

Mid-Pacific Road Runners Club Board of Directors

Minutes

December 11, 2024

Meeting held virtually

Attendance

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

Absent: Kawika Carlson

Volunteer Coordinator: Joan Davis

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

No action taken

Membership Report

Ed recommended that membership promotions be included in race packets.

Race Operations Committee

No action taken

Special Events Committee

No action taken

Old Business

Bylaws Task Force

Sam reported that the committee had met and identified 8 major areas for improvement

The next steps:

- The first draft is being written
- The Board will vote to approve the final recommended document
- The membership will vote on the final recommended document

Dates for the January and February Meetings

The following dates were agreed upon:

January 8, 2025 via Zoom

February 20, 2025 at La Pizza Rina

Marathon Expo Report

Kāne will provide a tee shirt inventory report to Kathy

Christmas Party

December 15, 2024-Connie reported that 40 of 50 tickets had been sold

New Business

Revisit Policy for Donations to Groups Providing Volunteers

Steve made a motion:

A race director, if they are in need of additional volunteers, may ask a group for a specified number of personnel, in advance of the event. The race will commit to donate to the group \$10 for each volunteer who completes their agreed-upon assignment, up to \$200 for a given race. Additional members of the group, if they come to a race and volunteer, will not contribute to any increase in the agreed upon donation.

The motion was seconded by Jessica. It passed 5-3.

Revisit Craig Knohl Storage Delivery Contract

Jessica made a motion:

Pay Craig \$75 for the late cancellation of the October 27 aid station delivery.

The motion was seconded by Steve and passed unanimously.

It was agreed to review possible amendments to Craig's contract to account for cancellation of an event and for the additional work involved in deliveries to expositions such as GAR and the marathon.

Prepare for Marathon Readiness Series 2025

Steve made a motion:

Designate Steve as liaison with Shaka Racing regarding the 2025 Marathon Readiness Series

Seconded by Ed and passed unanimously.

Board Elections

Steve made a motion:

The annual board elections will be conducted online in advance of the annual meeting.

The motion did not receive a second and was tabled.

Adjournment 12:43 pm