

Mid-Pacific Road Runners Club Board of Directors

Minutes

January 8, 2025

Meeting held virtually

Attendance

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

Absent: Kathy Miyahara

Volunteer Coordinator: Joan Davis

Call to Order

12:02 pm by Kāne

Approval of Consent Agenda

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

Committee Reports

Treasurer's Report

Ed will create a 2025 budget to be presented at the February, 2025 meeting

Membership Report

No action taken

Race Operations Committee

No action taken

Special Events Committee

Jessica will send a sign-up to the Board and to Special Events Committee members to assign a minimum of one of these to each GAR Expo shift.

Kāne made a motion: Have Alicia report back to the Board on an order of 50 unisex club singlets to be ordered for sale at the GAR Expo. She will recommend the sizes needed and a color. She will find out from Hybrid Design the cost and turnaround time. It was seconded by Craig and passed 8-1.

Bylaws

The next meeting is scheduled for January 14 with the goal of presenting a draft to the Board at its February meeting.

Old Business

Amendment to Storage Locker Delivery Service Contract

Kāne made the following motion, it was seconded by Jessica, and passed unanimously:

This Amendment is made to the Storage Locker Delivery Service Contract (“Contract”) between Mid-Pacific Road Runners Club (“Client”) and Craig Knol (“Service Provider”) effective as of [Date].

1. Additional Compensation for Larger Deliveries: When the Service Provider is required to use his delivery van for larger deliveries, he will be compensated at a rate of \$250. This includes, but is not limited to, Expos where the Service Provider is asked to bring all club merchandise to sell.

2. Cancellation Clause: In the event that a scheduled delivery is canceled within 48 hours of the scheduled delivery time, the Service Provider shall be paid in full for the scheduled delivery.

All other terms and conditions of the original Contract remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first above written.

Inclusivity Discussion

Kāne will find a date for the Board to take this up since the next meeting will include action on a revision to the Bylaws.

New Business

Joy’s Question About a Confusing Email

Jessica will have the Race Operations Committee investigate these confusing emails.

The next Board of Directors meeting will be held at La Pizza Rina on February 20th from 11-12:30.

The meeting was adjourned at 1:03 pm