



**Mid-Pacific Road Runners Board Meeting
Kaimuki Public Library (In-Person) and via Zoom
February 27, 2023**

Summary of Board Actions

- **Effective today, each volunteer (including Board members) will be entitled to receive a \$5 gift card. The Board agreed to limit the total amount to \$2000 for the year.**
- **The Board approved purchasing a one-page, black-and-white ad in the Hawaii Running Hall of Fame banquet program for \$150. The ad should congratulate the inductees, promote the Club, and provide information on joining MPRRC.**
- **The Board approved purchasing two \$750 tables at the HOF banquet for Board members and their guests. Unused seats will be awarded to key volunteers.**

Mid-Pacific Road Runners Club Board Meeting Minutes
Meeting via Zoom
February 27, 2023

Call to Order by President Ron Alford at 6:40 p.m.

Board members present: In person: Connie Comiso, Ron Alford, Joy Schoenecker, Sam Aucoin; Via Zoom: Kanealii Ng-Osorio, Pete Boksanski Judith Inazu, Ed Kemper

Board members absent: Nicholas Pugliese

Guests present: Via Zoom: Paula Carroll, Scott Honjiyo, Chris Mewhort

- I. Approval of Minutes of January 23, 2023, Board Meeting
 - The minutes were approved.

- II. Membership Report – Paula Carroll
 - Memberships increased by 7 (from 781 to 788) in January. Paula also reported that an additional 29 new members have enrolled since the end of January.

- III. Financial Report – Chris Mewhort
 - Chris reported that our financial outlook continues to look rosy.
 - Several checks over \$300 were cashed with only one signature, contrary to Club policy which requires two signatures. Given the potential for abuse, Chris advised that we monitor this carefully since the bank doesn't assume responsibility for this. Chris suggested that we may have to tighten controls if the situation continues.
 - As Treasurer and chair of the budget committee, Ed prepared and sent a draft budget to Ron for review.

- IV. Mailbox
 - Our mailbox often goes unchecked. Ed agreed to do this on a regular basis.

- V. Races and Events
 - Great Aloha Readiness Series – Connie Comiso
 - A total of 408 registered for all three races in the series. Extra shirts had to be ordered.
 - The Honolulu Running Lab (HRL) Kailua 10-Miler & 5K – Ron Alford
 - The 5K race started a few minutes after the 10 Miler (6:07 a.m.), when it was still dark. It also ended in the dark for many of the runners. May consider waiting longer before starting the 5K unless the course is well-lighted.
 - Despite the course being coned with arrows, there was no course marshal at the 5K turnaround, and some runners ran off course. We need more course marshals.
 - Some runners said the course was confusing with a lot of turns.
 - Stroller Division in Club Races
 - ~~There should be just one overall winner in the stroller division.~~ (CORRECTION: At the January 2022 Board meeting, the Board approved three awards (1st, 2nd, and 3rd), undifferentiated by gender or age.)
 - The HRL Windward Half Marathon & 5K – Ron Alford (Frank Floyd is the RD)
 - There will be volunteers from Target, as last year.
 - The 5K will be on a flat, out-and-back course with no turns, following the half marathon course.

- VI. Unfinished and New Business
 - a. Great Aloha Run In-Training – Ron Alford
 - 188 registered. MPRRC will get a donation from GAR.
 - b. GAR Expo -Ron Alford

- We made a net profit of \$559 (\$282 in cash sales, \$309 in credit card sales, minus \$32 for parking reimbursements).
 - We ran out of Large vintage shirts to sell.
- c. RunSignUp Training- Ron Alford
- Training for interested Board members will be provided.
- d. Volunteer Recruitment
- **Effective today, each volunteer (including Board members) will be entitled to receive a \$5 gift card. The Board agreed to limit the total amount to \$2000 for the year.** Judith will purchase a variety of cards (e.g., Starbucks, Jamba) and distribute them to the race director for distribution on race day.
- e. Annual Banquet and Meeting
- Paula reported that only two have agreed to run for the Board thus far, although they have until March 10 to respond.
 - Ron will open up RSU for banquet/meeting registration shortly. Members are free (including family members who are registered as members on RSU). Non-members will be assessed \$70; non-member children will be charged the same as last year.
 - Age-graded awards will be presented.
 - Joy will handle decorations.
 - A guest speaker is needed. Suggestions included someone from the Hall of Fame, or a nutritionist.
- f. Marine Corp Community Service (MCCS) - Ron
- They have requested a representative from MPRRC to sit on their runners' panel. If anyone is interested, please contact Ron. The representative need not be a Board member.
- g. West Oahu Races – Ron
- If anyone is interested is assisting with developing races on the west side of the island, please contact Ron.
- h. Ride Share Program – Ron
- Race shuttles or ride share programs to races may increase participation in races. If there is interest in exploring this further, please contact Ron.
- i. Hawaii Running Hall of Fame Banquet – Ron
- **The Board approved purchasing a one-page, black-and-white ad in the HOF banquet program for \$150. The ad should congratulate the inductees, promote the Club, and provide information on joining MPRRC.**
 - **The Board approved purchasing two \$750 tables at the banquet for Board members and their guests (one guest per Board member). Unused seats will be awarded to key volunteers.**
 - Sam abstained from voting on these motions since he is the President of the HOF.

Meeting adjourned at 8:44 p.m.

The next meeting is on Monday, March 20, 6:30 p.m., at the Kaimuki Public Library and/or via Zoom.