



**Mid-Pacific Road Runners Club Board Meeting Minutes
April 17, 2023
Kaimuki Public Library**

Summary of Board Actions

- **It was approved to hire someone to certify/recertify these three courses: 10 Miler, Windward Half Marathon, and the Faerber's 10K.**
- **The Board approved the appointment of Naomi Morita to complete Pete Boksanski's term.**
- **The Board approved ordering new age group medals (approx. 2" medal with ribbon) not to exceed \$2700 plus shipping.**

Mid-Pacific Road Runners Club Board Meeting Minutes
Kaimuki Public Library
April 17, 2023

Call to Order by President Ron Alford at 6:36 p.m.

Board members present: Connie Comiso, Ron Alford, Judith Inazu, Ed Kemper, Sam Aucoin, Joy Schoenecker, Nicholas Pugliese

Board members absent: Kanealii Ng-Osorio

Guests present: Paula Carroll, Joan Davis, Frank Pugliese; Via Zoom: Chris Mewhort

- 1) Approval of Minutes of March 20, 2023 Board Meeting
-Approved.
- 2) Financial Report – Chris Mewhort/Ed Kemper
 - We have \$68,402 in the bank, and \$33,000 in Fidelity.
 - Profit and loss for March was reviewed. March is typically a high loss month. Chris indicated that there are checks that are unaccounted for, so more expenses are anticipated for the 10 miler (late February) and half marathon (March).
 - Ed will present the 2023 budget to the Board for approval. The annual budget will also be provided in 12-month segments (i.e., monthly budget).
 - Chris has resigned as accountant.
 - Ed will be meeting with the accountant who took over Chris' business to see if she is interested in being our bookkeeper. If not, Ed has other prospects to consider. We should have a list of expectations for the new bookkeeper.
- 3) Membership Report – Paula Carroll
 - Membership increased by two in March, for a total of 823 members.
- 4) Orientation for New Board Members
 - Ron will provide an orientation when our new board member (Pete's replacement) is confirmed.
- 5) Races and Events
 - a) Mother's Day Beauchamp 10K – Ron Alford
 - o The race ops committee is working on this; everything seems to be in order.
 - b) Shark chase- Rod Huddleston (race director)
 - o The race is open on RunSignUp; race details are being worked on.
 - c) Lanikai 8K (Joan; with assistance from Michael Cacal)
 - o Joyce Cassen will sponsor the race. Cherry Blossom court princesses will be volunteering. Ron hired a shave ice truck.
 - d) Old Pali
 - o More runners are expected since this race is now a standard distance (5K), and we have a good site with lots of parking, a supportive sponsor, etc.
 - e) Race Certifications
 - o The race ops committee prioritized the Kailua 10 Miler, the Windward half marathon, and the Faerber's 10K for (re)certification. **It was approved to hire someone to certify these courses.** Connie will ask Ron Pate if he can certify the Faerber's 10K, and Ron Alford will ask Kawika if he can do the 10M and half marathon.
- 6) Annual Hall of Fame Dinner
 - Seats for a few more volunteers are still being worked on.

- 7) Replacement for Pete's Board seat
 - Pete has resigned from the Board, effective in March. Ron indicated that procedurally, we have often reviewed the list of those who ran for the Board at the most recent annual meeting and invited the next highest vote-getter to serve as director.
 - **The Board approved the appointment of Naomi Morita to complete Pete's term.**
- 8) New Age Group Medals
 - Our supply of age-group medals is decreasing. **The Board approved ordering new age group medals (approx. 2" medal with ribbon) not to exceed \$2700 plus shipping.**
- 9) Contract with 808 Race
 - According to Raul, 808 Race broke even for the marathon readiness series in 2022. He is scheduled to review those financials at the next Board meeting.
- 10) Race Schedule for 2024
 - Joan will generate an initial race schedule, to be reviewed by Paula and Judith.
- 11) Triangle Park Aid Station
 - Ron will ask our new board member (Naomi Morita) if she is willing to assume this responsibility.
- 12) Election of Officers
 - In a secret ballot, the following officers were elected by Board members for a one-year term:

President: Ron Alford
Vice President: Joy Schoenecker
Treasurer: Ed Kemper
Secretary: Judith Inazu
- 13) Committee Assignments
 - Social: Connie Comiso
 - Financial: Ed Kemper
 - Membership: Paula Carroll
 - Race Ops: Frank Floyd
 - Volunteer: Joan Davis and Naomi Morita

Next Meeting: Monday, May 15, 6:30, Kaimuki Public Library

Adjournment: 8:02 p.m.