

Mid-Pacific Road Runners Club Board of Directors

Minutes

November 22, 2024

Meeting held virtually

Attendance

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

Volunteer Coordinator: Joan Davis

Guest: Kathy Miyahara

Call to Order

11:01am by Kāne

Approval of Consent Agenda

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

Committee Reports

Treasurer's Report

Nothing of note to report

Membership Report

Jessica reported on an analysis she has done of the length of club memberships

Race Operations Committee

Upcoming races are

Bosetti 10K

Old Pali Rd

Tantalus 10 miler

Chapson 8K

Joy made a motion to permit the Committee to order up to 2 porta potties for each of Bosetti, Old Pali Rd. and Tantalus. All other races will need to apply to the Board of Directors for funding of porta potties. Connie seconded the motion.

Kāne offered an amendment to the motion to provide a Race Director the authority to order up to 2 porta potties if there was a risk that no bathroom would be open at the race site. Ed seconded the motion.

The amendment passed 5-3 and the main motion passed 6-2.

Special Events Committee

Steve moved to approve the Committee's draft charter and Jessica seconded the motion. It passed unanimously.

Old Business

Revisit 2023 Inclusivity Work

Joy suggested that all 4 members-Frank, Craig, Naomi, and Joy-should do their presentations to the Board in person. Steve will create a Doodle poll to find dates for the January and February Board meetings, with one of them being in-person to view these presentations.

Triangle Park Aid Station

Steve reported that the 10/27/24 aid station was cancelled due to warnings of severe weather. The 11/3/24 aid station was very well received by the runners who came by and he recommended that the Special Events Committee begin planning early for a full schedule of aid stations during the marathon training season.

New Business

Tee shirt Inventory

Joy conducted an inventory

Race Schedule Magnets

Jessica made a motion to approve the purchase of up to 750 magnets. The motion was seconded by Joy and passed unanimously.

Website Migration

Kāne made a motion to approve up to \$450 for our web developer to assist in migration from the current mprrc.com site to the new RunSignUp site. This was seconded by Sam and passed unanimously.

Board Resignation

Kawika announced that he will be resigning from the Board, such resignation to become effective at the time of the Board elections to be held in 2025.

Bylaws Review

Kāne made a motion to form a committee to review the Club bylaws. The motion was seconded by Sam and passed unanimously. Steve and Jessica volunteered to be on the committee along with Sam who will serve as chair.

Upcoming Meetings

There will be a Doodle poll sent out to select dates for the January and February, 2025 meetings.

Adjournment 12:33 pm