



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
October 18, 2021**

Summary of Board Actions

- 1. The Board approved holding the Old Pali Road race in-person on October 23 at 6:30 a.m. on the old course.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
October 18, 2021

Call to Order by President Ron Alford at 6:32 p.m.

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

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

Guests present: Betty Gail Alford, Chris Mewhort, Paula Carroll, Joan Davis, Scott Honjiyo

I. Approval of Minutes of September 20, 2021 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- Chris indicated that there were no financial problems for the Club.

III. Membership Report – Paula Carroll

- Paula reported that our total membership count is 393, slightly down from last month.
- Ron reminded Board members that Paula enters our races on the RRCA website and handles other duties relating to RRCA.

IV. Races and Events

A. Race Operations Group –Sam Aucoin

- Old Pali road (9/26/21)
The Board approved holding the Old Pali Road race in-person on October 23 at 6:30 a.m. on the old course. This vote reverses previous action taken by the Board, when there were stricter limitations on the size of outdoor gatherings.
 - Koolau Distillery will provide overall awards; Jonathan Lyau will provide snacks.
 - Judith will obtain gate keys and order portable toilets.
 - John Tunick will handle equipment and provide additional snacks.
 - A volunteer is needed to staff the water station at the turnaround.
 - Someone needs to pick up the shirts and bring them to the race. They'll be ready Friday afternoon.
 - Age group medals are in the locker. Someone needs to get them and replace the sticker on the back with the current race. AG medals and shirts will be available at the Running Room for a week, beginning Sunday, October 24.
 - A pre-race message should be sent to registered runners informing them that: (1) Vaccine status will be confirmed at the race, (2) wave starts will be limited to 25 runners, (3) the course will be the old one, not the new one, and (4) parking instructions.
 - Sam will direct traffic/parking that morning.
 - Frank and Ron will update RSU. Link must be opened and the website updated.
- Perimeter Virtual Race- last day to complete it is October 31.
- Bosetti 10K- Since the race is on January 1, planning should begin soon.
- The Santa Hat 5K – Ron Alford
 - The Nov. 28, 4:00 p.m. race is still on track. Ron will open registration shortly.

B. Honolulu Marathon Expo – Ron Alford

- If the race goes on, the expo will be smaller than in previous years.

VI. Unfinished Business

A. Hawaii Running Hall of Fame Update – Sam Aucoin

- About a dozen of those who were invited have agreed to serve on the Advisory Council. The Council has submitted about 50 names for consideration and more are expected. The induction banquet is tentatively set for April 2022.

B. RRCA Convention – Ron Alford

- The annual convention will be held from March 17-20 in Orlando, Florida. All MPRRC members are eligible to apply for funding from MPRRC to attend the convention. Ron indicated that 2-3 from MPRRC would be reasonable, and expects to develop an application process next month, with a decision in December. Attendees must share information learned at the convention upon their return.

VII. New Business

A. New Club Phone – Ron Alford

- Our club phone has not been in use for more than a year. It was on Chris Mewhort's account but has been de-activated. We need a new phone line. Joy has been researching this and recommends the AT&T plan, which is cheaper but may require 5 lines. Joy will continue to explore options.
- Ron envisions a phone line with wifi so we can do onsite race registration and access other information, such as maps and traffic. Perhaps Chris' old instrument could still be used; perhaps even his number could be used.
- Our emergency contact cards should have an active phone number to call for emergencies.

Adjourned 7:46 p.m.

Next meetings:

November 15

December 13