



**Mid-Pacific Road Runners Club Board Meeting Minutes  
Virtual Meeting via Zoom  
December 13, 2021**

**Summary of Board Actions**

- 1. The board approved the 2022 budget.**
- 2. The Board approved purchase of a new phone plan from T-Mobile.**
- 3. The Board approved the virtual or live race “Lei of Beaches” race as the signature 60<sup>th</sup> anniversary event.**

**Mid-Pacific Road Runners Board Meeting Minutes**  
**Virtual Meeting via Zoom**  
**December 13, 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, Christopher Salas, Pete Boksanski, Joy Schoenecker

Board members absent: Nicholas Pugliese

Guests present: Chris Mewhort, Joan Davis

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

- The minutes were approved.

II. Financial Report – Chris Mewhort

- Our financial situation continues to look fine.
- Sam and Chris prepared a budget for 2022. The budget is a tool to guide expenditures and revenues for the year. At the end of the year, actual expenditures and revenues can be compared with the approved budget and variances explained.
- **The board approved the 2022 budget.**
- Sam will breakdown the annual budget into monthly budgets so finances can be tracked on a regular basis.
- Chris requested a list of reports that should be included in his monthly report.

II. Membership Report –

- Our total membership count is 397, down from 401 last month.
- 2022 will be MPRRC's 60th anniversary so a membership drive would be appropriate.

IV. Races and Events

A. Race Operations Group

- Perimeter Race (virtual)- will be closed soon since few are registering.
- Peaks Challenge (virtual)- 8 have registered so far.
- Bosetti 10K- January 1
  - Elite awards will be wine glasses.
  - Sam will inform Scott of the new race location.
  - Ron and Sam measured the new course with a GPS but it has not been certified.
  - An aid station at the bottom of the hill will be set up (3 and 5 mile marks).
  - The race ops committee will plan additional details.
- Bob & Ron's 5K – January 9
  - Connie is race director.
- Chapson 8K – January 23
  - No update
- Faerber's 10K – February 6
  - Connie is the race director.
- Kailua 10 miler
  - Joan submitted a request to the Kailua District Park to use their facilities for the 10 miler and the half marathon since we have not yet received permission from the Boys & Girls Club (which is located on school property).
- Windward Half marathon and 5K
  - See note above

- B. Neighborhood Boards
  - MPRRC board members have attended all NBs where a race is scheduled for the first half of 2022.
- C. Storage Locker
  - We now have a 10 x 15 locker on the first floor which is spacious, organized, and easy to get to.
- D. Santa Hat race recap
  - Went well; financially ok, too.
  - Shirts were left at Running Room for pick up (n=9) or mailed by Ron and Betty Gail (n=19-20).
- E. 2022 Race Schedule Magnets
  - They've arrived; can be used for membership recruitment, distribution at races, etc.

## VI. Unfinished Business

- A. RRCA Convention – Ron Alford
  - Kane and Joy were selected to attend the annual convention, with Connie as an alternate. An independent third party was involved in the selection process.
- B. New Club Phone Plan – Joy Schoenecker
  - Joy provided three options for consideration: AT&T, T-Mobile, and Verizon. They have similar provisions.
  - **The Board approved purchase of a new phone plan from T-Mobile.**
  - Ron and Joy will follow up with the purchase.
- C. Volunteers- Joan and Pete
  - Volunteers are being recruited for the Bosetti 10K on January 1, using Run Sign Up or existing volunteer records.
  - MidPac Bucks (which tracks volunteer hours) needs to be updated.
- D. Christmas Party (December 19) - Connie
  - So far 2 MPRRC and 15 Faerber Flyers members have signed up.

## VII. New Business

- A. Training Run Agreement – Ron
  - Tentative plans are to partner with the Hawaii Running Project (Kawika Carlson) to provide training runs for club members.
- B. Club Historian – Ron
  - John Simonds is willing to help, but not to chair the effort to document the Club's history. Joan is willing to help and chair. John sent Ron a list of those who might be interested to be on the committee.
- C. MPRRC 60<sup>th</sup> Anniversary – Ron
  - A number of options to commemorate the club's 60<sup>th</sup> anniversary was discussed.
  - **The Board approved the virtual or live race “Lei of Beaches” race as the signature 60<sup>th</sup> anniversary event.**
  - The Lei of Beaches race covers 6 beaches over 60 miles. Medals and shirts have already been prepared.
  - Ron, Pete, and Judith will serve on this committee.

D. 2022 Annual Meeting and Banquet – Connie

- Tentative date is March 25, or between end of February through mid-March.
- Not sure if (or how much) members will be charged.
- Joy has agreed to help with decorations.
- A committee to recruit members to run for Board positions include Paula and Judith.

Adjourned 8:18 p.m.