



**Mid-Pacific Road Runners Board Meeting
Kaimuki Public Library (In-Person) and via Zoom
March 20, 2023**

Summary of Board Actions

The Board approved offering half price memberships (effective for two days) to be advertised in the Hall of Fame banquet program.

Mid-Pacific Road Runners Club Board Meeting
Kaimuki Public Library
March 20, 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, Pete Boksanski

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

- 1) Approval of Minutes of March 20, 2023 Board Meeting
-Approved.
- 2) Financial Report – Chris Mewhort/Ed Kemper
 - \$68,402 in the bank.33,000 in fidelity. Missing checks so more expenses for 10 miler and half marathon so more expenses so expect a loss for both races.
 - Chris has resigned as accountant.
 - Ed to meet with Chris’ replacement to see if she is interested in being bookkeeper. Ed has other prospective bookkeepers. Should have a list of expectations for the bookkeeper.
 - Profit and loss for March was reviewed. March is typically a high loss year.
 - 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).
- 3) Membership Report – Paula Carroll
 - Up 2 for a total of 823.
- 4) Orientation for New Board Members
-postponed until new board member (replacement for Pete)
- 5) Races and Events
 - a) Mother’s Day Beauchamp 10K – Ron Alford
 - Being worked on.
 - b) Shark chase- Rod Huddleston
 - c) Lanikai 8K (Joan and Michael Cacal will assist)
 - i) Joyce Cassen will sponsor the race. Cherry Blossom court will be volunteering. Shave ice truck.
 - d) Old Pali
 - i) Can expand registrations since now 5K, lots of parking, etc.
 - e) Race Certifications
 - i) Race ops committee prioritized 10 M, half marathon, and Faerber’s 10K for certification. **Approved to hire someone to certify ____.** Connie to ask Ron for the Faerber’s 10K, and Ron to ask Kawika to do the 10M and half marathon.
- 6) Unfinished Business
 - a) Volunteer Coordinator Update – Pete Boksanski & Joan Davis
 - Ron wants all volunteers to use RSU when volunteering.
 - Jessica is assisting with volunteers for races and other events. She is sending emails to those who expressed interest on RSU and is contacting clubs and organizations.

- Connie suggested getting school running clubs to assist. MPRRC would donate ~ \$300 per club, and \$200 to Connie for securing the club (total of \$500). We will reconsider this proposal pending Jessica's success in obtaining volunteers from clubs and organizations.
- b) MPRRC Annual Banquet/Meeting – Connie Comiso, Ron Alford
- 36 signed up so far.
 - Connie and Joy did a site visit to plan the decorations.
 - Preliminary count needed by this Thursday and final count by March 27. Can add to the number of attendees but can't reduce numbers. Connie will provide an estimate of 100 to Pearl Country Club.
 - Craig calculated age-graded awards and Ron will send awardees a notification email. Volunteer awards are being worked on.
 - Six candidates are running for the Board, which is required minimum. Members will get a ballot at check-in; measures should be taken to ensure the integrity of the election.
- c) Hawaii Running Hall of Fame Banquet – Sam Aucoin
- **The Board approved offering half price memberships (effective for two days) to be advertised in the Hall of Fame banquet program.**
 - At the last meeting, the Board approved paying for two tables for Board members and a guest to attend. Judith will obtain a list of which board members (+guest) will be attending.
- d) Panel Member for MCBH RW – Ron Alford
- No response so this will not be pursued.
- e) Club P.O. Box – Ron Alford
- Slight rate increase forthcoming.
- f) West End Race – Ron Alford
- No response so no further action will be taken.
- g) Shuttle for windward races – Ron Alford
- There was enthusiasm for exploring this for future races; either commercial or volunteer transportation options, with runners paying for the ride. Betty Gail will investigate options in July.
- h) RRCA National Convention – Ron Alford
- Only Connie and Joy will be attending this year. They will bring stuff to distribute for public relations and good will.
- 7) New Business
- a) 50th Anniversary Celebration & Donation from Honolulu Marathon Clinic – Ron Alford
- Received \$500 from the Honolulu Marathon Clinic for our assistance.

Next Meeting: Monday, April 17, 6:30, Kaimuki Public Library

Adjourn: 8:16 p.m.