

STARVED ROCK RUNNERS, LTD
BOARD MEETING/YMCA PERU, IL.

November 16th, 2021 at 6:30pm

Term Expires 12/2022

Joe Bornac	Bob Zeglis
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. Approval of the minutes
- III. Monthly Reports:
 - A. Treasurer's report
 - B. Circuit:
 - C. Equipment:
 1. 1 clock remains broken, 1 clock seems to be missing
 2. Generator has been found! Not sure if it works, Greg Durdan will repair.
 - D. Website:
 - E. Pacesetter: QR
- IV. Old Business:
 - A. Nomination Committee: 8 candidates
 1. Mitch Hobbs, Randy Pratt, Marybeth Potthoff, Kory Katkus, Bob Rehn, Chelsea Koscelny, Kevin Fowler, James Ott
 - B. 40th anniversary committee report
 - C. Follow up to the members doing a family under different addresses vs a couple and individual membership
 - D. Follow up to the three memberships from end of Sept. (extended through 2022).
 - E. Hauser and Paul Innis domain progress
 - F. Email blasts Hauser and/or Runsignup
 - G. Microsoft Office subscription difficulty
- V. New Business:
 - A. Banquet committee: Are we sending out raffle tickets, etc.
 - B. Final Circuit schedule 2022 with board vote
 - C. Membership flyers
 - D. Credit card for Bob
 - E. Race review:
 1. Run the Path
 - F. Upcoming races:
 1. Turkey Trot November 25th, 2021
 2. Santas on the Run November 27th, 2021
- VI. Recall:
- VII. Adjournment:
- VIII. Next Meeting: December 21st, 2021