Call to Order: By Ron Alford at 6:07 p.m.
Present: Gabriel Tom, Kawika Carlson, Joy Schoenecker, Yuko Nakai, Joan Davis, Halina Zaleski, Chris Mewhort, Sam Aucoin, Ron Alford, Betty Gail Alford, Judith Inazu

I. Approval of Minutes of April 17, 2018 Executive Committee Meeting
        Approved.

II. Financial Report – Chris Mewhort
- Some considerations: budget projections need work; amortize expenses that span more than one race over all relevant races (e.g., trophies, vests). Accounting of race revenues and expenses should include amortized estimates for that race.
- For the Windward half marathon: 80% of net revenue will go to Boys and Girls Club; critical to raise donations from area businesses.

III. Membership Report – Paula Carroll (4/1-4/30)
        178 family memberships for the month of April 2018 (+7 since 3/31)
        258 individual memberships for the month of April 2018 (-1 since 3/31)
        7 junior membership for the month of April 2018 (+0 since 3/31)
        141 lifetime memberships (+1 since 3/31)
        Total: 584 memberships
        (Net gain of 83 family, 152 individual, 3 junior and -51 lifetime memberships since July)

IV. Unfinished Business
  A. Mother's Day 10K Recap – Halina and Joan
- Successes: Lots of volunteers; baking contest went well; team awards went well; roses and picture frame appreciated; finishing photos under the rainbow arch appreciated.
- Challenges: yellow gate not unlocked; bathrooms unlocked too late; need to reserve the truck earlier; some awards not provided or broken; needed ages to determine team awards; consider a stroller division next year; leave baking ribbons with the baked goods and announce winners from a list; race director did not have a list of volunteers to make assignments nor the stations/jobs that needed volunteers; complaint from resident regarding noise at start of race (bullhorn and music); attempts to notify impacted residents should be considered next year (e.g., neighborhood board, flyers).
- Approved to donate $200 to the Urban Garden Center.

  B. RRCA Convention recap – Ron, Betty Gail

  C. Pacific Gateway Center 5K – Ron, Sam, Joan
- Met with the Executive Director of PGC, whose mission is to help low income immigrants. Their building (former pumping station) on Ala Moana Boulevard may work as the start/finish for the race. They agreed to pay MPRRC $1,000 to direct the race. They agreed to everything on our

list. Called "5K Run/Walk for Kupuna". Race application is in draft form. Race tentatively scheduled for Nov. 25 (in lieu of SAM's 5K). PGC will handle shirts. All MPRRC does is expend energy, no risk, no financial investment. PGC will insure the race.
- There is a moratorium on new events in Ala Moana park area that weekend, but may not be an issue if course stays entirely on the road. Could head east on Ala Moana Boulevard, turn around at Atkinson; water stop on the sidewalk (near bus stop close to Atkinson); or consider mapping out a course heading west instead (towards Aloha Tower).

D. Document Site for the Club – Ron
- ▮▮▮ will attend the next meeting to discuss the website.
- ▮▮▮ admin. committee will explore options for storing club documents.

E. Race Committee – Ron
Race director assignments (2018 races):
- Kailua beach: Joy and JB Nation
- Lanikai 8K: JB Nation and (Ron to ask Craig)
- Old Pali: Betty Gail
- Tantalus: Joan

For Race Committee to consider:
- Bosetti: Consider moving the start to the botanical garden or another site to capitalize on the sunrise.
- Bob & Ron's: At Noelani school again
- Chapson: Maybe switch to Hawaii Kai, e.g., Hawaii Kai drive, Koko head district park; Kaiser high school (▮▮ will explore options for a route)
- Faerber's: Consider presenting the SAM trophy here
- Great Aloha Run affiliation: Maybe resurrect the MPRRC GAR Readiness Series with support from the GAR

F. Volunteer Committee – Joan
- Planning for a meeting before the next board meeting, at ▮▮▮ rec center.
- ▮▮▮ is keeping track of MidPac bucks.

G. Social/Publicity Committee – Betty Gail
- No committee yet, but newsletter is out.

H. Budget/Finance Committee – Joy
- Chris is on the committee.
- ▮▮ volunteered to manage a MPRRC storage/equipment van.
    - Pros: He would bring the MPRRC van to all 14 club races, as well as expos and other events; load and unload the van; print club advertising on the van; pay for gas; all for $450 per month (vs. $430 for storage locker); he'd carry his own insurance on the van (but maybe not on contents).
    - Cons: Need backup for him; there should be an inventory of items; he lives far from race sites, on North shore; may not be able to bring equipment for the Friday night runs.
    - In addition to the van, might consider a smaller storage unit to store equipment for the Friday night runs and items which are rarely used.
    - ▮▮ and the committee will forward a more detailed plan and recommendation to the Board.

I. Administration Committee – Halina
There was a brief report from the committee (Halina, Sam, Paula). The committee will explore alternatives to the current trophy engraver.

V. New Business
  A. Check Card Signatures – Joy
    • ▮▮▮▮▮▮▮▮ need to meet to sign bank document and get it notarized.

  B. The Running Cruise 5K – Ron
    • MPRRC is assisting with a fun run in Kapiolani park (Sept. 15). Race committee to provide recommendations on courses, approvals, etc.

  C. The Kailua Beach Run (July 8)
    • Joy and JB Nation are the race directors.
    • Will need one aid station at the turn around.
    • To be discussed in more detail at the June meeting.

  D. Lanikai 8K (July 15) – Ron
    • Race director needed.
    • 2018 will be the last year Dr. Cassen can sponsor this race; consider an award or thank you for their support.

  E. Reimbursement to the Club accountant.
    • The Club approved issuing two checks to reimburse Chris for renting the Mother's Day 10K truck and to move his accounting firm money erroneously placed in the club account back to his business account.

VI. Next Meeting
        Date: June 19, 2018
        Time: 6:00 pm
        Place: Ag Science Bldg., Room 219

VII. Meeting Adjourned: Time: 8:57 p.m.

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