



**Mid-Pacific Road Runners Club Board Meeting Minutes  
Virtual Meeting via Zoom  
October 19, 2020**

**Summary of Board Actions**

- **The Board approved a virtual 10K for January 17, 2021, the “Catch Me if You Can Diamond Head 10K”.**
- **The Board approved to proceed with the Santa Hat 5K and Virtual Vertical Challenge (voting conducted on-line).**

**Mid-Pacific Road Runners Club Board Meeting Minutes**  
**Virtual Meeting via Zoom**  
**October 19, 2020**

Call to Order by President Ron Alford at 6:33 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, Chris Mewhort

- I. Approval of Minutes of September 16, 2020
  - Approved
- II. Financial Report – Chris Mewhort
  - The Club’s finances were reviewed.
- III. Membership – Paula Carroll
  - 562 memberships as of end of September 2020 (555 last month).
- IV. Upcoming Races
  - a. Santa Hat Run – Ron Alford/John Tunick
    - Virtual 5K which must be run between November 29 - December 6, 2020.
  - b. Oahu Perimeter Virtual Challenge – Ron Alford
    - Curbside pick-up for shirts and medals will be scheduled after October 31; will be mailed to out-of-town participants.
  - c. Turkey Trot – Ron Alford
    - On RunSignUp (RSU) but registrations are slow; need to promote this race.
  - d. Virtual Vertical Challenge – Christopher Salas
    - Details still pending; will be on RSU soon.
  - e. “Catch Me If You Can Diamond Head 10K” – Sam Aucoin
    - **The Board approved holding a virtual 10K race on January 17, 2021 with Triangle Park as the start/finish line.** Everyone will run the same course but start at different times on the same day. There will be a tent, but no aid stations, timing mat, portable bathrooms, awards ceremony, etc. There will be staggered starts, with runners starting in groups of 5 or so, about 3-5 minutes apart. Runners must sign in their start times and document their finishing time and distance covered.
  - f. Virtual Restaurant Benefit Run – Sam Aucoin
    - Tentatively scheduled for February 2021 as a benefit for Hawaii restaurants. Instead of a shirt or medal, runners will receive a coupon or code for a meal at a participating restaurant.

VI. Unfinished Business

- A. Donation to Boy Scouts from the Windward Half Marathon – Ron Alford/Chris Mewhort
  - Still pending.
- B. One Run Global Challenge, December 10, 2020, Human Rights Day – Ron Alford

- The Club decided not to endorse this event, since it may interfere with one of our races.
- C. Club Shirt replenishment purchase – Lori Nishida
- Although the club approved replenishing our supply of shirts, Lori recommended that we hold on new purchases, due to potential damage to the shirts stored in the storage bin. We should more actively market our merchandise on RSU as people register for races.
- D. GAR training – Ron Alford
- Details are pending.

## VII. New Business

- A. Research Study – Old Dominion University – Ron Alford
- A researcher at Old Dominion requested our support in recruiting participants for a research study. Before proceeding, the Club requested additional information on risk factors, confidentiality and other concerns for runners participating in this study.
- B. Runner’s Hall of Fame – Sam Aucoin
- In the “Hawaii Sports Hall of Fame”, there is a category for track and field, but none for distance running. The Club will continue discussing whether to actively pursue this addition.
- C. Inviting Members to Board Meetings – Ron Alford
- The Board briefly discussed whether we should actively invite members to attend our meetings via zoom. Our Bylaws allow this, but details and procedures should be established first.

## VIII. Online Business

- A. The Board approved proceeding with the Santa Hat 5K and Virtual Vertical Challenge (on-line approval).**

Adjourned at 7:49 p.m.