

Mid-Pacific Road Runners Club Board of Directors
Minutes
September 18, 2024
Virtual via Zoom

Attendance:

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

Not in Attendance: Ed Kemper, Kawika Carlson

Volunteer Coordinator: Joan Davis

Guests: None

Call to Order: 11:01 am by Kane

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

Jessica showed and explained the [proposed new financial projections report](#).

Membership Report

Jessica reported that Family memberships increased from last month. She also showed an analysis that, for the Lanikai 8K, Mother's Day, and Windward Half races combined, 69% of run income came from non-members.

[Membership graph](#)

Race Operations Committee

Steve made a motion to accept the proposed policy for donations to organizations that provide volunteers. Craig seconded. Following discussion, Steve amended the proposal and the amendment was seconded and passed unanimously. The main motion, as amended, passed 4-1.

We will allow optional donations for 501(c)3 tax-exempt resources as described below with approval from the assigned Race Director and consultation with the Volunteer Coordinator prior to each event utilized:

1. groups deemed effective at a rate of \$10 per person up to \$200 per group or a flat fee up to \$200 for a group
2. facilities in use during running events up to a flat fee of \$200 per event.

Special Events Committee

Jessica reported that Les Omura had declined an invitation to be chair of the committee. She will speak with Johnny Landeza.

HBL Century Ride-Steve reported that he is waiting for confirmation from those who volunteered that they will be working. Otherwise, all set.

Old Business

Changes to T-Mobile phone account

Kane reported that the changes to the account are in process

New Business

Discount at Santa Hat race

Steve made a motion that the club offer 50% membership discounts to Santa Hat participants. Jessica seconded the motion. It passed unanimously.

Park and Road Permits and HPD

Kane announced that, going forward, Susan Block will be responsible for requesting Park and Road permits and HPD officers, with assistance from Joan. Jessica will be responsible for certificates of insurance and music licenses. He thanked Joan for her decades of managing these items.

Addresses for DCCA

Steve announced that several board members had not yet provided their mailing addresses so that Ed can complete the required forms for DCCA. He asked that they complete the form sent to them ASAP.

Christmas Party

Connie announced that the annual Christmas Party will be held on 12/15/24. Joy made a motion to approve this, Steve seconded, and the motion was passed unanimously.

Upcoming Meetings

The next meeting will be held at La Pizza Rina, 1425 S. King St, 10/23/24 at 11 a.m.

The following meeting will be held via Zoom at 11 a.m. on 11/22/24
<https://ksbe.zoom.us/j/84790609174?pwd=0R8MaYpbAY24tGYsYhTHHYV9a4VI7.1>

Meeting ID: 847 9060 9174

Passcode: 049866

Adjournment

Steve moved to adjourn the meeting at 12:31. Connie seconded the motion and it passed unanimously.