



## Mid-Pacific Road Runners Executive Committee Meeting October 9, 2018 – Room 219

Call to Order: By Halina Zaleski

Time 6:05 p.m.

Present: Joan Davis, Chris Mewhort, Judith Inazu, Halina Zaleski, Sam Aucoin, Gabriel Tom

### I. Approval of Minutes of September 18, 2018 Executive Committee Meeting

- Revisions to the minutes were reviewed but not approved since there was no quorum.

### II. Financial Report – Chris Mewhort

- Reviewed.

### III. Membership Report (9/1-30/2018) – Paula Carroll

149 family memberships for the month of September 2018 (-2 since 8/31)  
232 individual memberships for the month of September 2018 (+0 since 8/31)  
3 junior membership for the month of September 2018 (-1 since 8/31)  
143 lifetime memberships (+0 since 8/31)

Total: 527 memberships

### IV. Committee Reports

#### A. Race Committee – See Minutes of September 25th

##### 1. Upcoming Races

###### a. Tantalus – Joan Davis

- Porta potties set up on Friday (Chris); we have access to parking lot (set up porta potties there); gates to be unlocked by the principal on Saturday.
- One police officer to come at 5:30 to direct traffic to the parking lot; Chris will direct parking; 2 other officers to report at 6 a.m. for 6:30 start.
- Finish line will be off the road, and about 30 feet lower than last year. Starting line should be adjusted accordingly.
- Volunteers all set.

###### b. Pride Run (Nov. 3) – Halina Zaleski

- Race course will start and finish at McCoy pavilion.
- Halina will ask Craig about equipment.

###### c. Kupuna 5K (Nov. 25) - Kawika Carlson

- Joan will schedule meeting to obtain final permit. Joan or Kawika will also schedule another meeting with Pacific Gateway Center.
- PGC will be printing the race application in the Hawaii race magazine with link to RunSignUp.
- PGC is designing and purchasing the shirts, and providing certificate of insurance.
- Need about 9 course marshals.
- MPRRC will handle registration and packet pickup (at PGC and at Running Room).

- MPRRC will get the awards, but PGC will pay for cost.
- d. Bosetti 10K – Kawika Carlson and Joy Schoenecker  
 Tuesday, January 1, 2019, 7 am, Kealahou Street, Hawaii Kai
  - Paula should followup with RRCA to ensure insurance coverage for this race.
- e. Bob & Ron’s 5K – Joan Davis, Judith Inazu, and Craig Knohl  
 Sunday, January 6, 2019, 7 am, Noelani School, Manoa
- f. Chapson 8K -  
 Sunday, January 20, 2019, 7 am., Kapiolani Park
- g. Faerber 10K –  
 Sunday, February 3, 2019, 7 am, Kapiolani Park.
  - Need volunteers at aid station since Faerbers Flyers will not be available.
- h. Kailua 10-miler – Ron Alford and one other  
 Sunday, February 24, 2019, 6:30 am, Kailua High School
- i. 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
  - The 3 race directors met along with Sam Aucoin on October 8th to discuss fees and other information on the race application. We will consider bib timing chips rather than ankle chips – price may be less.
  - Scout Troops may sign up as a team with the first 5 finishers counting towards team score for a separate team award.
  - There will be two packet pick-ups, one at the Running Room and the other at either a Kailua Sponsor or the Scout Office on Pali Highway.
  - To make on line registration competitive with paper registration, RunSignUp fees will be paid by the race, not the applicant. Taylor Mower will draft the race entry form.

Half Marathon Fees	Early (by 12-31)	Regular (1-1 to 2-28)	Late (3-1 to 3-23)	Race Day
Non-Member	\$50	\$60	\$70	\$90
Member	\$40	\$50	\$60	\$90
Life-Member	\$25	\$25	\$25	\$25
5K Fees	Early (by 12-31)	Regular (1-1 to 2-28)	Late (3-1 to 3-23)	Race Day
Non-Member	\$30	\$40	\$50	\$60
Member	\$20	\$30	\$40	\$60
Life-Member	Free	Free	Free	\$20
Keiki Run	\$10	\$15	\$20	\$30

- Joan submitted street permits; will need to get park permit for the keiki 1-mile run.
- j. Kailua Beach Run –
- k. Lanikai 8K –
  - To be sponsored by Tammy Bautista and family under the same terms as Dr. Cassen: provide shirts and refreshments, donate book, proceeds go to MPRRC. The name of the race will be the Lanikai ‘Be Ready’ 8K.
- 2. Updated race checklists and race director duties are still pending.

3. Marathon Tent – Brian Clark met with the Race Committee – see Race Committee minutes.
4. Marathon Expo – see Race Committee minutes
5. Best Buddies – see Race Committee minutes
6. Locker Inventory
  - Sat. Nov. 17 is preferred date, with two proposed times (morning and afternoon).
  - Joan to recruit volunteers.
  - Chris needs exact count of medals and ribbons as of Dec. 31, 2018.
  - Joan and Craig to develop a spreadsheet of items with 3 categories: fixed assets (tables), awards, apparel, etc.
  - Bring laptop or tablet to update the inventory on site.

B. Volunteer Committee – Joan Davis

C. Social/Publicity Committee – Halina Zaleski

- March 8 for annual meeting.
- Plans for Christmas party?

D. Budget/Finance Committee – Joy Schoenecker

- Budget to be presented at a future meeting.

E. Administrative/Governance Committee – Halina Zaleski

- Halina asked that we try to access documents, to see if this will work for us.

## V. Unfinished Business

A. Refreshments for running groups/individuals (Oct. 28) – Halina Zaleski

- Permit not needed to set up a table at the park

## VI. New Business

## VII. Board Actions Via Electronic Voting

- None

## VIII. Next Meeting

Date: November 13, 2018 (NOTE THE CHANGE FOR THIS MONTH ONLY)

Time: 6:00 pm

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time 7:42 p.m.

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