



**Mid-Pacific Road Runners Club Board Meeting
(Virtual Meeting)
August 24, 2020**

Summary of Board Actions

- **The Board approved the cancellation of all listed races above (Old Pali, Mother's Day, Tantalus 10-Mile Challenge).**



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Call to Order by President Ron Alford at 6:34 p.m.

Board members present:, Connie Comiso, Ron Alford, Betty Gail Alford, Lori Nishida, Judith Inazu, Christopher Salas, Ed Kemper, Nicholas Pugliese

Board members absent: Joy Schoenecker

Guests present: Sam Aucoin, John Simonds, Joan Davis, Chris Mewhort

- I. Approval of Minutes of July 30, 2020, Board Meeting (Virtual via Zoom)
 - Approved
- II. Financial Report – Chris Mewhort
 - MPRRC Tax Return for 2019 was submitted.
 - Chris reported that the Club is on sound financial footing.
- III. Membership Report – Paula Carroll
 - Membership has been dropping due to the COVID-19. Currently stands at around 600.
- IV. Upcoming Races
 - a. Old Pali – Betty Gail Alford
 - b. Pride Run – Frank Floyd
 - c. Mother’s Day Beauchamp 10K – Frank Floyd
 - d. Tantalus 10-Mile Challenge – Betty Gail Alford
 - e. Santa Hat Run – Ron Alford
 - **The Board approved the cancellation of all races above, except for the Pride Run and Santa’s Hat, which are currently on hold.**
 - f. Oahu Perimeter Virtual Challenge and 26.2 marathon – Ron Alford
 - 18 have registered thus far. The races are virtual so can be run outside Hawaii. Ron and Ed have been publicizing this widely.

VI. Unfinished Business

- A. Bank Signature Card – Ed Kemper
 - Ed sent the material to Joy; he will follow up with her.
- B. Virtual RRCA Coaching Certification Course – Ron Alford
 - Hawaii and Alaska residents were given first preference since slots fill up fast. Four each registered from Hawaii and Alaska; there are 300 on the wait list.
- C. Additional Certified Race Directors – Ron Alford
 - No one expressed interest; Ron will keep this open for awhile.

VII. New Business

A. Proposed 2021 Race Schedule – Betty Gail Alford

- Tentative schedule was reviewed. 808 Race is reviewing the marathon readiness series races.
- Joan indicated that street permits for the first 3 races of the year have been submitted (Bosetti, B&R, Chapson).
- Ron indicated that we need more race directors for the 2021 Club races. So far, the only ones confirmed are for the Johnny Faerber's 10K (Connie), Mother's Day 10K (Frank Floyd), and Tantalus 10 Miler (Betty Gail).

VIII. Adjournment – 7:11 p.m.