Mid-Pacific Road Runners Club Board of Directors
Minutes
July 12, 2024
Virtual via Zoom

Attendance:
Board Members: Joy Schoenecker, Connie Comiso, Craig Knohl, Steve Davidson,
Kane Ng-Osorio, Ed Kemper
Not in Attendance: Jessica Kieschnick, Sam Aucoin, Kawika Carslon
Volunteer Coordinator: Joan Davis
Guests: Kathy Miyahara

Call to Order: 11:02 am

Approval of Minutes
Joy made a motion to approve the minutes of the board meeting of June 19, 2024 with one
change. The motion was seconded by Craig. The change was made and the minutes were
approved unanimously.

Ground Rules
Kane reviewed an i version of the MPRRC Ground Rules. Steve moved to adopt these, Craig
seconded, and the motion was carried by a unanimous vote.

- Treasurer's and Accountant's Reports
Ed reported that revenue for the year is up, but that many expenses are higher than last year,
leading to a slightly larger year over year deficit. He pointed out that the longer races, with many
HPD officers, lost money.

Discussion of race refreshment expenses revealed that some coded as such might actually be
attributed to line item 502 incorrectly and be inflating the budget overage for that item. Steve
made a motion to ask Connie to break down all the year to date line item 502 expenses so the
board can see if any should not be in that category. Craig seconded the motion and it passed
unanimously. It was noted that the budget for refreshments is supposed to be $200 per race and,
with 7 races so far, the budgeted amount should be $1,400. But, the budget shows $930. Ed will
look into this.

Ed recommended that we switch our club credit card to one from Fidelity which will give us 2%
back on purchases which will be reinvested in the account. Craig moved to get such a card, one
each issued to Ed, Kane, Connie, and Joy. The motion was seconded by Steve and passed
unanimously.

Ed will also check on how the storage locker is being paid for each month.

Ed will take the minutes showing the election of officers to the bank and switch the signers on
the account to the four officers.

Regarding the Fidelity account, Steve moved to add Ed, remove Ron, and approve the Fidelity resolutions appearing in the meeting agenda. This was seconded by Ed and approved unanimously.

Membership Report
The report from Jessica was viewed.

Kane announced that Jessica is not only handling membership, but is helping with the annual renewal of the RRCA insurance and with music licenses.

Upcoming Races
Kailua Beach Run is all set to go this Sunday
Marathon Readiness Series-Joan has received an invitation to the DTS meeting on this race and stated that Tai Blechta should be attending these briefings. This will be discussed at Race Operations.

Host Races
The Vets Run went well. We are waiting for payment from them
AFT Spawning Run is on track
BNI 5K-There was one meeting that went well but they have been slow to move on next steps. Steve has given them some deadlines and will follow up.

RRCA Rep
Kane announced that Naomi Morita had received congratulations from RRCA on being named the new state representative. Several board members asked again how this position is filled. Steve will follow up with Ron on this question.

RRCA Annual Convention Recap
Steve did a PowerPoint presentation on the May convention.
He emphasized the importance of the club getting value for the cost of sending two attendees to the convention each year.
Connie asked that Naomi also make a presentation to the board regarding this year's convention.

67th RRCA Convention
Kane noted that there is a $100 per attendee discount for early registration before July 31, 2024. He will inquire whether we can change the name of an attendee if there is a replacement of someone we register at this early date. If we are able to change the attendee name, Kane will reserve two spaces at the convention before the July 31 deadline.

The remaining items on the agenda will be moved to the next meeting.

The meeting was adjourned at 12:33.

Submitted by

Steve Davidson
Secretary