



**Mid-Pacific Road Runners Board Meeting Minutes
March 9, 2020**

Summary of Actions Taken By the Board

- 1. The Board agreed to explore partnering with the Honolulu Marathon clinic to sponsor this year's turkey trot.**
- 2. The Board allocated \$300 for decorations for the annual banquet (online voting).**

Mid-Pacific Road Runners Board Meeting Minutes
March 9, 2020

Call to Order: Ron Alford at 6:15 p.m.

Board members present: Joy Schoenecker, Connie Comiso, Ed Kemper, Joan Davis, Ron Alford, Betty Gail Alford, Lori Nishida, Judith Inazu, Nicholas Pugliese

Guests present: Chris Mewhort, Sam Aucoin

- I. Approval of Minutes of February 10, 2020, Board Meeting
 - Approved.
- II. Financial Report – Chris Mewhort
 - Not available.
- III. Membership Report – Paula Carroll (Membership Report 2/1- 29/2020)

285 family memberships for the month of Feb 2020 (+15 since 1/31)
249 individual memberships for the month of Feb 2020 (+0 since 1/31)
3 junior memberships for the month of Feb 2020 (-1 since 1/31)
150 lifetime memberships (+0 since 1/31)
Total: 687 memberships

- IV. Election of Officers, Selection of Committee Chairs, and Board Member Orientation

1. Election of Officers

Board members elected the following to serve as officers for 2020-2021:

President- Ron Alford
Vice President- Joy Schoenecker
Treasurer – Ed Kemper
Secretary- Judith Inazu

2. Committee Responsibilities/Selection of Committee Chairs

- Race Committee: Ron Alford (chair), Sam Aucoin (member)
- Administrative Committee: Betty Gail Alford (chair), Sam Aucoin, Paula Carroll (members)
- Social/Publicity: Connie Comiso (chair, Social), Betty Gail Alford and Nicholas Pugliese (co-chairs, Publicity)
- Volunteer: Joan Davis
- Budget and Finance: Ed Kemper
- RunSignUp Coordinators: Ron Alford, Lori Nishida

3. Board Member Orientation/Code of Ethics

- Ron provided a brief orientation for Board members.
- As required each year, all Board members reviewed and signed a conflict of interest form.

- V. Committee Reports

- A. Race Committee – Ron Alford

1. Windward Half Marathon

- Minutes of the race committee were reviewed (race details are discussed by the race committee).

B. Volunteer Committee – Joan Davis

1. Volunteer Shirts. Some shirts haven't been distributed.
2. Mid-Pac Bucks. Betty Gail keeps a list of how much MidPac bucks have been earned by members.

C. Social/Publicity Committee – Connie Comiso

- Some problems with RunSignUp in registering for the banquet.
- Very successful event; only a few no-shows

D. Budget/Finance Committee – Ed Kemper

1. Fidelity Investment of Club funds has been put on pause temporarily.
2. Check Signers. Ed will follow through with required officer signatures with the bank (ASB).

E. Administrative/Governance Committee

- None.

VI. Unfinished Business

- None.

VII. New Business

A. Honolulu Marathon Clinic Turkey Trot

The Board agreed to explore partnering with the Honolulu Marathon clinic to sponsor this year's turkey trot.

VIII. Online Business

A. The Board allocated \$300 for decorations for the annual banquet.

VIV. Adjournment. 7:23 p.m.

Next meeting: Monday, April 20, 2020, at 6 p.m., room 219. It was agreed to hold monthly meetings on the 3rd Monday of the month.