

Mid-Pacific Road Runners Club Board of Directors
Minutes
August 14, 2024
Virtual via Zoom

Attendance:

Board Members: Connie Comiso, Craig Knohl, Steve Davidson, Kane Ng-Osorio, Ed Kemper (11:07), Jessica Kieschnick, Kawika Carlson

Not in Attendance: Joy Schoenecker, Sam Aucoin

Volunteer Coordinator: Joan Davis

Guests: Kathy Miyahara, Scott Honjiyo

Call to Order: 11:01 am

Approval of Minutes

Steve made a motion to approve the minutes of the board meeting of July 12, 2024 with one change. The motion was seconded by Craig. The change was made and the minutes were approved unanimously.

Committee Reports

Treasurer's Report

Kathy reported that our YTD net is about \$3,000 less than last year. She said that our expenses are about the same, but that our race income is about \$3,000 less and our membership income is about \$1,500 less.

Jessica asked for a regular monthly forecast of where we will stand at the end of the year. She will meet with Ed on producing this.

There was discussion about some of the categories in the financial reports and Steve proposed that Ed and Kathy meet to clarify these.

Ed will check with Kathy on how the storage locker monthly fee is being paid.

Membership Report

Jessica reported that Individual memberships are holding steady but that Family memberships are trending down.

July 2024 Membership Report



Race Operations Committee

Kane announced the schedule of upcoming events

Old Business

RRCA Rep

Steve reported that Ron told him that a new representative is chosen by the RRCA taking into consideration a number of factors, including involvement in local club activities, involvement in RRCA activities, recommendation of the outgoing representative, etc. Craig asked Naomi that the club be notified when her term is up so that those interested may apply and she responded that there is no set term.

RRCA Convention Report

Naomi did a PPT presentation

2025 RRCA Convention

Craig, Joy, and Connie expressed interest in attending.

Kane stated that we will make a selection of attendees at the September meeting

Equipment Hauling Contract

Craig has signed the updated contract and Kane will complete its adoption with his signature

Club Phone

Steve made a motion to switch the T-Mobile service to the Dialpad plan. Seconded by Jessica. The motion was adopted unanimously.

New Business

Donations for Faerber's Flyers

Jessica moved that the club make a donation to Faerber's Flyers of \$250 total for the Kailua Beach Run and the Lanikai 8K and \$10 per volunteer for the Old Pali Road race. It was seconded

by Steve and passed unanimously. She will develop a proposed policy for donations to groups of volunteers to be presented to the board.

It was agreed that the budget of a maximum of \$200/race for refreshments would continue.

HBL Century Race Aid Station

Steve will lead this effort

Steve moved to adjourn the meeting at 12:43. Connie seconded the motion and it passed unanimously.