



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
May 23, 2022**

Summary of Board Actions

- **The Board decided to offer a 50% membership discount at the Hibiscus Half Marathon Expo.**
- **The Board approved distributing coffee mugs from previous races and old photos currently stored in the locker room at the annual meeting and banquet.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
May 23, 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, Joy Schoenecker

Board members absent: Nicholas Pugliese, Pete Boksanski, Christopher Salas

Guests present: Chris Mewhort, Paula Carroll, Joan Davis

I. Approval of Minutes of April 18, 2022 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- The Club is not having a good year; finances will be worse when the annual meeting expenses are taken into account.

III. Membership Report – Paula Carroll

- Paula reported that “it’s a whopper this month”: memberships increased by 153, from 472 to 625. The increase is primarily due to the 50% membership discount offered at the Hapalua expo.

IV. Races and Events

A. Race Operations

- Hibiscus Half Marathon Expo
 - **The Board decided to offer a 50% membership discount at the expo.** This applies only to individual and family memberships for one year, not to lifetime memberships.
 - We are not being charged a fee to have a table at the expo. Ron asked for volunteers to staff the table.
- Debrief: Mother’s Day 10K, May 8 (Frank Floyd, race director)
 - An earlier start (6:00 or 6:30) was suggested due to the heat.
 - The aid station at the turnaround point ran out of water.
 - The start on the bridge was congested.
- World Airline Road Race (WARR), October 16, 2022
 - Still taking place; no update.

V. Old Business

A. MPRRC Annual Meeting and Banquet (May 27, 3660 On the Rise)

- Ron will develop an agenda for the meeting. 150 are anticipated.
- Connie reported that Jaco Van Delden of JACO Rehab will be our guest speaker. He will have some giveaways and talk about preventing injuries and the importance of balance.
- **The Board approved distributing coffee mugs from previous races and old photos currently stored in the locker room.**

B. Hall of Fame Banquet (Sam Aucoin)

- The inaugural event went well and was well-received.

VI. New Business

A. RRCA National Meeting Report (Joy and Connie)

- Connie and Joy attended the national Road Runners Club of America annual convention in Orlando, Florida, and provided a report on their experiences and “takeaways” to improve our

Club operations. Next year's meeting will be in March in Chicago.

Adjourned 7:51 p.m.

Next meeting: Monday, June 13 (not June 20), 6:30 p.m. Ron will conduct an orientation for new board members.