



**Mid-Pacific Road Runners Board Meeting Minutes
November 18, 2019**

Summary of Actions Taken By the Board

- 1. The Board approved the purchase of up to \$500 in wrist bands with the MPRRC logo and/or web address.**
- 2. The Board approved the motion to hold a Strava challenge and give out awards to those who meet the set goal.**
- 3. The Board approved funding four MPRRC members (including Ron Alford, who is being funded by RRCA since he is an RRCA delegate) to attend the March 19-22, 2020 annual RRCA convention in Portland, Oregon. MPRRC will reimburse for minimum round trip airfare, registration fee, transportation to and from the airport, and shared accommodations.**



Mid-Pacific Road Runners Board Meeting Minutes November 18, 2019

I. Call to Order: 6:10 p.m. By President Ron Alford

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

II. Approval of Minutes of October 21, 2019 Board Meeting

- Minutes were approved.

II. Financial Report (as of October 31, 2019) Chris Mewhort

- Insurances/licenses were discussed.

III. Membership Report – Paula Carroll

- Current member count = 692
- Ron's goal is 1,000 members
- Anticipate the marketing to be done on radio will bring in more members to reach 1,000.

IV. Committee Reports

A. Race Committee – Ron Alford

1. Race Permit Status – Joan Davis

- Unable to obtain permits. Permit applications were initially denied and have since been put on hold. Permit applications were not submitted in October due to not having insurance. First three races in January are affected: Bosetti, Bob & Ron's, and Chapson.
- Department of Transportation Services (DTS) did not approve the permit applications.
- Joan attended neighborhood board meetings: Diamond Head, Kapahulu, etc.
- Joan will be attending future neighborhood board meetings: 11/26 for Bosetti at the Methodist Church along Hunakai Street, etc.
- If not resolved by December 1, 2019, will have to find other locations or cancel races.
- Alternate Locations/Routes
 - Chapson 8K – bike path at Neal Blaisdell Park
 - Bosetti 10K – Kualoa Ranch/trail run or bike path at Neal Blaisdell Park
 - Bob & Rons 5K – Magic Island

2. Turkey Trot – Ron Alford

- Permit application has been signed.
- Supplies:
 - Gatorade

- Cups – 600
 - Water Barrels – 5
 - Stirrers
 - Sound System
 - Generator
 - Hoses – 2
 - Small Cones – 12
 - Finish Line Banners – 2
 - Bib Numbers
 - 193 signed up so far. Anticipate an equal number on race day.
- Race start will be the Queen’s statue and not from Paki Street.
 - Registration fee \$15; includes online fee.
 - Volunteers:
 - Refreshments covered by Girl Scouts.
 - Registration desk to be covered by race participants who are there anyway.
3. Santa Hat 5K Fun Run/Walk – Ron Alford
 - Santa has been secured
 - Santa hats and poinsettias
 - 11/17 midnight registrations 100+; anticipate 150 – 160
 - Start time is 4:00 pm, 12/1.
 - Need to obtain a copy of the permit.
 4. Bosetti 1st Sunrise 10K – Jan. 1, 2020
 - See above notes.
 5. Bob & Ron’s Manoa 5K – Jan. 5, 2020
 - See above notes.
 6. Chapson Diamond Head 8K – Jan. 19, 2020
 - See above notes.
 7. Johnny Faerber 10K – Feb. 2, 2020
 8. Kailua 10 Miler – Feb. 23, 2020
 - Ron will meet with the 4-H club on 11/19.
 9. Windward Half Marathon & 5K – March 22, 2020
 10. Rotary Club International Convention 2020 – Joan Davis
 - Potential to receive \$1,000.
 - Need to put on the walk/run and provide supplies, tents, finish line banners, etc.
 11. Expos – Ron Alford
 - Marathon Expo Volunteers – total of 3 to date.
 - Propose having people sign up for membership online at the tent. Need to have a laptop.
 - Ron to prepare a volunteer guide.
 - How to use Square
 - How to prepare a receipt

12. GAR Training – Ron Alford

- Need group leaders
 - Request will go out to all who volunteered last year; will be looking for others.
 - Starts the Sunday after the Marathon until the Sunday before President's Day.

13. Race Promotion – Ron Alford

- Consider other promotional items for sale, e.g., tote bags, reusable shopping bags, water bottles
- Wrist or slap bands for give-aways
 - Suggest giving out at Pop-Ups and Great Aloha Run Training.
 - Print web address on band so runners will have the information after their runs.
 - **Approved to purchase up to \$500 worth of wrist bands with MPRRC logo and/or web address.**
- Ask Ray Woo (Runner's HI) and Gaston Ly (Running Room) for donations for GAR goodie bags. Estimate 200 based on 2019 clinic.

14. World Airline Road Race 2020 – Joan Davis

- Brett Fischer, confirmed 10/25/2020 for the race at Kapiolani Park, 10k and 5k.
- MPRRC will charge for assisting with race set up.
- Jennifer Zimmer will meet with MPRRC potentially in January 2020.

15. Annual Storage Locker Inventory – Ron Alford

- Equipment has been inventoried. Ron will develop a list of items we need to buy, such as:
 - Mile markers
 - Place markers, 1st, 2nd, and 3rd
 - Velcro banners for the edges of the tent
 - Sign/notice "All Are Welcome" for Pop-ups.
 - Ask Ryosuke if he can provide SOS at pop-ups.

16. Cruise Run September 2020 – Ron Alford

- MPRRC to again assist with the 9/2020 cruise run.
- 9/15/2019 was the last cruise run.

17. MPRRC Strava Club

- Propose a Strava challenge:
 - Could set a target goal, such as 1000 miles in 2020.
 - Recognize those who meet the goal at the awards dinner.
 - No charge for members to participate.
- **Motion passed to hold the challenge and give out awards.**

B. Volunteer Committee – Joan Davis

- Will have a series shirt and a volunteer shirt.
- Frank Floyd (to shadow Halina) and John Tunick (asked to shadow Joan) volunteered to be race directors.

C. Social/Publicity Committee – Connie Comiso-Fanelli

1. 808 Race Marathon Series Dinner

- 12/4 at 5:30 pm. Board members are invited and if interested should RSVP to Ron.
2. Annual MPRRC Banquet in Spring 2020
 - Free to members although actual cost is approximately \$45. Motion to charge a nominal fee of \$10 for members did not pass so will continue to be free to members in 2020.

D. Budget/Finance Committee – Ed Kemper

- No report

E. Administrative/Governance Committee – Halina Zaleski

- No report

VI. Unfinished Business

A. RRCA Convention – Ron Alford

1. **The Board approved funding four MPRRC members (including Ron Alford, who will be funded by RRCA since he is a delegate) to attend the March 19-22, 2020 annual RRCA convention in Portland, Oregon. MPRRC will reimburse for minimum round trip airfare, registration fee, transportation to and from the airport, and shared accommodations.**
2. Members interested in attending the conference should submit a written justification (less than 200 words) by November 27, 2019. Ron will draft a notice to send to our members.

B. Marathon Tent – Ron Alford

1. This year members who want to use the MPRRC marathon tent after the race must register on Run Sign-Up and pay \$10 (or can register but pay a higher fee at the race).
2. Volunteers to staff the tent and assist in the breakdown and transportation of supplies and food after the race are needed. Joan will reach out to potential volunteers. Non-runners for setup and cleanup will be especially appreciated.

VII. New Business

A. Contract with 808 Race needs renewal.

1. Propose having an “Evergreen” contract; Raul prefers 3 -5 year contracts versus 10 years.

B. New tax laws applicable to merchandise sales will be recognized on online transactions beginning in 2020.

C. In addition to the Old Pali 4-miler, Ron approached Koolau Distillery with sponsoring the Lanikai 8K.

VIII. Next Meeting – December 16, 2019, 6 p.m.

Meeting adjourned at 8:31 pm.