



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

Summary of Board Actions

- 1. The Board approved a 50% discount on membership fees for people who register at the Expo.**

On-line Voting

- 1. The Board approved purchasing a booth at the Hapalua Expo.**

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

Call to Order by President Ron Alford at 6:34 p.m.

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

Board members absent: Nicholas Pugliese

Guests present: Chris Mewhort, Paula Carroll

I. Approval of Minutes of February 21, 2022 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- The Club has begun to lose money on races but the reason(s) are not perfectly clear at this time. Shirt costs are going up. Sam suggested ordering “generic”, un-dated medals whenever possible so they can be used for several races.

III. Membership Report – Paula Carroll

- Membership increased by 7 this month (from 456 to 463).

IV. Races and Events

A. Race Operations

- Kailua 10 miler and 5K (Frank Floyd, race director)
 - There were 211 entrants (118 in 10 miler, 81 in 5K, and 3 stroller), plus 9 virtual entrants.
- Windward Half marathon and 5K (Frank and Ron, race directors)
 - Very similar set up as the Kailua 10-miler.
 - Packet pick-up will be on Saturday from 10-1 at Orange Theory.
- Mother’s Day 10K (Frank Floyd, race director)
 - Is open for registration.
- Police Services
 - How to verify the actual number of hours each officer is providing.

V. Old Business

A. MPRRC 60th Anniversary Commemoration

- 2022 is the Club’s 60th anniversary.
- Commemorative plans will be limited to an all-members banquet and a 60th anniversary shirt.
- The Annual Meeting Via Zoom can now be combined with the banquet, due to changing restrictions on COVID. Hence, there will be no meeting over Zoom on April 2. Connie will check on banquet dates in April, May, or June.

B. Training Run Agreement – Ron

- Pending.

C. Unsubscribed on RSU- Ron

- Ron sent a message to those who opted not to receive any further emails from RunSignUp, clarifying that they may not receive critical pre-race information. A number of them responded and revised their status.

D. Website Update – Kane Ng-Osorio

- Kane is receiving Wordpress training on Wednesday nights.

VI. New Business

A. Turkey Trot- Ron

- The Honolulu Marathon Clinic may be interested in co-sponsoring this race with us again.

B. Hapalua Expo – Ron

- RRCA has agreed to pay half of the cost of a booth (total cost of \$850).
- Pete will recruit volunteers to staff the booth.
- Ron hopes that the 60th anniversary shirt will be available for sale, or at least a photo so pre-orders can be taken.
- Ron is working on creating QR codes so people at the expo can access our website to register for races, volunteer, sign up for membership, etc.
- Ron will develop a “math of membership” table showing how being a member is financially beneficial.
- **The Board approved a 50% discount on membership fees for people who register at the Expo.** This does not apply to renewals or to lifetime membership.
- Need to have a cash box with some cash, our Square account, receipt pad, etc. (Need to check if our Square account is still active.)

Adjourned 7:52 p.m.

Next meeting: Monday, April 18, 6:30