

Mid-Pacific Road Runners Board of Directors

Minutes

April 15, 2024

Kaimuki Public Library

Preceding the meeting, Ron conducted a New Board Member Orientation.

Attendance:

- Outgoing Board members: Ron Alford
- Incoming/returning Board members: Ed Kemper, Sam Aucoin, Craig Knohl, Connie Comiso, Kawika Carlson, Steve Davidson, Joy Schoenecker (8:11)
- Not in attendance: Jessica Kieschnick, Kane Ng-Osorio
- Volunteer Coordinator: Joan Davis
- Guests: Kathy Miyahara, Betty Gail Alford, Paula Carroll

Call to order: 7:29

The Board agreed to defer election of officers until the next meeting due to the fact that three members of the new Board were absent.

The minutes of the meeting of March 18, 2024 were approved unanimously.

Treasurer's Report:

- Ed reported
 - First Quarter income of \$50,000 was in line with the budget and last year.
 - Expenses were higher than last year and budget by about \$11,000.
 - HPD \$1,100
 - Refreshments \$500
 - Safety \$6,300
 - Shirts \$2,200
 - Donations \$2,400
 - He believes that expenses will be reduced as the year proceeds as there were early purchases of items in the first 3 months of the year.
- Joan noted that we now must pay for the Kapiolani Park parking meters we block during races.
- She also reported that we pay more for HPD at the Kailua 10 Miler and Windward Half Marathon than we do for shorter races.

- Sam asked Kathy why the total of many of the line items on the first quarter P&L by race (with the colored highlights) do not match those on the RRCA first quarter Profit & Loss Comparison report.
- He also asked Ron what was the cost of the vests which were presented to the race directors at the Annual Banquet. Ron said he would look up that information, but suggested it was about \$600. Sam stated that no one board member should have the authority to spend that amount without full board approval. Ron agreed.

Membership Report:

- Paula reported that there are currently 400 memberships and 790 members. Ron explained that whether Family, Individual, Lifetime, etc, each count as one membership. The total number of individuals in all those categories is the number of members.
- The Board thanked Paula for her many years of handling membership.

Races & Events:

- Connie reported that preparations are going well for the Mothers' Day events. There are 57 registered so far.

The Marathon Readiness Series:

- Connie ventured the opinion that besides Tai Blechta, Hybrid Designs, there are others interested in managing the Marathon Series.
- After a brief discussion of possibilities, Sam offered to create a Request for Proposal to elicit bids to conduct the Series. The Board concurred.

Annual Banquet:

- Connie reported that there were 125 registered with 12 no-shows who forfeited their \$20 deposit for a total of 113 attendees. There were a good number of offers to volunteer for races, social media, and expos gathered at the banquet.

Craig recommended that anyone interested in being an officer on the Board make that known before the election at the next meeting. Sam reminded those present that the role of membership coordinator is now part of the duties of the Vice President.

The meeting was adjourned at 8:23.

The next meeting will be held on Monday, May 20, 2024, 6:30 pm at the Kaimuki Public Library.