



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

**Summary of Board Actions**

- **Board members approved increasing race fees by a minimum of \$5.00 per race, effective 2023. Also approved was offering discounts based on when registration occurs, e.g., with discounts for early registration and penalties for race-day registration. The Board voted to refer this issue to the race operations committee to work out the details.**
- **The Board approved purchasing 300 plastic wristbands.**
- **The Board approved purchasing four used tables (available through Friends of the Library), not to exceed \$49 per table.**

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

Call to Order by President Ron Alford at 6:32 p.m.

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

Board members absent: Sam Aucoin, Nicholas Pugliese

Guests present: Chris Mewhort, Paula Carroll, Joan Davis

I. Approval of Minutes of June 13, 2022 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- The Club's financial situation continues to decline.
- Ed is looking into getting another credit card from a local bank to supplement the one from Fidelity.

III. Membership Report – Paula Carroll

- Paula reported a slight increase in memberships (n=13) this month, from 662 to 675.
- We had one new lifetime member. Board members supported keeping the lifetime membership option available. We need to eventually get an accurate count of lifetime members who are still alive. Perhaps RSU has an option that can make this convenient and easy; Ron will investigate.

IV. Races and Events

A. Race Fees- Ron

- Ron's analysis of race fees charged for different races shows that MPRRC's rates are consistently lower than what others charge.
- **Board members approved increasing race fees by a minimum of \$5.00 per race, effective 2023. Also approved was offering discounts based on when registration occurs, e.g., with discounts for early registration and penalties for race-day registration. The Board voted to refer this issue to the race operations committee to work out the details.**

B. Kailua Beach Run/Shark Chase- Ron

- The runner who collapsed at the finish line and was taken to the hospital and is doing fine.

C. Lanikai 8K- Ron

- The race will be rescheduled, most likely for November 27. Ron requested permission from the Kailua District Park manager but has not heard back. He also contacted race sponsor Dr. Joyce Cassen, who graciously acknowledged the change of date.
- The 119 registrants were given a choice of what to do with their registration. The results were:
  - 12, apply fee for the later race date
  - 28, refund of their fee (but without the RSU fee, which is not refunded by RSU)
  - 79, no decision (unless they respond by August 1, the default is to apply their fee to the later race date)

D. Old Pali Road 5K (Saturday, September 10) – Ron

- Not yet open for registration on RSU, pending course approval(s)
- Ron obtained permission from the church to use their parking lot (Koolau ballrooms).
- Sponsor (Koolau whisky) is ready to go.

E. Tantalus 10 Miler (Sunday, October 9, 2022)

- Ron submitted the facilities use form to the school at the entrance to the course.
- Construction is on-going at the top of Tantalus. If not cleared by race day, the course will have to be out-and-back.

F. Santa Hat 5K (Sunday, December 4, 2022, 4:00 p.m.)

- Jessica Kieschick (new volunteer) has input the required information on RSU so it's ready to go.

G. World Airlines Road Race (WARR)

- Still on schedule for October 16, 2022; no update.

H. Honolulu Marathon Clinic Turkey Trot- Ron

- Proceeding as scheduled; no update.

I. Oahu Perimeter Virtual Challenge/ Peaks Virtual Challenge – Ron

- These races might be offered again.

J. Triangle Park Aid Station

- Volunteers are needed to staff the triangle park aid station on the 3<sup>rd</sup> and 4<sup>th</sup> Sundays of each month preceding the marathon. To volunteer to help, click on [this link](#).

V. Volunteer Coordination

- Joan will recruit and manage volunteers for packet pick up and race day registration.
- Pete will recruit and manage volunteers for course marshalling.

VI. New Business

A. Slap Wristbands

- **The Board approved purchasing 300 plastic wristbands.**

B. Purchasing Used Tables

- **The Board approved purchasing four used tables (available through Friends of the Library), not to exceed \$49 per table.**

Adjourned 8:28 p.m.

\*\*\* Next meeting: Monday, August 15, 6:30 p.m. \*\*\*