



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
April 18, 2022**

Summary of Board Actions

The Board approved purchasing a \$1,000 table for 10 our most dedicated, reliable, and recurrent volunteers to attend the Hawaii Running Hall of Fame banquet on May 20, 2022.

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
April 18, 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, Christopher Salas, Joy Schoenecker

Board members absent: Nicholas Pugliese, Pete Boksanski

Guests present: Chris Mewhort, Paula Carroll

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

- The minutes were approved.

II. Financial Report – Chris Mewhort

- The Club is continuing to lose money on races, although the reason(s) are not clear. The losses are beginning to be sizeable and bear watching in the months ahead.

III. Membership Report – Paula Carroll

- Membership increased by 9 this month (from 463 to 472). Next month's membership report should be sizeable due to new members recruited at the Hapalua expo via the half price membership discount.

IV. Races and Events

A. Race Operations

- Windward Half marathon and 5K (Frank and Ron, race directors)
 - Went well.
- Mother's Day 10K, May 8 (Frank Floyd, race director)
 - About 70 registered so far.

V. Old Business

A. MPRRC Annual Banquet (May 27, 3660 On The Rise)

- Will be our 60th Anniversary Commemoration
- Ron will develop an agenda for the meeting. Joy will have to run the elections portion of the meeting since Ron is a candidate for the Board. There are six candidates.
- Connie is working on the banquet. The only awards will be for the GAR series. She is working on identifying a speaker.

B. Training Run Agreement – Ron

- Has been finalized with the Hawaii Running Project (Kawika Carlson). Kane can add it to our website.

C. Unsubscribed on RSU- Ron

- There are only 67 that are still unsubscribed.

D. Hapalua Expo Update – Ron

- MPRRC did well in terms of recruiting new members, publicizing our races and training events, and selling vintage club shirts.
- Ran out of stickers and magnets. Ron proposed a new 60th anniversary stickers and requests feedback. Would cost approximately \$160 for 500 stickers, which could be distributed at the annual banquet.

- The QR codes developed by Ron were well-received. We did not have to handle cash, checks, or credit card transactions for memberships.

VI. New Business

- A. Marine Corps races – MPRRC will work with the Marines to promote our respective races.
- B. **Joy proposed that MPRRC purchase a \$1,000 table for 10 members of the Board to attend the Hawaii Running Hall of Fame banquet. The motion was seconded and amended to allow 10 of our most dedicated, reliable, and recurrent volunteers to attend instead of Board members. The amended motion was approved, along with a list of 10 volunteers.** Judith will accept suggestions for other volunteers to attend, in case any of the original 10 decline. Please send your suggestions to her.
- C. World Airline Road Race (WARR) –
 - Scheduled for October 16 in Waikiki. They have asked MPRRC to manage the race for a fee. Ron expects to have zoom call with them to discuss the roles and responsibilities of WARR and MPRRC.
- D. RRCA National Meeting Report (Joy and Connie)
 - Tabled until the next meeting due to lack of time.

Adjourned 7:52 p.m.

Next meeting: Monday, May 23, 6:30

Note: Connie and Joy will brief the Board on their trip to the RRCA national convention, and Joy can't be present at the regularly-scheduled meeting date of May 16.