



**Mid-Pacific Road Runners Club Board Meeting Minutes  
Virtual Meeting via Zoom  
June 21, 2021**

**Summary of Board Actions**

- 1. The Board approved cancelling all previously scheduled 2021 races and focusing on races going forward, i.e., July through December.**
- 2. The Board approved proceeding with the 60-mile virtual “Lei of Beaches” race, to be completed within six weeks (July 25 through September 5). This was approved electronically.**

**Mid-Pacific Road Runners Club Board Meeting Minutes**  
**Virtual Meeting via Zoom**  
**June 21, 2021**

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

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

Board members absent: Joy Schoenecker, Nicholas Pugliese, Christopher Salas

Guests present: Frank Floyd, Paula Carroll, Joan Davis

I. Approval of Minutes of May 17, 2021, Board Meeting (Virtual via Zoom)

- Approved

II. Financial Report – Chris Mewhort

- The report from Chris was reviewed and discussed.

III. Membership Report – Paula Carroll (5/1- 31/2021)

141 family memberships for the month of May 2021 (-5 since 4/30)  
105 individual memberships for the month of May 2021 (-3 since 4/30)  
1 junior membership for the month of May 2021 (+0 since 4/30)  
153 lifetime memberships (+2 since 4/30)  
Total: 400 memberships (410 last month)

A committee comprised of Paula Carroll, Judith Inazu, and Betty Gail Alford will explore strategies to increase membership.

IV. Race Operations- Frank Floyd

A. Lei of Beaches - Ron and Betty Gail Alford

- **The Board approved proceeding with the 60-mile virtual “Lei of Beaches” race, to be completed within six weeks (July 25 through September 5). This was approved electronically.** Ron and Betty Gail Alford are the race directors.
- **The Board approved cancelling all previously scheduled 2021 races and focusing on races going forward, i.e., July through December.** Those who had registered for any of the cancelled races will be given the options of receiving a refund, applying their race fee towards the same race when it is held, or applying it towards a different race. Ron will compose a message for distribution on FB, our website, and our newsletter.

B. Kailua Beach Run aka “Shark Chase”- Frank Floyd

- Scheduled for July 11. Frank prepared a description of the COVID safety protocol and sent it to Joan for forwarding to the Parks division.

C. Lanikai 8K – Frank Floyd

- Scheduled for July 25 but status of a street permit is uncertain. Joan and Frank to followup on this. Street permits must be submitted 90 days before a race. Frank and Joan to strategize on how to approach the Street division to ensure approval in time.

D. Outstanding 2021 races

- Besides the 2 Kailua races, the remaining 2021 races are Old Pali Road, Tantalus, and Santa’s Hat.

E. Oahu Perimeter Race-Ron Alford

- MPRRC will offer this again in 2021 due to its success in 2020. The virtual “around the island” race can be run from September 6 to October 31, 2021.

F. Marathon Readiness Series – Ron Alford

- Raul indicated that he will proceed with a pared down version of the marathon series; perhaps offering 2-3 races instead of the usual 5. Our contract with 808 Race still holds since we pay them per race.

V. Unfinished Business

A. Investment of Club funds – Sam Aucoin

- Sam indicated that to proceed with investing in Fidelity requires either the MPRRC Articles of Incorporation or our Corporate Seal. Judith will ask Bob Doleman (previous long-serving MPRRC president). Sam is ready to invest in another firm if we cannot meet Fidelity's requirements.

B. Credit Card for Club Purchases – Sam Aucoin

- The credit card would've been issued with our Fidelity Account, which is now on hold. If another investment firm is identified, he will insure that they are able to issue a credit card for MPRRC.

C. Check Signer Card Status – Sam Aucoin

- American Savings Bank says that all four current officers must sign a document allowing them to sign checks for the Club. All officers must go to ASB at the same time.

D. Hawaii Runner's Hall of Fame – Sam Aucoin

- Sam filed for 501c3 (non-profit) status for the Hawaii Running Hall of Fame. There typically is a 30-day review period, however IRS indicated they will respond in 90 days (approximately July 25). Things are on hold until we receive approval.

E. Google Docs and Tech Soup – Kane Ng-Osorio

- Our domain name for the website was due to expire so Kane proceeded with renewing it for another five years, although approval is a year at a time. The cost for five years is \$29.95.
- Kane was able to activate our goggle account and set up MPRRC emails for some of the Board members and officers. A few Board members and others still need to be assigned a user name (e.g., [racedirector@MPRRC.com](mailto:racedirector@MPRRC.com)). Eventually, all Board members and other committee members should use their @MPRRC.com user name for MPRRC business. When we first transition to these user names, Ron will use both our new addresses and current addresses.

F. Policy & Procedure document update – Judith Inazu

- An update to our policy and procedures manual is in draft form. Committee members are Judith, Joy, and Sam. All policies that were adopted by the Board are referenced in the procedural section, while the policies themselves will be in the Appendix. Sam indicated he approves the first draft.

The meeting was adjourned at 7:45 p.m.