

STARVED ROCK RUNNERS, LTD
BOARD MEETING VIA VIDEO PLATFORM

January 19th, 2021

Term Expires 12/2022

Joe Bornac	Rick Coleman
Cathy Berry	John Thomas
Dan Rolando	Teresa Messersmith
Ryan Bell	Theresa Hart

Term Expires 12/2021

Rosanne Abbott	Kory Katkus
Greg Vaccaro	Janine Sobin
Mitchell Hobbs	Carol Pratt
MaryBeth Potthoff	Randy Pratt

- I. Call to order and declaration of quorum
- II. Opening business:
 - A. Board election results/welcome to new members
 - B. Approval of the minutes
 - C. Election of Executive officers for 2021
 1. Nominations
 2. Ballot voting
- III. Monthly Reports:
 - A. Treasurer's report
 - B. Circuit:
 - C. Equipment:
 - D. Website:
 - E. Pacesetter:
- IV. Old Business:
 - A. Merry Miles
 - B. RRCA membership
- V. New Business:
 - A. January miles challenge
 - B. Yearlong miles challenge
 - C. Committees and chairman reports
- VI. Recall:
- VII. Adjournment:

Next Meeting: February 16th, 2021