

**Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
September 21, 2020**

Summary of Board Actions

- **The Board approved purchasing up to \$1,100 in club merchandise (shirts and singlets) to replenish our stock.**



**Mid-Pacific Road Runners Club Board Meeting
(Virtual Meeting)
September 21, 2020**

Call to Order by President Ron Alford at 6:37 p.m.

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

Board members absent: Nicholas Pugliese

Guests present: Sam Aucoin, Scott Honjiyo

- I. Approval of Minutes of August 24, 2020
 - o Approved
- II. Financial Report – Chris Mewhort
 - Pending
- III. Upcoming Races
 - a. Santa Hat Run – Ron Alford
 - On hold
 - b. Oahu Perimeter Virtual Challenge – Ron Alford
 - So far 268 have registered for the perimeter and marathon challenge, although registration doesn't close until September 30. Race ends October 31. Two pickup times and sites for finisher's medals and shirts are planned, with snacks (from Jon L) and perhaps other activities.
 - c. Turkey Trot – Sam Aucoin
 - The MPRRC race operations group met with representatives from the Honolulu Marathon Clinic to discuss co-sponsoring the race, as we did last year. This will be a virtual event with 2 mile, 5 mile, and 10 mile distances. The distance must be completed between November 22 and November 28, 2020. Net profits will be split 50/50 between MPRRC and the HMC. Two subcommittees were formed: (1) medals and swag, chaired by Alan Sunio (2) fee structure, chaired by Ron Alford.
 - d. Race Operations Group and Proposed Race Schedule – Sam Aucoin
 - The proposed race schedule for 2021 will be discussed by the race operations committee in future meetings.
 - The committee is recommending one virtual race a month for the remainder of 2020 and perhaps into 2021, depending on whether live races can start again.
 - As a reminder, road permits are required to be submitted 90 days before the event. Joan has filed for the first three planned races in 2021.
 - Ed inquired about conflicts with the planned Kailua High school race, scheduled for either March 14 or March 28. The MPRRC Windward Half is scheduled for March 21, so his suggested dates appear ok.
 - Raul of 808 Race has approved the 2021 Marathon Readiness Series race schedule.

VI. Unfinished Business

- A. Bank Signature Card – Ed Kemper

- All signatures have been obtained and sent back to Ed.
- B. Donation to 4H (from the Kailua 10-Miler) – Ron Alford
 - A check for \$1,500 has been sent to the 4H; this represent half of the proceeds from the Kailua 10 miler.
 - Our donation to the Boy Scouts Council from the Windward Half Marathon is also pending.

VII. New Business

- A. One Run Global Challenge, December 10, 2020, Human Rights Day.
 - Board members should review the material sent by Ron to determine if MPRRC wants to participate.
- B. Inventory of Club shirts and singlets
 - Lori did an inventory of remaining shirts and singlets in the storage locker and recommended replenishing our supply. **The Board approved purchasing 65 singlets and 30 shirts, not to exceed \$1,100.**

VIII. Online Business

- A. None.

Adjournment: 6:59 p.m.