

Mid-Pacific Road Runners Club Board of Directors
 Minutes
 May 20, 2024
 Kaimuki Public Library

Attendance:

Board Members: Jessica Kieschnick, Joy Schoenecker, Connie Comiso, Craig Knohl, Sam Aucoin, Kawika Carlson

Board Members via Zoom: Steve Davidson

Not in Attendance: Kane Ng-Osorio, Ed Kemper

Volunteer Coordinator: Joan Davis

Guests: Ron Alford, Betty Gail Alford, Paula Carroll

Call to Order: 6:49 pm

The Meeting Minutes from April 15, 2024 were approved unanimously.

Treasurer's Report

Sam noted that neither Ed nor Kathy were present. It is in Kathy's contract that she attends the Board Meetings. Regarding the budget: cash had decreased by \$13,000 month to month from \$57,000 to \$44,000. The bulk of it was for the Annual Meeting. Profitability is down. Both are headed in the wrong direction. Last month we had a discussion about quarterly line items not matching the P&L Comparison Report, and that is still the case. Action step: We need to follow up with Kathy.

Membership Report

Final one by Paula who is no longer the Membership Coordinator. Down from last month, but higher than last year. So, the trend is up.

MEMBERSHIP LEVEL	APR '23	MAY '23	JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23	JAN '24	FEB '24	MAR '24	APR '24	MAY '24
Individual Membership	279	270	273	286	286	286	294	290	301	302	302	310	314	320
Junior Membership	4	4	4	4	4	5	5	5	4	6	6	6	6	6
Family Membership	292	290	290	292	299	291	284	286	288	300	301	311	303	298
Lifetime Membership	159	160	160	160	160	160	160	160	161	161	161	161	161	161

Races & Events

Mother's Day Race Report: Connie noted there were 190 participants combined in the 10K, 5K, and Keiki Race. It was held in privately held gardens, so no police or coning needed to be paid. A beautiful day, and a beautiful venue. We hope to do it there again next year. The race was delayed by 5 minutes due to a vehicular incident outside the gardens. Other than that, there were no issues.

Ron reported there were a few more receipts that needed to be submitted. However, the financials seemed ok. About \$4000 profit.

Voting for new Officers took place:

Paula counted the ballots. Joy will give Steve the ballots for safekeeping.

Congratulations to the new officers of the Board of Directors for Mid-Pacific Road Runners Club, 2024- 2025.

President: Kane Ng-Osorio

Vice-President: Joy Schoenecker

Secretary: Steve Davidson

Treasurer: Ed Kemper

Races & Events (continued)

A discussion was held regarding future races:

Vets: Race Director, Frank Floyd to be held in June. This is set.

Fisheries: Race Director, Kane to be held on Sept. 17. Action step: Need to get Joan the information prior to June 15 so she can apply for permits 90 days in advance.

BNI.com: Race Director, Steve to be held in December. Meetings have been planned.

Publicity Chair

Joy suggested that Kawika take the role of Publicity Chair. Kawika stated that he previously agreed to write the monthly Newsletter and make social media posts, however did not know what the other responsibilities were, and was not prepared to take them on. Action step: We should conduct a search to find a new Publicity Chair. The role was previously filled by Ron Alford.

The Marathon Readiness Series

Sam sent out 3 proposals to those known to have an interest.

Honolulu Marathon Association: declined to bid citing a lack of manpower.

Aloha Racing: Summary - MPRRC pay Aloha \$30,000 per race for a total of \$150,000 to conduct the 5 races. Then at the end of the year if there was a profit made, that amount would be used to reduce the fees for the next year.

Hybrid Design: Summary - Hybrid would pay MPRRC \$3 per entry up to \$2000 per race. Brent Imonen would be race Director. A new LLC would be formed named Shaka Racing. Reduce the amount of races from 5 to 4, to include: 15K, 20K, Half Marathon (formerly 25K), and Half Marathon on the same dates as currently permitted. They would not conduct a 30K.

A motion was made to approve the Hybrid Design proposal and was carried with 5 votes cast in favor, with 4 abstaining.

Action steps: Sam will follow up by drafting a contract that will be voted on by the Board. The approved contract will be presented to Hybrid design and signed by both parties. Joan to submit permit changes for the 25K race.

Equipment Delivery

Sam noted that race equipment was being held in Craig's van. After a discussion regarding the contract, and previous delivery details, including the length of time in

between races, both Sam and Craig agreed that the contract should be followed as written.

The meeting was adjourned at 8:12 pm

The next meeting will be scheduled by the new President, Kane

Submitted by Kawika Carlson

Archived by Steve Davidson