



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
September 19, 2022**

Summary of Board Actions

- **The Board approved contracting with John LeBlanc for \$150 a year to provide back-end support for our website.**

Electronic Approvals

- **The Board approved ordering 40 club shirts and 100 singlets to replenish our dwindling inventory.**
- **The Board approved ordering 1,000 magnets with the 2023 race schedule for \$512.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
September 19, 2022

Call to Order by President Ron Alford at 6:33 p.m.

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

Board members absent: None

Guests present: Paula Carroll, Joan Davis, Chris Mewhort

I. Approval of Minutes of August 15, 2022 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report

- The Club has lost around \$14K this year so far, although races and other events in the next three months might improve our financial picture, such as the fee for managing the WARR race, the payment from 808 race for our marathon series, sales and memberships from the HNL marathon expo, our share of the proceeds from the Turkey Trot, and potential revenue from the Tantalus 10 Miler, the Lanikai 8K, and Santa's Hat since they do not require extensive HPD presence.
- Ed will be reviewing discrepancies between what was budgeted and actual income/expenditures in several notable categories, such as awards, donations, facility fee, etc. Actually, our expenditures so far this year closely match what was budgeted, but our income is less than projected.
- About 24 refund checks to runners for cancelled races have not been cashed.
- We need to begin working on next year's budget.

III. Membership Report – Paula Carroll

- Paula reported a slight increase in memberships (n=11) this month, from 680 to 691.

IV. Races and Events

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

- Several issues were noted:
 - Packet pick up closed early the day before the race due to transportation issues. Connie suggested that we pay for transportation for those who work at packet pick up and have no means of transportation.
 - The race started at 6:30 and it was still dark on the course, and slippery from the rain.
 - Some runners reported that the course was short (2.8 or 2.9 M).
 - There should be 2 or more lines for packet pickup on race day, e.g., last names from A to L in one line, M to Z in a second line, etc.

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

- Due to on-going construction on the hill, a new 10 M course has been mapped out by Ron, with Connie's help.
- Shirts and awards have been ordered; the key to the chain link fence obtained, etc. A few more details need to be worked out.

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

- About 420 have signed up
- Is contract with WARR signed? Sam asked that copies be sent to the Board.

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

- Permits are set and there are hats and bells from last year; a few details still need to be worked out.

E. Turkey Trot

- Al Sunio from the marathon clinic is race director. MPRRC will provide equipment and assist in organizing the race. They will arrange for shirts, awards, promotion, securing the bandstand, etc. There will be pre-registration and race numbers, like a regular race (no tongue depressors).
- 3 race distances: 1.8M, 5K, and 10K

V. Old Business

A. Triangle Park Aid Station

- More volunteers needed.
- We've received generous donations from Jon Lyau's company and the Cookie Corner.

B. Slap Wristbands

- \$510 for 300 bands was approved by the Board previously; to be distributed at expos and races.

C. Marathon Expo Booth

- Need to recruit volunteers to staff the booth.

D. B. Magnets with race schedule

- Ron and Betty Gail are developing a new design for the new magnet, which has the 2023 race schedule.

VI. New Business

A. Website Support -Kane Ng-Osorio

- **The Board approved contracting with John LeBlanc for \$150 a year to provide back-end support for our website.** Kane will continue to post and handle minor revisions.

B. In-person Meetings

- The Board will resume meeting in person with the October 17 meeting. Connie and Joy have made arrangements for Board meetings to be held at the Kaimuki Public Library, 1041 Kokohead Avenue. There is a \$25 room charge.
- There is a large conference room with a/c, wifi, and free parking. Connie will pick up sandwiches, cookies, and chips. Board members should bring their beverage of choice.
- Someone needs to do the paperwork and get the key before the meeting. Connie reserved this site for the October, November, and December meetings.

C. Thank you letters to contributors

- Connie has written a thank you letter to the Cookie Corner.
- Ron asked Joy to draft a letter to Jon Lyau's company for their contributions.

VII. Internet Approvals

- **The Board approved ordering 40 club shirts and 100 singlets to replenish our dwindling inventory.**
- **The Board approved ordering 1,000 magnets with the 2023 race schedule for \$512.**

VIII. Adjourned 8:02 p.m.

*** Next meeting: Monday, October 17, 6:30 p.m. ***