

**Mid-Pacific Road Runners Club Board Meeting Minutes**  
**Kaimuki Public Library**  
**October 16, 2023**

Call to Order by President Ron Alford at 6:30 p.m.

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

Board members absent: Kanealii Ng-Osorio (excused)

Guests present: Paula Carroll, Joan Davis, Kathy Miyahara

- 1) Approval of Minutes of September 18, 2023, Board Meeting
  - Minutes were approved.
- 2) Financial Report – Ed Kemper/Kathy
  - 2024 Budget. Based on our discussion, Ed will make minor revisions and resubmit the budget to the Board. He will also develop a monthly budget for 2024.
  - State of Hawaii DCCA Filing – Has been filed by Ed.
- 3) Membership Report – Paula Carroll
  - 741 memberships (746 last month).
- 4) Races and Events
  - a) Old Pali Road 5K – Ron Alford/Naomi Morita
    - Went well.
    - MPRRC donated the net proceeds of \$5,432.60 to the Maui Strong Fund. Ed Kemper hand-delivered the check.
  - b) Tantalus 10-Mile Challenge – Ron Alford/Naomi Morita/Frank Floyd
    - Went well.
  - c) Honolulu Pride Run – Frank Floyd/Ron Alford
    - Went well.
    - For larger crowds in open spaces, may need more than the karaoke box to ensure everyone can hear.
  - d) Honolulu Marathon Clinic Turkey Trot – Ron Alford
    - Ron set up the volunteer sign up page on RunSignUp.
    - Planning is progressing.
  - e) Santa Hat 5K – Ron Alford/Jessica Krieschnick
    - Everything is set up. Jingle bell necklaces made, etc. Race ops committee will finalize the details.
  - f) Bosetti 1<sup>st</sup> Sunrise 10K – Ron Alford/Joy Schoenecker/Connie Comiso
    - Ron has a draft version on RSU for review by the race director(s). Ed will be the race director.
    - Joan has submitted street and park permit requests for 4 races in 2024: Bosetti, Bob and Ron's, Chapson, and Faerber's 10K.
    - Joy will attend the Hawaii Kai neighborhood board meeting for the Bosetti race.
    - Judith will order 1 portajohn in case the park bathrooms open late.
  - g) Great Aloha Readiness Series – Ron Alford/Connie Comiso
    - Ron to draft it on RSU.
  - h) Cups versus cup less events – Ron Alford
    - Connie reported that she wasn't able to get cup donations, but good bargains are available at Walmart, Amazon, etc.

## 5) Unfinished Business

- a) Volunteer Coordinator Update – Joan Davis/Jessica Krieschnick
  - Volunteer recruitment is going well.
- b) Triangle Park Aid Station update– Naomi Morita
  - Naomi will return equipment to the locker room after the October 29 aid station. Needs someone to handle the Nov. 5 station or it will be cancelled.
- c) Honolulu Marathon Expo update – Ron Alford
  - Updates are pending.
- d) Honolulu Marathon Finish Area Tent – Connie Comiso
  - Potential partners do not appear to be interested.
- e) Inclusiveness Group (Non-binary) update – Naomi Morita
  - Follow-up is pending.
- f) Equipment Proposal – Sam Aucoin
  - The Board approved sending a contract to Craig.
- g) Acquisition of Volunteers – Connie Comiso
  - Connie developed a proposal to solicit volunteer groups. Payment (approximately \$200-300) will be negotiated with the volunteer club, since it will depend on the race distance, number of volunteers, etc.
  - Connie confirmed that high-schooler Sophia Westly will recruit volunteers (at least 10) to help at the 2024 Bosetti race if we make our equipment available for a 5K race for her Girl Scout project several years from now. The arrangement does not require MPRRC to haul or set up the equipment.
- h) Great Aloha Run In-Training – Ron Alford/Naomi Morita
  - The announcement is live on Run Sign Up; folks are signing up.

## 6) New Business

- a) New Club Storage Unit – Sam Aucoin/Ed Kemper
  - Our new locker is at Hi Self-Storage, 907 Dillingham, near Costco. Rent will be \$578/month, and the locker is bigger (rent went over \$1,000 for our current locker). This will be a month-to-month lease, negotiated by Sam.
  - We must move the equipment out of the old locker by the end of October. Sam will rent a truck. The plan is to conduct an inventory at the same time. Judith and Paula will do the inventory and another 3-4 volunteers will load and haul the equipment (Ed, Sam, Joy, Daniel, etc.). This is scheduled for Saturday, Oct. 22, 10 a.m.
- b) Survey on High School Tracks – Ron Alford/Chris Kam
  - Chris Kam will head up a survey committee.

Adjourned: 7:59 p.m.

Next Meeting: November 20, 2023