



**Mid-Pacific Road Runners Board Meeting Minutes
August 19, 2019**

Summary of Actions Taken By the Board

- 1. It was approved to spend \$500 for 1,000 magnets with the 2020 race schedule.**
- 2. It was approved to purchase 2-inch stickers at \$190 for 1,000. Logo and website address will be on the sticker.**

Mid-Pacific Road Runners Board Meeting Minutes
August 19, 2019 – Room 219

Call to Order: By Ron Alford _____ Time: 6:12 _____

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

I. Approval of Minutes of July 15, 2019, Board Meeting

- Approved

II. Financial Report – Chris Mewhort

- Reviewed and discussed

III Membership Report – Paula Carroll (7/1-31/2019)

266 family memberships for the month of Jul 2019 (+27 since 6/30)

256 individual memberships for the month of Jul 2019 (+5 since 6/30)

3 junior memberships for the month of Jul 2019 (+0 since 6/30)

145 lifetime memberships (+0 since 6/30)

Total: 670 memberships

IV. Committee Reports

A. Race Committee – Ron Alford

1. Races

a. Old Pali Road Run – Betty Gail Alford; Sunday, September 9, 2019, 6:30 a.m.

- Should have standard-sized truck to fit all equipment; rent if necessary.
- Ron and BG will scope out the site tomorrow.
- Sponsor is Old Pali Road Whiskey.
- Paula will do the turn-around aid station.
- Judith to bring three 20 lb. bags of ice and refreshments.
- Renting 2 porta potties.

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

- Betty Gail should add the race to the MPRRC website.

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

- Betty Gail and Joan to attend meeting with the school on Sept. 5.
- Porta potties not reserved yet.

d. Santa Hat 5K Fun Run/Walk - Sunday, December 1, 2019, 7:00 a.m.

- An individual entry will be allowed to enter other family members for \$15.
- Santa hats and poinsettias will be for sale.

2. Rotary Club International Convention 2020 (June 6, 2020)– Joan Davis

- Joan met with Rotary representatives.
- Already have 250 entrants.
- Providing color-coded visors.
- 5K course at Magic Island/Ala Moana.
- Not a timed event.
- Officials will attend Pride Run on October 12 to observe race set up.
- Course marshals to wear orange vests.

- Urgent Care to provide medical support.
- MPRRC to provide tent and tables.
- Since June 6 is also Global Running Day, perhaps encourage them to sign up for GRD via the MPRRC website.

3. Expos – Ron Alford

- **Approved to spend \$500 for 1,000 magnets with the 2020 race schedule.**
- **Approved to purchase 2-inch stickers at \$190 for 1,000. Logo and website address will be on the sticker.**

4. MPRRC 2020 Race Schedule – Ron Alford

- Race Branding: each race would have an image or logo associated with that race and used on products and marketing, e.g., rainbow arch for Mother’s Day, shark for the beach run, hilly course image for the Tantalus 10 miler.
- Joy can get posters made with the design logo.

5. Race Promotion – Ron Alford

- Pop-Aid stations on Sept. 15, Oct. 6, and Nov. 3. Need to stay 5 hours (6-11) since runners are training for the HNL marathon and running longer. Ron will be sending out a call for volunteers for two 3-hour shifts.
- Joy will volunteer on Sept. 15.

B. Volunteer Committee – Joan Davis

- Joan would like her, Chris and Ed on a shirt committee to decide on design, printing, and which vendors to use.
- Volunteer shirt will have the big MPRRC logo with “Volunteer” on the front, possibly with “Ask me” on the back.

C. Social/Publicity Committee – Connie Comiso-Fanelli: Summer BBQ Recap

- Attended by 20 runners, and additional Plaza residents. Former MPRRC members Tom Smyth and Tesh Teshima were among the honorees. Connie suggests smaller window of time next year, e.g., starting in late afternoon rather than early afternoon.

C. Budget/Finance Committee – Ed Kemper

No report

D. Administrative/Governance Committee – Halina Zaleski

No report

VI. Unfinished Business

A. Friday Night Fireworks Update – Ron Alford

- Need volunteers to handle the August 30 run or will cancel.

B. RRCA Coaching Certification Class

- No suitable venue so postponed to early year.

C. Generator repair/service

- Generator being serviced now; expected to be ready for Old Pali Run.

VII. New Business

- Timelinehawaii@gmail.com is the email address for timeline.

VII. Board Actions Via Electronic Voting

- None.

VIII. Next Meeting

Date: Sept 16, 2019

Time: 6:00 p.m.

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time 7:58 p.m.

