

Starved Rock Runners, LTD  
Board Meeting/Video Platform  
May 19<sup>th</sup> 2020

**Term Expires 12/2020**

Joe Bornac	Carol Pratt
Debbie Wackerline	Open seat
Dan Rolando	Tim Novak
Bob Zeglis	Mark Wackerline

**Term Expires 12/2021**

Rosanne Abbott	Kory Katkus
Greg Vacarro	Janine Sobin
Mitchell Hobbs	Bill Vesely
Mary Beth Potthoff	Randy Pratt

**I. Call to Order and Declaration of Quorum:**

**II. Approval of the Agenda:**

**III. Opening Business:**

- A. Agenda Additions:
- B. Letter of resignation of the president
- C. Elect new President

**IV. Approval of Minutes:**

**V. Monthly Reports:**

- A. Treasurer's report:
- B. Circuit:
- C. Equipment:
- D. Website:
- E. Pacesetter:

**VI. Old Business:**

- A. Women's clinic
- B. Kid's clinic
- C. Boo Milby
- D. Run the Path
- E. Turkey Trot
- F. Hauser proposal
- G. Additional names on bank accounts

**VII. New Business:**

- A. Proposed changes to the Constitution
- B. Proposed changes to the Bylaws
- C. RRCA insurance (verify and get events listed)
- D. Finish Line commitments
- E. Club computer
- F. Van Insurance
- G. Audit (for transition of Treasurer's duties)
- H. Circuit Awards for 2020 Season
- I. Discuss Virtual Races
- J. Chip timing equipment.

**VIII. Recall:**

**IX. Adjournment:**

Next Meeting June 16, 2020