



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

Call to Order by President Ron Alford at 6:32 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: Chris Mewhort

I. Approval of Minutes of June 21, 2021, Board Meeting (Virtual via Zoom)

- Approved

II. Financial Report – Chris Mewhort

- Chris indicated that the Club is not losing money on races, so we are still healthy financially.

III. Membership Report – Paula Carroll (6/1-30/2021)

- There were 374 new members this month, down from 400 last month. Paula Carroll, Judith Inazu, and Betty Gail Alford have been exploring strategies for increasing membership and will provide recommendations to the Board at the next meeting.

IV. Race Operations- Sam Aucoin

A. Kailua Beach Run aka “Shark Chase”

- Frank Floyd was the race director and everything went well. Weather was great and people had fun.

B. Old Pali Road

- September 25 (Saturday). The race operations group will meet tomorrow night to plan this race.

C. Marathon Readiness Series – Ron Alford

- 808 Race will offer 3 of the 5 races: 15K, 20K and the half-marathon. There will be a discount of \$5 per race for MPRRC members registering for all 3 races.

D. Lei of Beaches (virtual) - Ron and Betty Gail Alford

- The race was cancelled since only 1 person registered after a 2-week period had elapsed. At least 100 registrations are needed to break even; 200 is optimal.

E. Other virtual races

- We will probably be offering two repeat virtual races in the near future, the Perimeter race and the Peaks Challenge, both of which were very popular and well-received.
- F. World Airline Road Race (WARR)- Joan Davis
- Arrangements are still pending.

V. Unfinished Business

- A. Investment of Club funds – Sam Aucoin
- Fidelity now indicates that MPRRC has met their requirements for investment so Sam will proceed with determining which bonds, etc. to invest in, with assistance from Ed Kemper and Chris Mewhort.
- B. Credit Card for Club Purchases – Sam Aucoin
- A credit card will be issued automatically once our Fidelity account is established.
- C. Check Signer Card Status – Sam Aucoin
- All officers will be meeting at American Savings Bank on July 29 to sign their required form.
- D. Google Docs and Tech Soup – Kane Ng-Osorio
- Efforts to issue a MPRRC email to all Board members, consultants, and others is on-going.
- E. Policy & Procedure document update – Judith Inazu
- Committee members will be meeting on July 29 to review the draft changes.

The meeting was adjourned at 7:06 p.m. The next meeting is Monday, August 16 at 6:30 p.m.