



**Mid-Pacific Road Runners Executive Committee Meeting  
Minutes  
November 20, 2018 – Room 304**

**Summary of Actions Taken By the Board**

- 1. Approved to add \$2 to the cost of the special edition shirt for the Bosetti 10K.**
- 2. Approved to base the Great Aloha Run series awards on our 3 races (B&R, Chapson, Faerber's 10K).**
- 3. Approved to charge the Run for Fun Cruise Tours \$1,000 plus expenses to handle a race event for them.**
- 4. It was approved to reimburse [REDACTED] for paying for the RRCA membership, insurance, and music license.**

**Email Voting**

- 1. The Board voted to approve purchasing magnets with the 2019 race schedule.**



**Mid-Pacific Road Runners Board Meeting  
Minutes  
November 20, 2018 – Ag Sciences, Room 304**

Call to Order: By Ron Alford

Time: 6:03 p.m.

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

I. Approval of Minutes of September 18, 2018 and October 9 Executive Committee Meetings  
Approved.

II. Financial Report – Chris Mewhort  
Reviewed and discussed.

III Membership Report – Paula Carroll (10/1-31/2018)

147 family memberships for the month of October 2018 (-2 since 9/30)  
231 individual memberships for the month of October 2018 (-1 since 9/30)  
3 junior membership for the month of October 2018 (+0 since 9/30)  
143 lifetime memberships (+0 since 9/30)  
Total: 524 memberships

IV. Committee Reports

A. Race Committee

1. Upcoming Races

- a. 5K Run/Walk for Kupuna, Sunday, November 25, 2018 – Kawika Carlson
  - Total 46 entrants; meeting tomorrow with Pacific Gateway Center (PGC)
  - Kawika to arrange for the awards.
  - PGC responsible for recruiting volunteers.
  - Joan will arrange for packet pick up (2 times).
- b. Bosetti 10K – Kawika Carlson and Joy Schoenecker
  - Tuesday, January 1, 2019, Bosetti 10 K, 7 am, Kealahou Street, Hawaii Kai.
  - Special edition shirts (racer back, t-shirt. Long-sleeve T) as well as regular race shirts will be for sale online. Regular shirt is \$15; special edition varies by design (\$18 - \$24).
  - **Approved to add \$2 to the cost of each special edition shirt.**
  - Glow sticks; weed wack the finish line and area for Joy; cupcakes; prize for the “blingiest” runner; motivational signs held by course marshals; Buck will make awards; John S. will be MC; Paula Carroll to do 1 aid station.
  - Joy has purchased all the awards for Bosetti; Buck is making plaques for the elite awards.
- c. Bob & Ron’s 5K – Joan Davis, Judith Inazu, and Craig Knohl
  - Sunday, January 6, 2019, 7 am, Noelani School, Manoa
  - Permits for all 3 races have been submitted by Joan.

- d. Chapson 8K – Joan Davis, race director  
Sunday, January 20, 2019, 7 am., Kapiolani Park
- e. Faerber 10K – Halina Zaleski, race director  
Sunday, February 3, 2019, 7 am, Kapiolani Park.
- f. Aloha Readiness Series
  - Ron will follow-up with the GAR about establishing a President’s 100 Club for MPRRC.
  - The race committee decided to drop the GAR race from the MPRRC Series for the purposes of awards – it may be risky to rely on GAR to supply an accurate, timely list of club finishers.
  - Betty Gail and Joan are working with Cheeseburgers in Paradise for t-shirt sponsorship.
  - **Approved to base series awards on only the 3 MPRRC races (B&R, Chapson, Faerber’s 10K).**
- g. Kailua 10-miler – Ron Alford and one other  
Sunday, February 24, 2019, 6:30 am, Kailua High School
  - Ron will submit a request for the 10-miler to be an RRCA State Championship Race.
- 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.
  - Flyer is finished and the race is live on RunSignUp. Joan has submitted a permit request for Kailua Park for the Keiki Race.
- i. Mother’s Day 10K, May 12, 2019. Halina Zaleski, race director
  - Keiki run; flower for mothers; baking contest; special awards for mother-child teams and for 1 male and 1 female with strollers. Entrant and child must enter for mother-child teams.
- j. Kailua Beach Run – Still need a race director.
- k. Lanikai “Be Ready” 8K – Joan Davis, race director
  - To be sponsored by Tammy Bautista and family. Need a co-race director. Joan has contacted the Cherry Blossom Court and they will again volunteer.
- l. Finalize 2019 Race Schedule.
  - The committee reviewed the draft 2019 Race Schedule and, with a few minor changes, approved it for publication.
  - Joan will submit State Championship bids to RRCA for all of the Marathon Readiness Series races in 2019.
2. Updated race checklists and race director duties are still pending except for the Bosetti 10K, which has been updated.
3. Marathon Tent

- Need volunteers for the club tent on marathon day. Halina will produce a schedule for volunteer signups.

#### 4. Marathon Expo

- The booth has been paid for.
- Volunteers needed to staff the booth. Ron will send Halina the shifts and she will create an on-line sign-up.
- Magnets with the 2019 race schedule can be distributed at the expo.

#### 5. Best Buddies – No Update

#### 6. Storage Locker -

- Inventory was completed 11-17-18. All three elevators are currently working so no issue there.

#### 7. Rotary Club International Convention 2020 –

- Ron received an email this week from Dave Benson (MPRRC Life member) who is going to schedule a meeting to get things started.

#### 8. Run for Fun Cruise Tours - Craig Newton, Run for Fun Cruise Tours, Inc., October 2019

- Friday night fireworks and potluck run at Ala Moana park for about 150-170 runners; runs of different lengths; food afterwards will be catered.
- Give a memento, e.g., MPRRC socks, medals, shell or fake lei, etc.
- **Approved to charge \$1,000 plus expenses.**

#### B. Volunteer Committee – Joan Davis

- Race directors should check RunSignUp to confirm adequate number of volunteers.

#### C. Social/Publicity Committee – Betty Gail Alford

1. Website update. All races on race schedule up until Mother's Day 10K.
2. Annual Meeting. March 8 at JCCH.
3. Christmas Party. Dec. 16 brunch at Hale Koa.
4. Marathon Race Series Awards Dinner. Dec. 3 at McCoy Pavilion.
5. Committee to make recommendation on contracting for a video from Odeelo.

#### D. Budget/Finance Committee – Joy Schoenecker

1. Committee will develop a budget for 2019 by starting with prior year financial report and making adjustments as needed.
2. Work on increasing revenue, via increasing number of runners, esp. younger ones, e.g. high schoolers. Gabe will take the lead on this.

#### E. Administrative/Governance Committee – Halina Zaleski

1. Google site has been set up for the club; she will re-send the email to us. Site is in her name, so recommends creating a site in the club name or getting a business license. Storage of documents is the prime purpose for this site.

### V. Unfinished Business

#### A. Refreshments for running groups/individuals – Halina Zaleski

- Race refreshments at Triangle park on Sunday morning were well-received by runners. Next and last one is on Dec. 2 (need another volunteer or two).
- Consider whether this can be replicated at high school runs to recruit young runners.

B. Kids Running

- Continue to promote

VI. New Business

A. Music License issue. Expense has increased this year because a third licensing company was added. We should include in next year's contract with 808Race since they tend to use it more than us. Request a portion from them for this year's music expense. We will also limit the number of races covered and request a refund for the difference in cost.

**B. Approved to reimburse [REDACTED] for covering the RRCA membership, insurance, and music license.**

VII. Board Actions Via Electronic Voting

**The Board voted to approve purchasing the magnets with the 2019 race schedule.**

VIII. Next Meeting

Date: December 11, 2018 (NOTE THE CHANGE FOR THIS MONTH ONLY)

Time: 6:00 pm

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time 8:47 p.m.

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