



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
March 22, 2021**

Summary of Board Actions

- 1. The Fidelity Resolution (attached) from Fidelity, which is required to make an investment, was adopted by the Board.**
- 2. The Board approved a grant of \$500 towards establishing the Hawaii Running Hall of Fame.**

Mid-Pacific Road Runners Club Board Meeting
Virtual Meeting via Zoom
March 22, 2021

Call to Order by President Ron Alford at 6:31 p.m.

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

Board members absent: Joy Schoenecker, Nicholas Pugliese

Guests present: Chris Mewhort, Sam Aucoin, Joan Davis

I. Approval of Minutes of February 15, 2021, Board Meeting (Virtual via Zoom)

- Approved

II. Financial Report – Chris Mewhort

- Chris reviewed the financial report; our finances are robust and we are not losing money on races.

III. Membership Report – Paula Carroll

- Membership keeps dropping due to the pandemic. Membership is at 398, down from 436 last month.

IV. Races and Events

- a. Hawaii Peaks Virtual Elevation Challenge – Christopher Salas
 - Ends March 31; 93 registered; swag is on its way.
- b. Kailua 10 Miler
 - 25 registered; pick up of shirt and cup to be arranged.
- c. Windward Virtual Aloha Half Marathon and 5K
 - Races must be run at one time, between April 2-18. Registration ends March 31.
 - 30 have registered so far.
- d. Catch Me If You Can 10K (April 25).
 - Live race at Triangle Park with staggered start times, timing mat, social distancing, etc.
 - 85 registered so far; cap is 200.
 - Ron to call Parks Dept. (Brent) to clarify whether a permit is needed. We were informed earlier that none was needed.
- e. Race Operations (Sam Aucoin)
 - i. Mother's Day (May 9)
 1. Live race at Neal Blaisdell Park (10K). Frank Floyd is race director
 - ii. Four live races, one every weekend, in June; will need permits and race directors.
 1. Bosetti 10K, June 6
 2. Bob & Ron's 5K, June 13
 3. Chapson 8K, June 20
 4. Faerber's 10K, June 27
 - iii. Two live races in July; will need permits and race directors.
 1. Kailua Beach Run, July 11
 2. Lanikai 8K, July 25

V. Unfinished Business

A. Fidelity Investment – Ed Kemper

- **The Fidelity Resolution (attached) from Fidelity, which is required to make an investment, was adopted by the Board.**
- A policy for handling the investment (e.g., moving funds, etc.) must still be approved by the Board. Perhaps could be handled via email.

B. Credit Card Purchases – Ed Kemper

- Once the Fidelity account is established, we can apply for a credit card. Our credit card bill will be paid from our account at American Savings Bank. However, this should not be an automatic payment, since the items should be reviewed and approved before payment is made.
- C. Hawaii Running Hall of Fame (Sam Aucoin)
- The committee is focusing on administrative details in establishing this non-profit entity. Articles of Incorporation, Bylaws, Nomination process, selection criteria, etc., are being drafted.
 - There are minor fees and expenses in the start-up phase, e.g., filing fee for Articles of Incorporation is \$25.
 - Projected long-term revenue source would be from the annual inductee banquet (as it is for the Hawaii Swimming Hall of Fame). The Swimming HOF inducts about 10 members a year.
 - The plan is to establish the Running HOF as a separate entity from MPRRC.
 - **The Board approved a grant of \$500 towards establishing the Hawaii Running Hall of Fame.**
- D. Google Docs and Tech Soup – Ron Alford
- Eventually there will be a single repository for all club documents, including minutes of monthly Board meetings, ByLaws, policies, etc.
- E. Annual Meeting (Saturday, April 3, 12:30 via Zoom)
- 29 registered so far; 7 candidates for director so far, although nomination process has closed.
 - Each candidate for director will have 2 minutes to talk.
 - Ron has drafted the election ballot. Judith will mail out the ballot to members who were present at the meeting; including names of nominations from the floor. Chris S. will pick up mail from the mailbox and give to Paula for counting. Chris and Paula will count ballots.
- F. Plogging –Connie Comiso
- Connie has contacted the Sacred Hearts Academy athletic department which is organizing a 2-hour walk and trash pick-up event on Saturday, April 10 in a 2-mile perimeter around the school. 70 students have signed up, and 1-2 adult advisors per every 5 children is anticipated.
 - Parents will sign a consent form. Road safety measures and COVID-19 safety measures will be observed.
 - Ron will review the RRCA “Safe Sport Act” to see if it is applicable in this situation.

VI. New Business

- John Tunick will be our new equipment manager, bringing and setting up equipment for our races and other events.
- Someone is seeking MPRRC patches. Joan may have some so Ron will follow-up with her.
- Sam noted that our Club’s Constitution and ByLaws are outdated on the website (they were revised in 2017). Ron will refer this to our webmaster, Kane Ng Osorio.
- In-person Board meetings may be coming soon, due to relaxed COVID requirements. Perhaps we could meet on the Alford’s lanai, or have hybrid meetings.

Adjourned: 7:25 p.m.

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I am the duly elected Secretary for the Mid-Pacific Road Runners Club and the above minutes are for a Board of Directors meeting held on _____2021.

Secretary

(Fidelity Resolution by the Board to be inserted here)