tickets, but do not yet know the result.

We have \$6,200 net income from Windward Half, because expenses have not yet come in.

III. Membership Report – Paula Carroll. No report.

IV. Unfinished Business

- A. Club Phone/Voicemail – Ron. [REDACTED] is responding currently.
- B. Kailua 10-Miler – Joan/Ron. Overall the race went very well. There was one noise complaint regarding the bullhorn at the start. Next time we will give race instructions before moving to the street, or adjust the start location. There was some confusion about the route at Kailua Park. Course marshals need to know where runners should cross the road.
- C. Windward Half Marathon & 5K – Ron/Joan. There are plenty of volunteer opportunities, in particular, the set up at 4 am needs workers. We will rent two trucks/vans. [REDACTED] will drive one. The checklist is attached.
- D. Socks instead shirts proposal – Sam. Socks with our logo can be purchased for \$4.50 per pair and may be an interesting alternative to shirts. A motion was made to purchase 200 pairs of logo socks in various sizes (and colors if available). We can use these for SAM's 5K and sell extras. Motion carried. [REDACTED] will order the socks.

V. New Business

- A. Support for Rotary International Convention Race in 2020. Support was requested by Rotary International. The race is to be a run/walk for a distance of 5K to 10K. The date will be June, 2020. About 30,000 convention attendees are expected so this could be a very large race. It was suggested that we talk to 808Race about cooperating on the race. We can either split the profits or charge a flat fee. Will the race be open to the public? A motion was made to explore a mutually beneficial arrangement. Motion carried.
- B. Lanikai – Joyce Cassen is moving to the mainland and 2018 will be the last race she and Norm will sponsor. It was suggested that we ask [REDACTED] if he is interested in sponsoring the race. Kit already sponsors the Mango Days 5K in memory of his daughter.
- C. Chapson – The cost of police was too high for the number of entrants. It was suggested that we explore a Hawaii Kai or a Schofield route.
- D. 10-miler – Can we get on Schofield? [REDACTED] will talk to Morale Welfare Recreation and to Joe Washington of USATF, who is army.
- E. Susie Steffan RRCA coach runs Windward Training Freaks on Tuesdays at Kailua High School, and wants to affiliate with Club. She is not for profit. A motion was made to have a subcommittee to clarify expectations, including not profiting, use of logo, insurance, etc.

- F. Medals – We have enough for the next few races. Purchasing 224 ribbons and 314 medals for future needs will cost \$593.86. A motion was made to purchase these. Motion carried.
- G. Mother’s Day 10K. We will have awards for mother/child teams of two. We will have a baking contest. The bike path has been cleaned up. Use of the Pearl City Urban Garden Center is verbally approved.

VI. Next Meeting – **Changing to the 3<sup>rd</sup> Tuesday of the month for April to elect officers. Please make every effort to attend.**

Date: April 17, 2018

Time: 6:00 pm

Place: Ag Science Bldg., Room 219

VII. Meeting Adjourned

