



**Mid-Pacific Road Runners Board Meeting Minutes  
July 15, 2019**

**Summary of Actions Taken By the Board**

- 1. It was approved to spend up to \$300 for additional MPRRC bib numbers.**
- 2. It was approved for MPRRC to pay for half of the cost of the booth for the Honolulu Marathon with RRCA paying the other half; total cost is \$1300.**
- 3. It was approved to rent a port-a-potty for the pop-up aid station at Triangle Park on August 4, provided costs do not exceed \$500.**
- 4. Approved via electronic voting: MPRRC will supply burgers/veggie burgers, drinks, and paper goods for the MPRRC Summer BBQ and potluck on August 18.**

**Mid-Pacific Road Runners Board Meeting Minutes**  
**July 15, 2019 – Room 219**

Call to Order: By Ron Alford

Time 6:19 p.m.

Present: Lori Nishida, Betty Gail Alford, Sam Aucoin, Christ Mewhort, Halina Zaleski, Joan Davis, Connie Comiso-Fanelli, Judith Inazu

I. Approval of Minutes of June 10, 2019 Board Meeting

Approved.

II. Financial Report – Chris Mewhort

Reviewed.

III Membership Report – Paula Carroll (6/1-30/2019)

239 family memberships for the month of Jun 2019 (-3 since 5/31)

251 individual memberships for the month of Jun 2019 (-10 since 5/31)

3 junior memberships for the month of Jun 2019 (+1 since 5/31)

145 lifetime memberships (+0 since 5/31)

Total: 638 memberships (decrease of 23 since last month)

(Update: approximately 660 as of July 15, 2019)

IV. Committee Reports

A. Race Committee – Ron Alford

1. Races

a. Kailua Beach Run – Joan Davis, Sunday, July 7, 2019, 7:00 a.m – Recap

- Suggestion: add another aid station immediately after the finish line.
- Monitor shirt costs/orders more closely. Average cost was about \$18 per shirt but we charged only \$15.

b. Lanikai “Be Ready” 8K – Joan Davis, Sunday, July 14, 2019, 7:00 a.m. - Recap

c. Old Pali Road Run – Betty Gail Alford, Sunday, September 8, 2019, 6:30 a.m.

d. Pride Run (Frontrunners Event) – Halina Zaleski, Saturday, October 12, 2019, 7:00 a.m.

e. Tantalus 10-Mile Challenge – Joan Davis, Sunday, October 13, 2019, 6:30 a.m.

- Suggestion: spray paint the potholes and other road impediments.

f. Holiday 5K , Sunday, December 1, 2019, 7:00 a.m.

- Searching for a charity partner; referred to the Race Committee.

2. Rotary Club International Convention 2020 – Joan Davis

- No update

3. Run for Fun Cruise Tours - Craig Newton, Run for Fun Cruise Tours, Inc. – Ron Alford

- No update

4. Proposed MPRRC 2020 Race Schedule – Ron Alford

- Discussed proposal to change the date of the Kailua beach run to coincide with the Waikiki Aquarium’s shark awareness week. If date changed to July 19 and Lanikai to July 26, the Mango Days is scheduled for July 12 so no conflicts. Referred to Race Committee.

B. Volunteer Committee – Joan Davis

- Committee should determine whether volunteers should receive MidPac Bucks, just a volunteer shirt (and if so, how often), or both. Generic Volunteer shirt design being worked on by Joan and Ed.

- C. Social/Publicity Committee – Connie Comiso-Fanelli
  - Summer BBQ and potluck scheduled for Sunday, Aug. 18 at the Plaza from 1:00-7:00. The Plaza will provide grills, trash cans and liners, water, ice tea, and free parking. Interior is air conditioned, and there are restrooms. Betty Gail will bring the paper goods. Connie will purchase the burgers. Invitees include club members and friends. Ron will draft an invitation and show to Connie before sending it.
  - Connie will reserve the Hale Koa hotel for the club's Christmas party, planned for Dec. 15. Will invite Running Room and Runner's Hi. Total cost estimated at \$150.
- D. Budget/Finance Committee – Ed Kemper  
No update.
- E. Administrative/Governance Committee – Halina Zaleski
  - Complaint Resolution Process still pending.

## VI. Unfinished Business

- A. Contact from Uloha Store – Ron Alford  
No update.
- B. MPRRC Web site – Ron Alford
  - With Kanealii Ng-Osorio's help, many improvements have been made; others are pending.
  - Betty Gail will send a nice photo of each race to Halina to promote our races.
  - Ron will also post photos on RunSignUp.
- C. Friday Night Fireworks Update – Ron Alford
  - New arrangement for the Friday Night Firework Runs (FNFR) is for full set up at Kapiolani Park only on the first Friday of each month; no tent or food to be provided on other Fridays but MPRRC will be there to guide and organize the fun runs. Board members are asked to volunteer for one of the FNFRs.
- D. Additional club bib numbers
  - **It was approved to spend up to \$300 for additional MPRRC bib numbers.**
- E. HM: Expo
  - **It was approved for MPRRC to pay half of the cost of the booth for the Honolulu Marathon with RRCA paying the other half; total cost is \$1300.**
- F. Hibiscus Half
  - Will be the RRCA distance race next year.
- G. Race Committee Suggestions
  - Set up info tables at the malls.
  - Provide more pop-up aid stations.
  - Make good use of Ed's newspaper and website connections to advertise races and race results.
- H. Pop-up aid station on Sunday, July 21 and August 4.
  - Volunteers needed.
  - **It was approved to rent a port-a-potty for the pop-up aid station at Triangle Park on August 4, provided costs do not exceed \$500.** Joan will check whether permission is needed to put a potty there.
- I. Find a sponsor for 2020 that has a vision-related business.
- I. World Running Day
  - Free Jamba juice was provided by Asics. MPRRC was contacted the week before so it was difficult to organize ourselves and participate. Held on June 6 every year.

VII. New Business

A. Senior Games

- Joan Davis participated in the shot put, javelin, discus, and hammer throw.

B. RRCA Coaching Certification Class

- Ron still looking for a location to hold this class. Requirements: 2-days on the weekend, approximately 35 seats, can bring in food, and computer set up.

C. Repairing Sound system and generator.

- Ron or Betty Gail will take it to the repair shop at Honda on Sand Island road.

VII. Board Actions Via Electronic Voting

- **MPRRC will supply burgers/veggie burgers, drinks, and paper goods for the MPRRC Summer BBQ and potluck on August 18.**

VIII. Next Meeting

Date: August 19, 2019

Time: 6:00 p.m.

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time 8:08 p.m.

