

Mid-Pacific Road Runners Board Meeting February 10, 2020

Meeting was called to order at 6:10 pm.

- I. Approval of Minutes of January 20, 2020, Board Meeting
Approved.
- II. Financial Report – Chris Mewhort
Some problems with reconciliation to be corrected. We are in sound financial condition.
- III. Membership Report – Paula Carroll
 - Approximately at 680 or so members.
 - Glitch in renewal count, shows zero for 2019.
 - New life members include Kevin Enriques, Sam Aucoin, and others.
- IV. Committee Reports
 - A. Race Committee – Ron Alford
 1. Taxes on RunSignUp
Tax exemptions have been set up on all 2020 races.
 2. New Equipment Proposals – Recommendations for the Board:
 - Table throw should be ready for this weekend.
 - Hybrid designs will provide two table runners.
 - Sam Aucoin will look for other items (cones, wagon, etc.)
 3. Club Merchandise – Club Visors
 - Final tally of 149 visors, potentially 150 visors if Kawika finds one more.
 - Approved to pay for all 149 or 150 visors if Kawika comes up with the 150th visor.
 - MPRRC to cut check for visors to Kawika.
 4. Sneakers4Funds Program
Not able to participate in this program as Hawaii is not currently included in the service area.
 5. GAR In-Training
 - GAR typically pays MPRRC based on what they make on the race. Will find out after the race.
 - Last year was set at \$1500 but GAR actually paid more.
 - Volunteers were given goody bags from GAR that included GAR Coaches shirts and MPRRC socks.
 6. Medals/Awards
 - Having trouble with obtaining medals from China due to the Corona virus.
 - Finishers will probably receive something other than a medal.
 - B. Volunteer Committee – Joan Davis
 - All street permits until the end of this year have been submitted, including ones for January 2021.
 - Volunteer shirts to determine how many will be needed.
 - Nine volunteers have 40+ hours of volunteer time.
 - C. Social/Publicity Committee – Connie Comiso
 1. Annual Banquet

- February 28, 2020, Friday, venue is 3660 On the Rise
- Age Graded awards expected from Scott tomorrow, 2/11/20.
- Menu has been set.
- Three banquet rooms, 18 tables, podium and microphone to be provided.
- Projector to be provided by Chris Mewhort. Screen will be rented from 3660.
- Validated parking is \$1.00.
- Planned theme is around the Olympics. Estimated cost of \$50.
- Awards for volunteers – Betty Gail
- Age Graded Awards, five male, five female
- GAR Series Awards, various wooden plates and bowls purchased by Connie. Suggest allowing winners to pick which they want.
- Speaker is Mickey Campanella from Boston. Will plan on speaking about running Boston at age 69 and other topics provided by Connie. Proposed start time at 6:00 pm.
- Food to be left out until 7:30 pm. Food will keep coming out as long as attendees keep eating.
- Rooms available until 9:30 pm.
- Lei needed for volunteers, the Board (current and newly elected), and awardees

D. Budget/Finance Committee – Ed Kemper

1. Fidelity Investment of Club funds

- Bonds ranging between 7% to 5% returns are available.
- Bonds can be cashed and monies paid back, wired or via check.
- Government backed bonds are safer than company backed bonds.
- Approved moving \$40K of MPRRC's money to a money market account, which can then be moved to bonds. Funds movement will be after election of new officers in March.
- Ed to call Fidelity to attempt set up for a two-officer signatory for approving movement of money, but after the March election.
- Officers to be in charge of approvals – Judith, Halina, Ed, and Ron

E. Administrative/Governance Committee – Halina Zaleski

VI. Unfinished Business

- A. None

VII. New Business

- A. None

VIII. Online Business

- A. Budgets (January 31, 2020) for the Kailua 10-Miler and the Windward Half were approved.
- B. Venue for the Annual Banquet and Meeting (January 31, 2020) – 3660 on the Rise –was approved.

Meeting adjourned at 7:42 pm.