



**Mid-Pacific Road Runners Board Meeting Minutes
September 16, 2019**

Summary of Actions Taken By the Board

- 1. It was approved to order 50 male and 50 female singlets, in a variety of sizes.**
- 2. The Board approved offering the member rate for the Aloha Readiness Series races to those who attend the GAR in-training sessions.**
- 3. An on-line race director certification proposal was approved. MPRRC will provide a scholarship for two members to take the course (\$250 per person). In return, they must direct at least two club races for at least two consecutive years.**
- 4. It was approved to discontinue ordering a port-a-john at the Triangle Park pop-up aid station due to lack of use.**
- 5. The Board approved asking Ron to explore having MPRRC organize the Turkey Trot this year.**

Mid-Pacific Road Runners Board Meeting
September 16, 2019

Call to Order: By Ron Alford

Time: 6:12 p.m.

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

I. Approval of Minutes of August 19, 2019, Board Meeting

Approved.

II. Financial Report – Chris Mewhort

Reviewed and discussed.

III Membership Report – Paula Carroll (8/1-31/2019)

276 family memberships for the month of Aug 2019 (+10 since 7/31)

261 individual memberships for the month of Aug 2019 (+5 since 7/31)

3 junior memberships for the month of Aug 2019 (+0 since 7/31)

146 lifetime memberships (+1 since 7/31)

Total: 686 memberships

IV. Committee Reports

A. Race Committee – Ron Alford

1. Races

a. Old Pali Road Run – Betty Gail Alford; Sunday, September 9, 2019, Recap

- Lack of parking an issue; may need to shuttle runners to the start in the future.
- Need to deter cars from entering the roadway through the gate after the race. Maybe close the gate after the last runner passes; or place a barrier so cars can't get through.

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

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

- Ed to send out mass emails on both races (Pride Run and Tantalus).
- Joan will reconfirm about truck rental and equipment pick up with Erwin.
- May need more volunteers, unless the school volunteers their students. There should be at least one adult at each aid station.
- Betty Gail getting trophies.
- Shirts should be done soon; there is an early shirt count.
- Slower runners can start earlier at 6:00, but will not be eligible for awards.
- 4 boxes of glow sticks can be distributed to runners who will be running in the dark.
- Moving start line so finish line can be in a safer place.
- Cap is 200 runners.

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

- Medals done; ordered Santa chair; police officer will be Santa.

2. Rotary Club International Convention 2020 – Joan Davis
 - Need written agreement between MPRRC and RCI on duties and responsibilities
 - Run is scheduled for June 6, 2020, which is also Global Running Date
 3. Expos – Ron Alford
 - Stickers are here for distribution.
 - **Approved to order 50 male and 50 female singlets, in a variety of sizes. Betty Gail to order them.**
 4. MPRRC 2020 Race Schedule – Ron Alford
 - Has been included in the race committee September minutes.
 - Race committee recommended moving the Lanikai race to Sunday, July 26 (instead of July 19).
 - Race directors for the 3 Aloha Readiness Series races should decide whether there will be a series shirt or one for each of the 3 races.
 - **Approved offering the member rate for the Aloha Readiness Series races for those who attend the GAR in-training sessions.**
 - Consider adding a 5K to the Mother's Day race schedule.
 5. Race Promotion – Ron Alford
 - Summit Media is preparing a promotional package for MPRRC to consider.
 - Ron will provide Ed access to RunSignUp so he can add new members to his email listserv.
 6. Medals for races – Betty Gail Alford
 - The Board to revisit the proposal to have larger age group medals in fall 2020 when the supply of current medals is depleted.
 7. World Airline Road Race 2020 – Joan Davis
 - October 2020. About 1,000 runners to participate in a short run; specific date not set; not sure if open to the public.
 - MPRRC needs to develop an agreement.
 - Also, MPRRC may again lead the cruise run in October.
 8. RRCA Race Director Certification – Ron Alford
 - **An on-line race director certification proposal was approved. MPRRC will provide a scholarship for two members to take the course (\$250 per person). In return, they must direct at least two club races for at least two consecutive years.**
 - Application process: Ron to send instructions to MPRRC members.
 - Selection committee to be determined.
- B. Volunteer Committee – Joan Davis
- Joan, Chris, and Ed to make recommendations to the Board on volunteer shirts and other committee activities.
 - Joan conveyed her appreciation to the volunteers at the Old Pali Road race in her absence.
- C. Social/Publicity Committee – Connie Comiso-Fanelli
- Connie did an article in Hawaii Sport Magazine on Ron Pate.
 - Christmas party will be held jointly with Faerbers Flyers.

- Will start planning for the annual club banquet in February or March, e.g., date, venue, cost to members.

D. Budget/Finance Committee – Ed Kemper

No report.

E. Administrative/Governance Committee – Halina Zaleski

No report.

VI. Unfinished Business

A. Generator repair/service

- Works fine.

B. Club video

- Narration has been added. Possibly post on FB and website; at expos; at running stores, etc.

C. Pop-up aid stations

- A great success; 2 more aid stations scheduled for this year.
- **It was approved to discontinue ordering a port-a-john at the Triangle Park pop-up aid station due to lack of use.**

VII. New Business

A. Honolulu Marathon Clinic – Turkey Trot

- The Honolulu Marathon Clinic is not organizing the turkey trot this year. Cost \$20 last year but still does not break even.
- **The Board approved asking Ron to explore having MPRRC organize the Turkey Trot this year.**

B. Cut-out photo frames

- Chris suggested we develop a new picture frame for photo taking. Make a cut out of lead runners finishing the HNL marathon and replace the winner's face with runners who want their photos taken. Betty Gail to ask Tai for ideas. Prefer durable, foldable frame.

C. Finish line arch

- Ron asked Tai for ideas on finish line arch for photo taking.

VII. Board Actions Via Electronic Voting

A. None.

VIII. Next Meeting

Date: Oct. 21, 2019

Time: 6:00 p.m.

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time 8:12 p.m.

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