

Mid-Pacific Road Runners Club Board of Directors

Minutes

February 20, 2025

Kotetsu Chaya
1427 S King St, Honolulu, Hi 96814

Attendance

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

Guest: Susan Block

Call to Order

11:05 pm by Kāne

Approval of Consent Agenda

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

Committee Reports

Treasurer's Report

Kāne will contact the storage locker company to change the credit card used for the monthly charge.

He will also contact T-Mobile about cancelling a second monthly charge

1. Sam made a motion to approve the 2024 tax return. It was seconded by Jessica and passed unanimously.
2. Ed will contact Fidelity about removing Sam from our account. Steve will assist if necessary.
3. Steve made a motion to postpone a vote on the proposed 2025 budget until the March meeting. Joy seconded the motion and it passed unanimously.
4. Ed will begin an email thread with questions about the proposed budget and will make adjustments prior to the March meeting.
5. Ed will make the changes regarding how Special Events are reported as requested by Joy

Bylaws

Consideration of the proposed Bylaws was taken out of order.

Steve made a motion to adopt the proposed Bylaws as presented by the Bylaws Task Force and the motion was seconded by Sam.

After discussion, a vote on the motion was postponed until the March meeting. Jessica will edit the proposed Bylaws and send them to the board in preparation for that vote.

Membership Report

No action taken

Race Operations Committee

No action taken

Special Events Committee

No action taken

Nomination Committee

No action taken

Old Business

None

New Business

Sale of 4 Lifetime Memberships at a 50% discount at 2024 Honolulu Marathon Expo

Joy stated that a mistake had been made and Jessica reported on several steps that will be taken to prevent a recurrence.

Hybrid Design Invoices

Kāne reported that three invoices remain unpaid and that Race Operations had not responded to his request for approval of these.

Steve will discuss with Tai and recommend a process so that invoices such as these are paid efficiently.

New Tent

Steve made a motion to approve \$900 for the purchase of a new tent. It was seconded by Jessica and passed unanimously.

The next Board of Directors meeting will be held virtually on March 14th from 11-12:30.

- The meeting was adjourned at 12:51 pm