



**Mid-Pacific Road Runners Club Board Meeting Minutes
Meeting via Zoom
January 23, 2023**

Summary of Board Actions

- **The Board approved purchasing 500 additional magnets printed with the race schedule.**
- **The Board approved sending four to the RRCA National Convention this year: Ron Alford (who will be partially subsidized by RRCA since he is Hawaii's representative), Betty Gail Alford, Connie Comiso, and Joy Schoenecker.**

Mid-Pacific Road Runners Club Board Meeting Minutes
Meeting via Zoom
January 23, 2023

Call to Order by President Ron Alford at 6:31 p.m.

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

Board members absent: Sam Aucoin (excused), Nicholas Pugliese

Guests present: Paula Carroll, Joan Davis, Chris Mewhort

I. Approval of Minutes of December 19, 2022

- The minutes were approved.

II. Membership Report – Paula Carroll

- Membership increased by 58 (from 723 to 781) in December. (Note: This is probably the largest membership in recent years, at least since 2016).

III. Financial Report – Chris Mewhort

- Chris indicated that our financial outlook in the early part of 2022 was bleak, but money flowed in in the last two months. The Club is now on an extremely positive financial footing.

IV. Races and Events

a. Bosetti 1st Sunrise 10K – Ron Alford

- Went well. Must work on improving the reliability of the course and reconfigure the water stop so runners going out do not interfere with returning runners.

b. Great Aloha Readiness Series – Connie Comiso

- 175 registered for the 5K and 194 for the 8K. Only 18 shirts remain, so new ones were ordered.

c. 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.

V. Unfinished Business

a. Great Aloha Run In-Training – Ron Alford

- 176 have registered and there are enough coaches to lead the groups.

b. GAR Expo

- Our booth is comped. Volunteers must be recruited to staff the booth.
- More race schedule magnets are needed for distribution at the expo. **The Board approved purchasing 500 additional magnets printed with the race schedule.**

c. Annual Banquet and Meeting

- Connie is handling the banquet and Joy is handling the election of Board members.
- The banquet will be held on Friday, April 7, 5:00-10:00 p.m., at Pearl Country Club. We are getting good discounts through Kane's connections with Kamehameha Schools. Parking is free.
- Paula will chair the committee to recruit members to run for the Board. Betty Gail and Judith volunteered to assist her, if needed.
- The Bylaws should be reviewed to ensure that deadlines for meeting timely notice for the meeting and the election are followed.

d. Club Photographer – Connie Comiso

- Connie indicated that a photographer from Runner's World will be relocating to Hawaii in March and is interested in becoming the club photographer.

e. RRCA National Convention – Ron Alford

- Scheduled for March 23-26, 2023 in Chicago. MPRRC will be sending representatives to the convention. **The Board approved sending four this year: Ron Alford (who will be partially subsidized by RRCA since he is Hawaii's representative), Betty Gail Alford, Connie Comiso, and Joy Schoenecker.**

Meeting adjourned at 7:58 p.m.

Next meeting is on Monday, February 27, 6:30 p.m., at the Kaimuki Public Library.