



**Mid-Pacific Road Runners Executive Committee Meeting Minutes
August 21, 2018**

Summary of Actions Taken By the Board

1. The Board approved sharing a tent with Brian Clark's training group at the Honolulu Marathon.
2. The Board approved splitting the cost of a booth at the Honolulu Marathon expo with RRCA (\$650 each).
3. The Board approved allocating \$1000 to advertise our races.

Mid-Pacific Road Runners Executive Committee Meeting Minutes
August 21, 2018

Call to Order: By Ron Alford

Time 6:15 p.m.

Present: Kawika Carlson, Joy Schoenecker, Halina Zaleski, Gabriel Tom, Yuko Nagai, Joan Davis, Chris Mewhort, Sam Aucoin, Ron Alford, Betty Gail Alford, Judith Inazu

Guest: Taylor Mower, Boy Scouts of America (BSA)

I. Approval of Minutes of July 16, 2018 Executive Committee Meeting

- Approved.

II. Financial Report – Chris Mewhort

- Reviewed and discussed.

III Membership Report – Paula Carroll

- None.

IV. Committee Reports

A. Race Committee – Ron Alford

1. Gateway Center’s 5K for Kupuna (Sun., Nov. 25) – Kawika Carlson

- They will provide insurance.

2. Running Cruise Event Update (Sat., Sept. 15) – Joy Schoenecker

- Prepared color-coded lanyards and information cards.
- Request for permit has been submitted.
- Need 25 volunteers; have 5 pacers, need 1 more. Recruit through Runner’s Hi and other venues.

3. Upcoming Races

a. Old Pali Road (Sun., Sept. 9) – Betty Gail Alford

- [REDACTED] will email last year’s runners; advertised via Facebook, email, etc.
- [REDACTED] will mark course with arrows at the “intersection”, past the gate.
- [REDACTED] will provide refreshments.
- [REDACTED] is getting keys to the gates.
- Trophies to be delivered in advance.
- [REDACTED] will get equipment and staff the water station.

b. Tantalus (Sun., Oct. 14) – Joan Davis

- Still no response from the school principal.
- Need a crew to pick up and set up equipment.
- 3 water stops at 2.5, 5.0 and 7.5 miles. Running clockwise.
- 30 minute early start for walkers. [REDACTED] to so indicate on RunSignUp. Early starters should be required to have lights since will still be dark.

c. Pride Run (Sat. Nov. 3) – Halina Zaleski

- Last month’s decision was amended to approve MPRRC getting 20% of proceeds (not 80%).
- Include a flyer in the 20K race packet.

d. Bosetti 10K (Tuesday, January 1, 2019) – Kawika Carlson and Joy Schoenecker

- On original course, Kealahou Street, Hawaii Kai, 7 a.m.
- [REDACTED] will order port-a-potties; [REDACTED] will do a water station.
- Make it more fun with costumes, sunrise blessing, etc.

e. Bob & Ron’s 5K (Sunday, January 6, 2019) – Joan Davis, Judith Inazu, and Craig Knohl

- 7 am, Noelani School, Manoa

- No megaphone or speakers at race start since in residential area.
- f. Chapson 8K (Sunday, January 20, 2019)
 - 7 a.m. Moved back to original course at Kapiolani Park. To coincide with GAR training run.
 - Permit approved.
 - g. Faerber 10K (Sunday, February 3, 2019)
 - 7 am, Kapiolani Park. Halina is race director.
 - Permit approved.
 - h. GAR Readiness Series.
 - Met with the Great Aloha Run staff on August 13th. Partnership has been agreed to.
 - Approved: four-race series, with the GAR as the 4th race. Other races in the series are the Bob & Ron's 5K, Chapson 8K, and Faerber 10K. Lowest cumulative race time receives awards. Only MPRRC members will be eligible for awards.
 - Only one shirt for 3 of the races; a separate shirt will be given for the Great Aloha run.
 - i. Kailua 10-miler (Sunday, February 24, 2019) – Ron Alford and another race director needed
 - 6:30 am, Kailua High School
 - Michael Garrison will sponsor the race and provide race shirts.
 - j. Windward Half Marathon (Sunday, March 24, 2019) – Kawika Carlson, Ron Alford and Taylor Mower (BSA).
 - Scouts BSA (Boy Scouts of America) will be the charity partner for this race.
 - Location pending, e.g., a Kailua school or B&G Club. [REDACTED] to inquire of B&G Club.
 - If new course, must be re-certified.
 - BSA can provide course marshals.
 - BSA interested in a 1 mile and/or 5K race for their members.
 - BSA can assist in designing the shirt.
 - Proceeds split 50/50, after expenses paid.
 - k. Mother's Day 10K (Sunday, May 12, 2019) – Halina Zaleski
 - UH Urban Garden Center, Pearl City
 - Race will start at 6:30, not 7:00 as in previous years.
 - Keiki run and baking contest.
 - l. Kailua Beach Run (Sunday, July 7, 2019) – Joy Schoenecker & J.B. Nation
 - 7:00 am, Kailua Beach Park, Kailua
 - m. Lanikai 8K (Sunday, July 14, 2019) – Joan Davis & J.B. Nation
 - 7:00 am, Kailua Beach Park, Kailua.
4. Updated race checklists and race director duties are still pending.
 5. The 2019 races for the MPRRC Club Award Race Series awards should be listed on the website. Race committee should recommend which races will count towards the award. Also need to determine what to do with the SAM's (aka Holiday) 5K.
 6. Rotary Club International 2020 run. [REDACTED] will meet with their representatives.
 7. Marathon tent.
 - **The Board approved sharing a tent with Brian Clark's training group.**
 8. Marathon expo booth

- **The Board approved splitting the cost of a booth with RRCA (\$650 each).**

B. Volunteer Committee – Joan Davis

- No report

C. Social/Publicity Committee – Betty Gail Alford

- Hawaii Sport Magazine blurb is in.
- Newsletter is pending.
- Stuffing for 20K will include our upcoming races.
- **The Board approved allocating \$1000 to advertise our races.**

D. Budget/Finance Committee – Joy Schoenecker

- Equipment storage & handling by [REDACTED] will send the proposed agreement to [REDACTED] for his response. [REDACTED] to send it to [REDACTED].
- Committee will develop a budget for next year. Will do an inventory in Nov.

E. Administrative/Governance Committee – Halina Zaleski

- Document site for the club; google docs, mailbox, etc. useful primarily for storage and retrieval.
- [REDACTED] sent Board members sample files on google docs to see if we could access them.

V. Unfinished Business

- Friday Night Fireworks generating more interest, but need more support. Perhaps explore other ways to sponsor training and social activities in one event.
- HMSA video shoot on Sept. 7 to promote MPRRC and the night runs. Board members urged to attend and bring others along.
- Tom Knohl passed away Aug. 4. [REDACTED] to write a tribute for the newsletter.

VI. New Business

- None.

VII. Board Actions Via Electronic Voting

- None.

VIII. Next Meeting

Date: September 18, 2018

Time: 6:00 pm

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time 8:46 p.m.

