



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
August 15, 2022**

Summary of Board Actions

- **The Board approved renting a booth at the Honolulu Marathon expo for \$1800, hopefully to be split with another organization such as the RRCA.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
August 15, 2022

Call to Order by President Ron Alford at 6:42 p.m.

Board members present: Connie Comiso, Judith Inazu, Ron Alford, Ed Kemper, Pete Boksanski, Sam Aucoin

Board members absent: Kanealii Ng-Osorio (excused), Joy Schoenecker (excused), Nicholas Pugliese

Guests present: Paula Carroll, Joan Davis

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

- The minutes were approved.

II. Financial Report

- The Club's financial situation appears to be getting better.
- Ed is looking into getting another credit card from American Savings Bank and cancel the one from Fidelity. Auto-payments on the Fidelity card must be switched over to the ASB account (e.g., locker rental, post office rental, phone bill, and accounting services).

III. Membership Report – Paula Carroll

- Paula reported a slight increase in memberships (n=5) this month, from 675 to 680.

IV. Races and Events

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

- Open on RSU.
- Course has been measured.
- Koolau ballroom owners will let us use the bathrooms in the back of the parking lot, but 2 portapotties will still be needed.
- There is a water source in the kitchen. Paula will handle the aid station at the turn around; would be good to have a second person.
- Snacks to be provided by Jonathan Lyau (Sam to pick up).
- Parking will be paid by MPRRC so will be free to runners. Runners will be sent a placard for printing and placing on dashboard.
- Sponsor is Koolau whisky, which will prepare overall awards, although arrangements for packet pick up at their shop are still pending.

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

- Open on RSU.

C. Pride Run, (October 8)

- MPRRC is a co-sponsor; we loan them our equipment.

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

- Open on RSU.

E. World Airlines Road Race (WARR) October 16, 2022

- Joan must still order coning, HPD officers, and EMS.

G. Honolulu Marathon Clinic Turkey Trot- Ron

- Proceeding as scheduled; Al Sunio getting permits; no additional updates.

V. Old Business

- A. Emergencies- The race operations committee had an extensive discussion on how to handle emergencies, e.g., the fallen runner at the beach run. Send suggestions to Ron. Connie offered to provide CPR training (20 individuals for 1 hour).

- B. Triangle Park Aid Station- Pete and Joan will spearhead the effort to get volunteers to staff the triangle park aid station, usually on the 3rd and 4th Sundays of each month preceding the marathon. To volunteer to help, click on [this link](#). So far, only 5 people have signed up. If not enough volunteers, the aid station will be cancelled. Connie will provide cookies from the Cookie Corner on August 21 and 28.
- C. Slap Wristbands- Ron reported that he is still working on identifying a reputable company that makes wristbands.
- D. Purchasing Used Tables – Ron is still checking to see if the used tables are available for sale.

VI. New Business

- A. Marathon Expo Booth
 - **The Board approved renting a booth for \$1800, hopefully to be split with another organization such as the RRCA.**
- B. Magnets with race schedule
 - Ron and Betty Gail are developing a new design for the new magnet, which has the 2023 race schedule.
- C. Marathon tent
 - We will need to decide whether to set up a finish line tent as in years past. Haven't heard back from potential partners.

VII. Adjourned 7:29 p.m.

*** Next meeting: Monday, August September 19, 6:30 p.m. ***