

Mid-Pacific Road Runners Club Board of Directors
Minutes
October 23, 2024
La Pizza Rina Restaurant

Attendance

Board Members: Connie Comiso, Craig Knohl, Steve Davidson, Kane Ng-Osorio, Sam Aucoin, Jessica Kieschnick, Joy Schoenecker, Ed Kemper

Not in Attendance: Kawika Carlson

Guest: Kathy Miyahara

Call to Order

11:18 am by Kane

Approval of Consent Agenda

Steve made a motion to approve the Consent Agenda. The motion was seconded by Ed. The motion was approved unanimously.

Committee Reports

Treasurer's Report

Kathy will check the Budget vs. Actual Report for math calculation errors. She will also look into what items are categorized under Safety and also in Donations which is over budget.

Ed will send the Fidelity statement to Kathy in time for it to be included in the monthly reports.

Ed will look into ba credit card which provides cash back.

Membership Report

Jessica reported that memberships are generally holding steady.

Race Operations Committee

Steve moved that race prices for 2025 remain at 2024 levels. After some discussion, he withdrew the motion.

Steve then moved the price for 2025 races that have not yet been opened be raised by \$5. Ed seconded the motion.

Sam offered an amendment that, for races that have already been opened for 2025, the prices be increased by \$5 after those events have been completed. That motion passed unanimously. The main motion then passed unanimously.

Kane will follow up on payment from Shaka Racing for the Uloha Half Marathon.

Special Events Committee

Josh Sappington has accepted the position of committee chair.

The committee will vote on its charter at its next meeting.

Old Business

HBL Metric Century Aid Station

Steve reported that all went well with the aid station and that HBL has committed to provide us with volunteers when we need them.

RRCA 2025 Convention

Sam moved that Connie and Craig be the club representatives. This was seconded by Steve and passed unanimously.

Changes to T-Mobile phone account

Kane reported that the changes to the account are in process

New Business

Race Age Group Medals

Joy reported that there are enough for the first 4 races of the new year.

She moved that the club purchase the proposed Oahu-shaped medals and Sam seconded the motion. Jessica offered an amendment that the club intends to re-design the medals when the current supply runs out. This motion was seconded by Steve and approved 5-2. The main motion was approved unanimously.

Triangle Park Aid Station

Steve reported that it is all set.

Great Aloha Run Expo

Kane reported that this is free and that we will have a booth.

Honolulu Marathon Expo

Jessica moved to have a booth with each board member having a minimum of one two hour shift, contingent upon RRCA paying half of the fee for the booth. This was seconded by Joy and passed unanimously.

Electric Generator

Joy moved that the club purchase the electric generator proposed by Sam. This was seconded by Jessica and passed unanimously. Steve will make the purchase at Home Depot.

Revisit 2023 Inclusivity Work

This will be move by bl d to the top of the Old Business section of the agenda and reports will be provided by those who worked on this in 2023.

Turkey Trot

Kane will speak with Alan Sunio about signing the agreement.

Flasher for Running in the Dark

Jessica will look into either a flashing light or reflective band.

Upcoming Meetings

The next meeting will be held via Zoom at 11 a.m. on 11/22/24

<https://ksbe.zoom.us/j/84790609174?pwd=0R8MaYpjbAY24tGYsYhTHHYV9a4VI7.1>

Meeting ID: 847 9060 9174

Passcode: 049866

Adjournment 12:45 pm