



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
September 20, 2021**

Summary of Board Actions

- 1. The Board determined that our investment in Fidelity should be categorized as “Other Asset” and not “Current Asset” in the financial report.**
- 2. The Board approved postponing the in-person Old Pali Road race, originally scheduled for September 26, 2021, to comply with the City and County mandate regarding COVID-19. The new date is October 23. Additionally, the Board decided to switch all currently registered runners to the virtual version; schedule the in-person race for later in the year; and allow all previously registered persons to participate. (Voted on electronically earlier.)**
- 3. The Board approved waiving the \$2,000 fee from 808 Race to MPRRC for the Norman Tamanaha 15K due to the financial loss experienced by 808 Race.**
- 4. The Board approved the revised version (September 2021) of the Policies and Procedures document.**
- 5. The Board elected Pete Boksanski to replace Board member Betty Gail Alford, who resigned from the Board in August. (Voted on electronically earlier.)**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
September 20, 2021

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

Board members present: Connie Comiso, Judith Inazu, Ron Alford, Sam Aucoin, Joy Schoenecker, Kanealii Ng-Osorio, Christopher Salas, Pete Boksanski

Board members absent: Nicholas Pugliese

Guests present: Betty Gail Alford, Chris Mewhort, Paula Carroll

I. Approval of Minutes of August 16, 2021 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- Chris indicated that the Club continues to be on sound financial footing.
- **The Board determined that our investment in Fidelity should be categorized as “Other Asset” and not “Current Asset” in the financial report.**

III. Membership Report – Paula Carroll

- Paula reported that our total membership count is 397, up from 385 last month.

IV. Races and Events

A. Race Operations Group –Sam Aucoin

- Old Pali road (9/26/21)
The Board approved postponing the in-person Old Pali Road race, originally scheduled for September 26, 2021, to comply with the City and County mandate regarding COVID-19. The new date is October 23. Additionally, the Board decided to switch all currently registered runners to the virtual version; schedule the in-person race for later in the year; and allow all previously registered persons to participate. (Voted on electronically earlier.)
- September and October races –Sam Aucoin
All of our September and October races (Tantalus 10 miler, WARR) have been cancelled.
- The Santa Hat 5K – Ron Alford
The Nov. 28, 4:00 p.m. race is still on track. Ron is designing the shirt and will open registration shortly. As with all our races going forward, there will also be a virtual component. Ron has also drafted language (“Our Promise”) assuring registrants that they will have a variety of options for using their registration fee should the race be cancelled. The race beneficiary has not been determined (Boys Scouts in past years).
- Turkey Trot- Ron Alford
Not sure whether the Honolulu Marathon Clinic will hold this race and whether our help will be needed.
- 2022 MPRRC Race Schedule – Ron Alford
Ron will send us a draft which should be reviewed and approved soon.
- Equipment inventory –Ron Alford
Our policy requires that we conduct an inventory of equipment and supplies in the locker room in November, so major items can be budgeted for in the capital budget in the coming year.

- B. Bioastin Marathon Readiness Series – Ron Alford
 - 808 Race reported a loss of \$2,163 from the first race of the series, the Tamanaha 15K due to low registrations and fixed costs. **The Board approved waiving their \$2,000 fee to MPRRC for this race.** The November 7 Val Nolasco half marathon is still on schedule.
- C. Virtual Events – Ron Alford
 - The perimeter challenge has about 76 registrants so far.
 - The elevation (peaks) challenge will begin around January 1, 2022.
- D. Ocean Sciences 5K – Ron Alford
 - The Ocean Sciences convention to be held on Oahu in Spring 2022. They are interested in contracting with MPRRC to manage a 5K race in Waikiki, tentatively scheduled for March 2, 2022. MPRRC will be paid \$2,000 and reimbursed for all expenses. They will decide in November whether the convention and race will be held.
 - There is a 90-day deadline for filing race permits.

VI. Unfinished Business

- A. Google Docs and Tech Soup Update – Kane Ng-Osorio
 - Kane developed a web page for the Hawaii Running Hall of Fame (HOF) which is temporarily located on the MPRRC website until the HOF sets up their own website.
 - Kane will set Pete up for an mprrc email and access to our Club’s goggle docs.
- B. Policy & Procedure document update – Judith Inazu
 - The section on membership fees must be updated. After this is done, the document should be sent to Kane for posting on the MPRRC website.
 - **The Board approved the revised version (September 2021) of the Policies and Procedures document.**
- C. Honolulu Marathon Expo Update – Ron Alford
 - No update at this time.
- D. Hawaii Running Hall of Fame Update – Sam Aucoin
 - Invitations to join the Advisory Council of the HOF were sent by email, with a September 28 deadline. Thus far, 5 have responded, all of them interested except one.

VII. New Business

- A. RRCA Update – Ron Alford
 - RRCA has updated their Strategic Plan, which Ron will send to us for review and comment.
 - The annual convention will be held from March 17-20 in Orlando, Florida. Board members are encouraged to consider attending; legitimate expenses will be reimbursed by the Club.
- B. December Board Meeting Date – Ron Alford
 - Because of the holiday, the December Board meeting will be on December 13.

VII. Electronic Voting

The Board elected Pete Boksanski to replace Board member Betty Gail Alford, who resigned from the Board. Since there is no prescribed nomination process to fill a vacancy, President Ron Alford invoked the process followed the last time this happened (the resignation of Joan Davis). The next highest vote getter in the 2021 election was used to identify candidates. Upon approval by the Board, the President offered the unexpired term (till the annual meeting of 2022) to Pete Boksanski, the candidate who was not elected but

received the most votes at the April 2021 annual meeting. If not accepted, the President will offer the unexpired term to the remaining nominees in order of votes received at the annual meeting.

Adjourned 7:47 p.m.

Next meetings:

October 18

November 15

December 13