



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
June 13, 2022**

Summary of Board Actions

Board members elected the following officers for the coming year:

- **Ron Alford, President**
- **Joy Schoenecker, Vice President**
- **Judith Inazu, Secretary**
- **Ed Kemper, Treasurer**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
June 13, 2022

Call to Order by President Ron Alford at 6:36 p.m.

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

Board members absent: Nicholas Pugliese, Pete Boksanski

Guests present: Chris Mewhort, Paula Carroll

I. Approval of Minutes of May 23, 2022 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- The Club's financial situation continues to decline, although it may improve after June since only a few races remain and the annual meeting expenses will have been taken into account.

III. Membership Report – Paula Carroll

- Paula reported a slight increase in memberships (n=37) this month, from 625 to 662.
- Only a few people took advantage of half-price membership pricing at the Hibiscus Expo.
- The Board should consider whether to continue offering lifetime memberships, which began initially to generate much needed funding. Determining the number of lifetime members who are still alive continues to be a challenge but would be nice to get an accurate count since the Club pays RRCA a fee for every member.

IV. Board Orientation – Ron Alford

- Ron conducted an orientation for all members of the Board, including roles and responsibilities. All Board members should complete two documents and file it with the Club secretary: (1) Conflict of Interest Form, and (2) Safe Sport Training Certification. The documents and training link were provided in an email sent by Ron. The Safe Sport Training is available here: <https://www.brainshark.com/rrca/abuse-awareness-training>.
- Board Policies state that Board members should not have more than three unexcused absences from Board meetings per year. This policy should be clearly stated and enforced since Board members are voted into office by Club members and their input is important.

V. Races and Events

- A. Course Certifications- several courses must be certified soon. This is being worked on.
- B. 2023 Race Schedule – Ron compiled a comprehensive list of MPRRC races and non-MPRRC races known at this time. There was discussion on whether this comprehensive list should be provided to the public, or only the MPRRC-sponsored races.
- C. Race Fees- There was discussion on whether to increase race fees next year, due to increasing costs. Discussion will continue into future meetings.
- D. Beach Run, Lanikai 8K, Tantalus 10 miler, and Old Pali Road
 - Shirt design for the beach run is done; Lanikai's is pending.
 - Ron contacted the marines about helping at these races.
 - Ron is working on mapping out a 5K course for the Old Pali Road race.
 - Ron submitted a request to the school for permission to use their facilities for the Tantalus race.
- E. World Airlines Road Race (WARR)
 - Still on schedule for October 16, 2022; no update

VI. Old Business

- A. Annual Meeting and Banquet – On behalf of the Board, Ron thanked Connie for organizing the banquet, and Joy for providing the decorations.
- B. Triangle Park Aid Station- Ron proposed that the Club set up an aid station on the 3rd and 4th Sunday of each month, leading up to the marathon. Signage should indicate that the aid station is free to everyone, not only members. Ron will ask the volunteer chairs, Joan and Pete, to spearhead this project. Connie volunteered to solicit cookie donations.

VII. New Business

- A. Election of Officers- Board members present voted for the following officers, by secret ballot:
 - Ron Alford, President
 - Joy Schoenecker, Vice President
 - Judith Inazu, Secretary
 - Ed Kemper, Treasurer

As the new treasurer, Ed will initiate the process for the bank to accept officers' signatures on checks.

B. Committees

- Volunteer – Joan and Pete
- Race Operations – Frank Floyd
- Finance- Ed
- Public Relations (neighborhood boards, permits, etc.)- Joan
- Communications (social media, newsletter, public information) –
- Welcoming Committee (e.g., acknowledge new members) –
- MidPac Bucks -

Adjourned 8:28 p.m.

*** Next meeting: Monday, July 18, 6:30 p.m. ***