



Mid-Pacific Road Runners Club Board Meeting Minutes
Meeting via Zoom
December 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, Sam Aucoin, Joy Schoenecker, Nicholas Pugliese

Board members absent: Kanealii Ng-Osorio (excused), Pete Boksanski (excused)

Guests present: Paula Carroll, Joan Davis, Chris Mewhort

I. Approval of Minutes of November 21, 2022

- The minutes were approved.

II. Membership Report – Paula Carroll

- Memberships increased slightly from 720 to 723 by the end of November. In early December, however, another 49 members signed up, primarily due to the half-price discount offered at the Honolulu marathon expo. Thus, we have a total of 775 members; one of which is a new lifetime member.

III. Financial Report – Chris Mewhort

- Chris presented a very positive financial report for November. Our November net income was the highest it's been in a while, perhaps due to the Santa Hat race, where income far exceeded expenses.
- Raising our race fee by \$5 in 2023 for general registration should also help offset expenses.
- MPRRC is also receiving funds from the Pride Run and the Turkey Trot for assisting in race logistics.
- The Windward Half marathon lost money this year, unlike previous years.
- Paying for police support continues to be a costly expense. The number of officers at each race is determined by the Honolulu Police Department but we determine how many hours of work is involved. We should ensure that a correct estimate of hours of work is provided, since payment is based on that estimate, not on how many hours they actually spend at a race.
- Ed Kemper has prepared a draft of the 2023 budget which will be shared with the Board at a future meeting.

IV. Races and Events

a. HMC Turkey Trot – Ron Alford

- MPRRC assisted the Honolulu Marathon Clinic with this fun run. We may want to add a competitive component in the future.

b. Santa Hat 5K Family Fun Run – Ron Alford

- There was some concern about runners not using the crosswalk to cross the street and our course marshals not having the authority to stop traffic.
- A professional photographer who took photos will be turning them over to us for promotional purposes.

c. Bosetti 1st Sunrise 10K – Ron Alford

- 97 registered so far (133 last year). Snacks to be provided by Jon Lyau. Bonnie has been contacted for awards.
- As requested, Joy wrote a thank you letter to Jonathan for providing post-race snacks.

d. Great Aloha Readiness Series – Connie Comiso

- Work continues on these 3 races.

- e. The Honolulu Running Lab (HRL) Kailua 10-Miler & 5K and the HRL Windward Half Marathon & 5K – Ron Alford
 - The Boys & Girls Club will be the race site, as in pre-pandemic years. Joan submitted the permit requests but will change the venue to the B & G Club.

V. Unfinished Business

- a. Volunteer Coordinator Update – Pete Boksanski & Joan Davis
 - Joan is working on enlisting volunteers for future races.
- b. Ellen Humphries Volunteer Award - Connie Comiso
 - Connie proposed establishing an AG award for senior men and women at the Women's 10K. She is in touch with a member of Ellen's family.
- c. Honolulu Marathon Expo recap – Ron Alford
 - A record \$1,355 was made over the three days of the expo, after expenses are taken into account. 182 vintage shirts and 52 club items were sold.
- d. Great Aloha Run In-Training – Ron Alford
 - 113 have registered for training, along with 9 volunteer coaches. The bandstand was available. Turnout for the first training on Dec. 18 was lower than expected, probably due to the weather. The next training is January 8, since the next two Sundays fall on Christmas and New Year's Day. (Note that the Bob & Ron race is also on January 8.)
- e. Marathon Readiness Series Dinner recap – All
 - Connie attended the dinner.
- f. Hawaii Running Hall of Fame Update – Sam Aucoin
 - Eight inductees have been selected for the Class of 2023: Jim Barahal, Harold Chapson, Cindy Dalrymple, Jim Gallup, Michael Georgi, Scott Hamilton, Ron Pate, and Steve Sobaje. All inductees have been notified, including families of deceased inductees. The induction ceremony is set for May 19, 2023 at the Japanese Cultural Center of Hawaii.
- g. Christmas Party recap – Connie Comiso
 - Everyone had a good time, despite the rain.

VI. New Business

- a. MPRRC Annual Banquet/Meeting – Ron Alford
 - The annual meeting and banquet is usually held in March but should not conflict with the RRCA national convention (March 23-26, 2023).
 - Connie will work on the banquet aspects (e.g., securing a venue, planning the dinner), and Joy will work on the meeting aspects (e.g., creating an agenda, election of new board members).
 - Paula will head the nominating committee for new board members.
- b. RRCA National Convention – Ron Alford
 - Scheduled for March 23-26, 2023 in Chicago. MPRRC typically sends 2-3 representatives, who need not be Board members. Upon their return, attendees must provide a report to the board on what other clubs are doing and how MPRRC can improve.
- c. Club photographer – Connie Comiso
 - A prospective photographer is relocating to Hawaii and is interested in being our club photographer.
- d. Common Document Pool (Google docs) – Ron Alford
 - Ron has developed an electronic system for storing, reviewing, and accessing MPRRC documents. Board members are urged to activate the new emails assigned to them as Board members, and to post and review documents on our google drive.
 - Google drive must be downloaded first if it is not already on the computer.
 - Go to desktop > google drive > shared drive > MPRRC (then select files of interest).

Meeting adjourned at 7:58 p.m.

Next meeting is on Monday, January 23, 6:30 p.m., at the Kaimuki Public Library.