

Mid-Pacific Road Runners Club Board Meeting
Virtual Meeting via Zoom
December 14, 2020

Call to Order by Vice President Joy Schoenecker at 6:32 p.m.

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

Board members absent: Nicholas Pugliese

Guests present: Sam Aucoin, Chris Mewhort, Joan Davis, Scott Honjiyo (Timeline)

I. Approval of Minutes of November 16, 2020, Board Meeting (Virtual via Zoom)

- Approved

II. Financial Report – Chris Mewhort

- Chris reviewed the financial report; our finances continue to appear sound.
- Chris suggested that the Club obtain a credit card instead of individual officers using their personal cards and getting reimbursed. Ron indicated that he has asked Ed to look into this matter.
- Sam inquired about the status of investing a portion of our funds to earn interest (e.g., money market). Funds in the Club's savings account currently do not earn any interest. Earlier this year, Ed developed and shared some options with the Board which were subsequently put on hold due to the country's financial instability at the time. However, since the market has since stabilized, Ed will bring this matter to the Board's attention again.

III. Membership Report – Paula Carroll (11/1- 30/2020)

213 family memberships for the month of October 2020 (-8 since 10/31)
180 individual memberships for the month of October 2020 (-4 since 10/31)
2 junior memberships for the month of October 2020 (+0 since 10/31)
150 lifetime memberships (+0 since 10/31)
Total: 545 memberships (557 last month)

IV. Races and Events

- a. Santa Hat Run – Ron Alford
 - Only 23 registrants, but race was still profitable.
- b. Turkey Trot – Ron Alford
 - 124 entrants (compared to 600+ last year). The Honolulu Marathon Clinic is preparing a summary and financial analysis.
- c. Hawaii Peaks Virtual Elevation Challenge – Christopher Salas
 - Only 18 registrants thus far, but it is still early. Need more marketing, although Ed has sent out two massive bulletins about this race.
- d. Race Operations Group – Sam Aucoin
 - Catch Me If You Can 10K
 - Scheduled as a live race on January 17, 2021 at Triangle Park. Staggered starts, no aid stations or award ceremony, and other COVID-19 requirements for gathering will be observed.
 - Course will go through Kahala and onto Kalaniana'ole Highway and back. There are no traffic lights on the course so no police will be required. MPRRC course marshals will be present to direct runners.
 - February race: Instead of a benefit for Hawaii's restaurants, a Valentine's sweetheart challenge is being planned, modeled after the swim club's biathlon. Runners will have a partner, with each runner completing a 5K. The fastest combined times win, in different

categories, e.g., married couples, sweethearts, just friends; and possibly age groups. Course route and other details are still being worked out.

V. Unfinished Business

- A. Donation to Boy Scouts from the Windward Half Marathon – Ron Alford/Chris Mewhort
 - Pending.
- B. Research Study – Old Dominion University – Ron Alford
 - Our members have been informed of the opportunity to participate in this study.
- C. Runner’s Hall of Fame – Sam Aucoin
 - Committee is being formed; more details will be provided at our next meeting.
- D. GAR Training – Ron Alford
 - MPRRC will not be assisting with training runs, but may still be involved in creating training videos. If anyone is interested, please see Ron. GAR will provide the videographer.
- E. Inviting members to Board Meetings via Zoom – Ron Alford (See Below)
 - This is already authorized in policy; we’ll try this in the near future.

VI. New Business

- A. Google Docs and Tech Soup – Ron Alford
 - There should be a repository for all club documents, including minutes of monthly Board meetings, ByLaws, policies, etc.
 - Club officers should have club emails, and not use their personal emails for correspondence. For example, the president’s email could be: president@mprrc.com. This will ensure privacy for individuals as well as continuity of information from one administration to the next.
 - The club secretary and treasurer would be involved in this effort.
- B. Plogging – Ron Alford
 - The City and County is encouraging runners and walkers to pick up trash along their routes. They will provide packets for trash collection. Our Club could hold a competition for amount of trash collected or hold a group event – the “opala plog”.
- C. 2021 Race Schedule
 - A schedule has been approved and is on our website but has not been widely advertised due to uncertainties about racing because of the pandemic.
- D. Annual Banquet
 - Usually held in February or March, but might be shifted to later in the year, or held virtually. Election of new Board members may be affected since elections are held during the banquet. Will need to discuss this at our next meeting.

VII. Online Business

- None.

Adjourned: 7:46 p.m.

Membership Report from Paula Carroll 11/1- 30/2020

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Inviting members to Board Meetings via Zoom – Ron Alford

**Notice to MPRRC membership regarding attendance at Monthly Board Meetings
(Draft)**

The MPRRC Board encourages club members to attend the Monthly Board meeting via Zoom. The next meeting is _____. To attend, just log in via Zoom on your computer, phone, or other device using the following link:

The meeting will start promptly at 6:30 p.m. If there are members logged on as guests, the Board Members will introduce themselves and the meeting will begin following the published agenda.

There are a few rules.

1. Mute your device. Excess noise makes it difficult for attendees to hear each other.
2. If you have a question or comment, type a request in the chat box. When you are acknowledged, unmute your device, introduce yourself, and ask your question or make your comment. Once your question or comment (with response from the Board, as needed), please mute your device again.
3. Always be respectful.