



**Mid-Pacific Road Runners Executive Committee Meeting Minutes  
September 18, 2018**

**Summary of Actions Taken By the Board**

- 1. The Board approved advertising a cluster of races and events for 2019 in Hawaii Sport Magazine and provide a link to RunSignUp instead of application forms.**
- 2. The Board approved extending an agreement to Craig to handle equipment services for MPRRC races, as outlined in the services contract.**
- 3. The Board approved selling the defunct timing clock in the locker to Timeline for \$50.**

# Mid-Pacific Road Runners Executive Committee Meeting

## September 18, 2018

Call to Order: By Ron Alford

Time: 6:05 p.m.

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

### I. Approval of Minutes of August 21, 2018 Executive Committee Meeting

- Approved

### II. Financial Report – Chris Mewhort

- Distributed

### III. Membership Report – (8/1-31/2018) Paula Carroll

150 family memberships for the month of August 2018 (0 since 6/30)

234 individual memberships for the month of August 2018 (+1 since 6/30)

3 junior membership for the month of August 2018 (-1 since 6/30)

143 lifetime memberships (+0 since 6/30)

Total: 530 memberships

(Net gain of 0 family, 1 individual, loss of 1 junior and 0 lifetime memberships since 30 June)

### IV. Committee Reports

#### A. Race Committee – Ron Alford

1. Gateway Center's 5K for Kupuna – Kawika Carlson
  - ██████ to drop off at running stores. ██████ to post on Facebook.
2. Running Cruise Event Recap – Joy Schoenecker
  - Totally awesome volunteers; Gerry Lindgren a hit; enjoyed shaved ice; may return in 2020.
  - \$1,500 from the Cruise run to cover expenses; actual expenses totaled \$874; hence \$626 was profit.
  - Consider having historians with megaphone or on a step stool; and incorporating the Duke Kahanamoku statue in the race.
3. Old Pali Road Race Recap – Betty Gail Alford
  - No major problems but traffic control needed (recruit volunteers), or consider alternate start/finish.
4. Upcoming Races
  - a. Tantalus (Oct. 14) – Joan Davis
    - ██████ will be contacting the principal and the school for another meeting before October 14, with ██████ in attendance. Joan will report on the outcome of that meeting at the next Board meeting (Oct. 9).
    - Early start. ██████ bringing ice. ██████ to bring food. ██████ ordering porta potties.
  - b. Pride Run – Halina Zaleski
    - Using Mango Days course on Magic Island
  - c. Bosetti 10K – Kawika Carlson and Joy Schoenecker, Tuesday, January 1, 2019
    - “Ring in the Bling”; fun t-shirt ideas; sparkling cider or water

- [REDACTED] reserving porta potties; [REDACTED] doing aid station.
  - Permit submitted but still pending.
- d. Bob & Ron's 5K – Joan Davis, Judith Inazu, and Craig Knohl (race co-directors for the B&R and Chapson 8K) Sunday, January 6, 2019, 7 am, Noelani School, Manoa
- [REDACTED] working on permits (submitted but not yet approved).
  - Noelani school approval pending.
  - [REDACTED] checking with Cheeseburgers in Paradise to support GAR series shirt.
- e. Chapson 8K -Sunday, January 20, 2019, 7 am., Kapiolani Park
- f. Faerber 10K – Halina Zaleski, race director, Sunday, February 3, 2019, 7 am, Kapiolani Park
- g. Kailua 10-miler – Ron Alford and one other, Sunday, February 24, 2019, 6:30 am, Kailua High School
- HI Running Lab is sponsor but may not be able to provide all the shirts.
- h. Windward Half Marathon – Kawika Carlson, Ron Alford and Taylor Mower Sunday, March 29, 2019, 5:30 a.m.
- Race site will be the Boys and Girls Club, Windward Clubhouse. MPRRC to make a donation for use of their facilities. They will also share the volunteer list they used this year.
  - [REDACTED] can submit permit.
- i. Kailua Beach Run –
- j. Lanikai 8K –
- Possible sponsorship, Tammy Bautista and family. “Lanikai ‘Be Ready’ 8k”. Willing to provide similar support that Dr. Cassen did, e.g., shirts and refreshments. [REDACTED] to work on getting Cherry Blossom volunteers. Maybe special award in memory of her family.
5. Updated race checklists and race director duties are still pending.
6. Friday Night Fireworks Run Video Shoot September 21<sup>st</sup>.
- Delayed until this Friday. HMSA will be there 5:30 to do the video shoot.
- B. Volunteer Committee – Joan Davis
- [REDACTED] updated the MidPac Bucks list as of the Lanikai 8K race.
- C. Social/Publicity Committee – Betty Gail Alford
- Hawaii Sport Magazine. **Approved to advertise cluster of races and events for 2019 and just provide link to RunSignUp instead of application form.**
  - Newsletter to be sent soon.
  - Annual Banquet. Elks club another option; catered at a rec center or park but no alcohol permitted, which may be disappointing to some members.
- D. Budget/Finance Committee – Joy Schoenecker

- Equipment storage & handling by [REDACTED] **Approved to accept agreement with Craig for \$100 a race, as outlined in the document.**
- Will develop budgets once all races set for 2019.
- October is inventory of equipment month to inventory what is in locker.
- **Approved to sell clock to Timeline for \$50.**

- E. Administrative/Governance Committee – Halina Zaleski
- Document site for the club pending

## V. Unfinished Business

## VI. New Business

- A. Hoku Relay, February 15-17, 2019 – Ron Alford
- Mark Cassidy, 134 M around Oahu, starting at Haleiwa, counterclockwise and ending at Haleiwa. Charity race for the schools. Each person must raise \$500, but no entry fee. 6-12 in a team. No police. Wants MPRRC to help promote the run. See website: Hokurelay.com.
- B. Refreshments for running groups/individuals – Halina Zaleski
- Provide coffee where runners congregate during/after training run or races. Hand out water proof business cards. Sunday, Oct. 28, 6:30-8:30 a.m. at Triangle Park with Gatorade and coffee ([REDACTED]).
- C. Kids Running – Fern Elementary School - <https://rrca-national.myshopify.com/>
- Training to do GAR. Kids need running shoes. Fern located in Kalihi; received RRCA grant but used it to get running shoes for kids.
  - MPRRC could explore promoting running among school kids.

## VII. Board Actions Via Electronic Voting

NONE

## VIII. Next Meeting

Date: October 9, 2018 (NOTE THE CHANGE FOR THIS MONTH ONLY)

Time: 6:00 pm

Place: Ag Science Bldg., Room 219

## IX. Meeting Adjourned: Time 8:15

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