



**Mid-Pacific Road Runners Club Board Meeting Minutes  
Kaimuki Public Library (In-Person)  
June 19, 2023**

**Summary of Board Actions**

- 1. The Board approved renting a booth at the Honolulu Marathon expo.**
- 2. The Board approved purchasing 1,000 magnets for \$699 (there is a discount if ordered by June 23).**
- 3. The Board approved purchasing 2,000 round and oval stickers.**

**Mid-Pacific Road Runners Club Board Meeting Minutes**  
**Kaimuki Public Library (In-Person)**  
**June 19, 2023**

Call to Order by President Ron Alford at 6:32op.m.

Board members present: Connie Comiso, Ron Alford, Judith Inazu, Ed Kemper, Sam Aucoin, Naomi Morita

Board members absent: Nicholas Pugliese, Kanealii Ng-Osorio (excused), Joy Schoenecker (excused)

Guests present: Paula Carroll, Joan Davis, Kathy Miyahara

2) Approval of Minutes of May 15, 2023

- Approved.

3) Financial Report – Ed Kemper

a) Financial Committee Report – Ed Kemper

- Our new accountant, Kathy Miyahara, was present and reviewed the year-to-date budgeted versus actual expenditures for 2023, based on a draft budget for 2023. For the first five months of the year, our finances look relatively the same as the first five months of last year. In the future, Kathy will send the budget summary to the Board before the meeting.

b) 2022 Tax Return – Ed Kemper

- The tax return was prepared by our previous accountant, Chris Mewhort, and will be submitted shortly.

4) Membership Report – Paula Carroll

- Our current membership is 725, down from 733 last month. Many who signed up at the Hapalua expo last year and received half price membership did not sign up again.
- Over the years, Paula has been doing yeoman's work on renewing our RRCA membership.

5) Races and Events

a) Kailua Beach Shark Chase – Ron Alford/Rod Huddleston

- Nearly everything is set.

b) Lanikai 8K in Memory of Daniel Levey – Ron Alford/Joan Davis/Michael Cacal

- Plans are proceeding nicely.

c) Old Pali Road 5K – Ron Alford

- Koolau Distillery will once again sponsor the race. Packet pick-up will be at their site. They requested their name/logo on bib numbers which Timeline will do at an added cost to them. Ron will contact the Koolau ballroom to confirm arrangements, e.g., parking and access. Judith will order two portapotties.

d) Tantalus 10-Mile Challenge – Ron Alford/Michael Cacal

- The road at the top of Tantalus may still be closed on race day so we need to be prepared in case this happens. The charter school has been contacted. Joanie will submit a road permit. Judith will order two portapotties.

e) Response from Parks & Recreation Department – Ron Alford

- Ron received a response to his letter about problems with Neal Blaisdell Park for the Mother's Day 10K. The response was shared with the Board.
- f) Honolulu Marathon Clinic (HMC) Turkey Trot – Ron Alford
- Four events are planned (walk around the park, 5k, 10k, and predict your time 10 miler). Timeline can't do timing, so they are seeking another timer. Al Sunio is the race director; Ron will provide support. MPRRC will split profits with them, but they alone will bear the loss if there is a loss.
- 6) Unfinished Business
- a) Volunteer Coordinator Update – Joan Davis/Naomi Morita/Jessica Krieschnick
- Proceeding nicely.
- b) Race Schedule for 2024 - Joan Davis
- The schedule is set. Raul of 808 Race has approved the marathon series dates. Next step is for the Board to approve the schedule.
- c) Slap Bands - Ron Alford
- Ron passed out the slap bands, which are inscribed with a QR code to the MPRRC site. These will be distributed at the Triangle park aid station and expos.
- d) Triangle Park Aid Station – Naomi Morita
- The aid station information will be added to our website. Those who will be stopping by can register in advance (although not required) and volunteers can sign up for shifts.
- e) Windward Training Freaks – Ron Alford
- Dan Talheim is still the coordinator.
- 7) New Business
- a) American Fisheries Society 5K – Ron Alford
- They've expressed interest in MPRRC's assistance with a 5K race, tentatively scheduled for September 2024, perhaps at Ala Moana park. Ron will be meeting with a rep next week to discuss the race.
- b) Inclusiveness Group (Non-binary) – Ron Alford
- Thus far, Naomi, Frank Floyd and Joy are members; others may join in. Naomi will schedule the first meeting.
- c) Marine Corp Base Hawaii (MCBH) Community Services Runners Panel – Ron Alford
- Naomi will represent MPRRC on the panel. They want feedback on their races.
- d) Honolulu Marathon Expo - Ron Alford
- There is a flat rate for each booth (\$1800) regardless of location. Ron will ask RRCA if they are willing to split expenses again.
  - **The Board approved renting a booth at the Honolulu Marathon expo.**
- e) Race Schedule Magnets – Ron Alford
- **The Board approved purchasing 1,000 magnets for \$699 (there is a discount if ordered by June 23).**
- f) Club stickers – Ron Alford
- **The Board approved purchasing 2,000 round and oval stickers.**
- g) Loaning MPRRC race equipment- Connie

- A Punahou student (who is in the Girl Scouts) is planning to put on a race before her graduation, probably in 2025. She is interested in borrowing our equipment. In return, they will volunteer for a race, probably Bosetti.

The meeting adjourned at 7:32.

Next meeting: Monday, July 17, 6:30, at the Kaimuki Public Library.