

STARVED ROCK RUNNERS, LTD
BOARD MEETING/30 TRINITY PL. S.V.
JUNE 16TH, 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
MaryBeth Potthoff	Randy Pratt

- I. Call to order and declaration of quorum
- II. Opening business:
 - A. Approval of the agenda
 - B. Approval of the minutes
 - C. Appointment of Secretary
- III. Monthly Reports:
 - A. Treasurer's report
 - B. Circuit:
 - C. Equipment:
 - D. Website:
 - E. Pacesetter:
- IV. Old Business:
 - A. Women's clinic:
 - B. Kids clinic:
 - C. Boo Milby:
 - D. Run the Path:
 - E. Additional names on bank account
 - F. Club computer:
- V. New Business:
 - A. Appointment of new board member
 - B. Upcoming races
 1. Run for the Glory
 2. Depue 5K
 - C. Purchasing a laptop with accounting software for new treasurer
- VI. Recall:
- VII. Adjournment:

Next Meeting: July 21, 2020