



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
March 21, 2022**

Summary of Board Actions

On-line Voting

- **Board members voted to hold the annual meeting on-line via Zoom and to provide a banquet for members later in the year.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
February 21, 2022

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, Pete Boksanski

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

Guests present: Chris Mewhort, Paula Carroll

I. Approval of Minutes of January 17, 2022 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- The Club is in good financial shape. Not all expenses are in, but we have not been losing money on races.

III. Membership Report – Paula Carroll

- Membership increased by 30 this month (from 426 to 456).
- Nominating committee report: The deadline for nominees to indicate whether they are interested in running for the Board is February 28. The election must be held by paper ballot, per our Bylaws.

IV. Races and Events

A. Race Operations

- Hawaii Peaks Challenge – virtual
 - Very few registrants so will close this race.
- Kailua 10 miler and 5K (Frank Floyd, race director)
 - The start/end will be in the parking lot of Kailua District Park.
 - Tentatively expecting the marines to provide equipment services and volunteer for aid stations and course marshals.
 - Kawika Carlson will mark the course that morning. Hoping to find a bicyclist to sweep the course.
 - Two portajohns have been ordered.
- Windward Half marathon and 5K (Frank and Ron, race directors)
 - Very similar set up as the Kailua 10-miler.
- Mother's Day 10K (Frank Floyd, race director)
 - Will be opening for registration soon.
- Equipment Services
 - We have a contract with John Tunick to provide equipment services but have not heard from him. Ron will send him a certified letter inquiring on the status of this contract.

V. Old Business

A. Website Update – Kane Ng-Osorio

- Kane has registered for Wordpress training to update the website. His plans include adding a volunteer portal, improving SPAM controls, incorporating Strava, updating the news site on RunSignUp, and coordinating information with Scott of Timeline.

B. MPRRC 60th Anniversary Commemoration

- 2022 is the Club's 60th anniversary.

- Tentative commemorative plans include an all-members banquet, a 60th anniversary shirt or singlet, and a race celebration (e.g., 60-mile Lei of Beaches with virtual and live components).
- C. Annual Meeting Via Zoom
- Scheduled for Saturday, April 2, 12:30 p.m.
- D. Annual Banquet – Connie Comiso
- No date has been set, but Connie prefers late May or June.
- E. Training Run Agreement – Ron
- A proposal to provide training runs for MPRRC members was sent by Kawika Carlson of the Hawaii Running Project. Ron will send us the proposal and request a vote by email.

VI. New Business

- A. Survey of members – Ron
- Haven't done one recently so maybe it's time to do another.
- B. Bib numbers from Timeline- Ron
- Scott from Timeline can generate bib numbers at lower cost than our current supplier, and custom-made for our races.
- C. Unsubscribed members – Ron
- About 70-80 of our members have elected not to receive emails from us; some may not be aware that they have opted out. They may not be getting critical race or other information.
- D. New checkbooks – Ron
- Sam will order new checkbooks since each police officer receives a check at the end of the race.
- E. Police checks – Ron
- Perhaps there should be a way to verify the race services performed by each police officer. Ron will follow-up.
- F. Award Sponsor for the Hawaii Running Hall of Fame - Connie
- Connie proposed that MPRRC provide the awards for the Hall of Fame inductees, which is estimated to cost around \$2,500. The motion was tabled. Sam suggested that Connie outline all costs in a written proposal to the Board.

Adjourned 7:58 p.m.

Next meeting: Monday, March 21, 6:30