



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
January 17, 2022**

Summary of Board Actions

- 1. The 2022 monthly budget was approved by the Board.**
- 2. The Board approved a new stroller division with only three awards (1st, 2nd, and 3rd), undifferentiated by gender or age.**
- 3. The youngest age division will be 5-9 years old (not 1-9).**
- 4. Non-members attending the MPRRC annual meeting will be charged \$80 per adult and \$5 plus the cost of a meal per child.**
- 5. The Board approved \$150 for our webmaster Kane Ng-Osorio, to enroll in John LeBlanc's Wordpress course, and \$75 to webmaster LeBlanc to update our contact form.**
- 6. On-line approval: A donation of \$200 per race to the marines was approved for volunteer services, including providing equipment services (may be modified by the President as appropriate).**
- 7. On-line approval: The Board approved purchasing more age-group medals for future races.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
January 17, 2022

Call to Order by President Ron Alford at 6:35 p.m.

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

Board members absent: Nicholas Pugliese, Christopher Salas

Guests present: Chris Mewhort, Joan Davis, Paula Carroll

I. Approval of Minutes of December 13, 2021 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- Our financial situation continues to look fine. Chris extended kudos to the Board for managing the Club's finances responsibly during this difficult pandemic period.
- Chris reminded Board members to send him a copy of any credit card transactions so he can keep track of expenditures.
- Sam and Chris prepared a budget for 2022, which was also broken down into monthly increments. **The 2022 monthly budget was approved by the Board.**
- Sam noted that actual expenditures and revenues should be compared with the Board-approved monthly and annual budgets (as opposed to last year's budget), and any variances explained.

III. Membership Report – Paula Carroll

- There were increases in all membership categories this past month.
- Our total membership count is 426 (up from 397 last month).
- Nominating committee report: So far, seven members have agreed to run for five open Board positions this year. More may agree to run, since a membership-wide call for nominations went out with a response date of February 28.

IV. Races and Events

A. Race Operations

- Bob & Ron's 5K – January 9
 - Connie reported that this race was a big success.
 - So far, 226 have registered for the 3-race series (including individual race registrations).
- Chapson 8K – January 23
 - No update
- Faerber's 10K – February 6
 - Connie is the race director.
- Kailua 10 miler and Windward Half marathon and 5K
 - Frank and Ron have been working with Michael Garrison on the 10 miler and half marathon. They will be proposing bundling the two races together for a \$5 savings in registration.
 - Kailua District Park will be used for both races since schools are not allowing events on campus (the Boys & Girls Club is located on school property).
 - New course maps are required since the change in location involves a slight change in the start/end points.
- Equipment Services

- We have a contract with John Tunick to provide equipment services but have not heard from him for a while. Ron sent a formal letter inquiring on the status of this contract. Unless we hear from him, the next step will be to terminate the contract.
- In the meantime, the marines are willing to provide equipment services on a race-by-race basis. (See on-line business approvals below.)
- Stroller Division
 - **The Board approved a new stroller division with only three awards (1st, 2nd, and 3rd), undifferentiated by gender or age.** One race bib will be assigned to the person pushing the stroller; the person in the stroller will not receive a separate finishing time. The stroller must start at the back of the field.
 - **The youngest age division will be 5-9 years old (not 1-9).**
 - Sam will inform Scott of Timeline about these changes.

V. Unfinished Business

A. Age-group Medals

- An inventory of age-group medals in the storage locker shows that there should be enough medals for 3 races (Chapson, Faerber's 10K, Kailua 10 miler). There are not enough blue (first place) ribbons so the red, white, and blue ribbons on the RRCA championship medals will be used.
- The Board approved purchasing more age-group medals for future races (see on-line business approvals below).
- The perimeter relay medals can be melted down and re-used.
- The "flat ribbons" with Club and age-group markings can be used for keiki races, the bake sale, etc.

B. 2022 Annual Meeting and Banquet – Connie

- To be held at 3660 On The Rise on March 25. There will be a 60's theme. Price will be \$70 per person, to be paid by the Club. **For non-members, the Board approved adding \$10 per adult and \$5 per child to the cost of the meal.** In 2020, the last time the banquet was held, 135 adults and 7 children attended.
- The Club's 60th anniversary should be incorporated into the annual meeting events.

C. New Club Phone Plan – Joy Schoenecker

- Our newly-acquired phone via T-Mobile costs \$70 a month. There is a \$43 activation fee. The phone instrument (normally \$264) is free with the service. Ron and Sam are on the account for now.
- The Wi-Fi hot spot can manage up to 5 devices so, for example, registration can be performed on site.
- The club's new phone number (808-520-5590) must be revised on the website and other documents.

D. Volunteers- Joan and Pete

- Volunteers are still needed for Club races, even with the assistance of marines.

E. Christmas Party Re-cap (December 19) - Connie

- About 30 participated but it was festive and everyone had a good time.

F. Training Run Agreement – Ron

- No update.

VI. New Business

A. Website Training

- **The Board approved \$150 for our webmaster Kane, to enroll in John LeBlanc's Wordpress course, and \$75 to webmaster LeBlanc to update our contact form.**

B. Race Director Certification

- The Board had previously approved up to three members to attend the race director certification course. Two have taken it. Now, a third member, Kane, will be undertaking this training.

C. RRCA Convention

- The Board clarified that members approved to travel to the RRCA convention in Florida should be allowed to claim for the expense of flying in a day early due to travel duration and time change.

VII. On-line Approvals

- A. A donation of \$200 per race to the marines was approved for volunteer services, including providing equipment services (may be modified by the President as appropriate).**

- B. The Board approved purchasing more age-group medals for future races.**

Adjourned 8:40 p.m.

Next meeting: Monday, February 21, 6:30 (President's Day holiday)