



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
April 19, 2021**

Summary of Board Actions

- 1. Via electronic voting, the Board decided to offer these three options to those who had registered for the Catch Me If You Can 10K, which had to be postponed: defer their registration fee for when the race can be held, transfer the registration fee to another race, or request a full refund.**

Mid-Pacific Road Runners Club Board Meeting
Virtual Meeting via Zoom
April 19, 2021

Call to Order by President Ron Alford at 6:33 p.m.

Board members present: Connie Comiso, Betty Gail Alford, Judith Inazu, Ron Alford, Kanealii Ng-Osorio, Joy Schoenecker, Sam Aucoin

Board members absent: Nicholas Pugliese, Christopher Salas

Guests present: Chris Mewhort, Ed Kemper

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

- Approved.

II. Financial Report – Chris Mewhort

- Not available.

III. Membership Report – Paula Carroll

- Membership has gone up slightly (see attached). Membership is at 401, up from 398 last month.

IV. New Directors Orientation –Ron Alford

- Ron provided a powerpoint orientation for new members of the Board of Directors.

V. Races and Events

- a. Hawaii Peaks Virtual Elevation Challenge – Christopher Salas
 - Ended March 31; 93 registered; swag had to be mailed to approximately half who did not pick up in person.
- b. Kailua 10 Miler
 - 25 registered; mailing swag to those who did not pick up.
- c. Windward Virtual Aloha Half Marathon and 5K
 - 71 registered. Pick up of shirt and medal is pending.
- d. Catch Me If You Can 10K (April 25).
 - Cancelled per City and County; 111 had registered and will be given the option of receiving a refund, transferring fee to another race, or carrying registration forward to when the race can be held. The Board had voted electronically to provide these three options to registered runners.
- e. Race Operations (Sam Aucoin)
 - i. Mother's Day (May 9)
 1. Live race at Neal Blaisdell Park (10K). Frank Floyd is race director; not sure if race will be cancelled.
 - ii. Four live races, one every weekend, in June. Ron shared that a national racing organization recommends that races be offered in "hybrid" mode, i.e., give runners the option of running the race in person or virtually. Runners can switch between the two until a pre-set cut-off deadline. Awards are presented only for in-person runners.
 1. Bosetti 10K, June 6
 2. Bob & Ron's 5K, June 13
 3. Chapson 8K, June 20
 4. Faerber's 10K, June 27
 - iii. World Airlines Road Runners (WARR) is interested in contracting with MPRRC to put on a race for them.

V. Unfinished Business

- A. Fidelity Investment – Ed Kemper
 - Ed must re-do paperwork to reflect new treasurer (since Ed’s term as director has expired).
- B. Credit Card Purchases – Ed Kemper
 - Still on track to obtain a credit card from Fidelity.
- C. Hawaii Running Hall of Fame- Sam Aucoin
 - Articles of Incorporation have been approved. Bylaws, nomination process, selection criteria, etc., are being drafted and the committee continues to meet.
- D. Google Docs and Tech Soup – Ron Alford
 - Kane will be assisting Ron in setting up a single repository for all club documents, including minutes of monthly Board meetings, ByLaws, policies, etc., with creating new email addresses for directors and officers that are based on their position in MPRRC, and with training the Directors on how to use the new system.
- E. Plogging –Connie Comiso
 - Connie worked with the Sacred Hearts Academy athletic department to organize a walk and trash pick-up on Saturday, April 10. 25 students picked up 25 bags of trash in two hours. MPRRC needs to send them a check (which the Board approved earlier).

VI. New Business

- A. In-person Board meetings may be possible soon, due to relaxed COVID requirements. Perhaps we could meet on the Alford’s lanai, or have hybrid meetings.
- B. Election of Officers. Ron sent out a secure electronic poll to all directors present on zoom to vote on the four officer positions. The results were:

President	Ron Alford
Vice President	Joy Schoenecker
Secretary	Judith Inazu
Treasurer	Sam Aucoin

As the newly-elected treasurer, Sam needs to go to American Savings Bank to get a form that the four officers must sign in order for them to sign checks.

Judith will send a Conflict of Interest Statement to all directors for signing. They should sign and return the form to her.

- C. New Directors were introduced: Kane Ng-Osorio, and Sam Aucoin. Two continuing Directors will be starting a new two-year term: Connie Comiso, and Joy Schoenecker.
- D. New Committee Chairs:
 - Finance - Sam Aucoin
 - Race Operations - Sam Aucoin
 - Social – Connie Comiso
 - Newsletter – Betty Gail
 - Volunteer – Joan Davis and Judith Inazu (co-chairs)
 - Equipment – John Tunick
- E. Investment Policy. Sam Aucoin proposed a more formal investment policy. There was some discussion on the policy but it was decided to discuss it more thoroughly at the next meeting. Several directors appeared to favor a more formal policy.

F. Policy and Procedures Document. Ron indicated that the Policy and Procedures document needs to be updated and will appoint a committee to do this. Note that ByLaws must be approved by the membership but the Board can revise the policy document.

Adjourned: 8:25 p.m.

Attachment:

Membership report (3/1- 31/2021)

140 family memberships for the month of March 2021 (+7 since 2/28)
108 individual memberships for the month of March 2021 (-5 since 2/28)
1 junior membership for the month of March 2021 (+0 since 2/28)
152 lifetime memberships (+1 since 2/28)
Total: 401 memberships (398 last month)