

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA

February 15th, 2022

Term Expires 12/2022

Joe Bornac Bob Zeglis
Cathy Berry John Thomas
Dan Rolando Teresa Messersmith
Ryan Bell Theresa Hart

Term Expires 12/2023

Kory Katkus James Ott
Chelsea Koscelny Kevin Fowler
Mitchell Hobbs Open Seat
Mary Beth Potthoff Randy Pratt

Updated: 15FEB2022

- I. Call to Order and Declaration of Quorum**
- II. Board Business**
 - A. Election of officer (Vice-President)
 - i. Nominations
 - ii. Ballot voting
- III. Opening Business**
 - A. Approval of minutes
- IV. Monthly Reports**
 - A. Secretary (Discussion/Action)
 - B. Treasurer (Discussion/Action)
 - C. Circuit
 - D. Equipment
 - E. Website
 - i. Back-end update, update
 - F. Pacesetter
- V. Old Business**
 - A. Banquet
 - i. Registration/cost
 - ii. Name Tags
 - iii. Greeters
 - iv. Table Decoration
 - v. Presenter(s)
 - vi. Raffle Drawers
 - vii. Program
 - viii. 40yr Book
 - ix.

- B. Banquet Awards
 - i. Terry Lowery Spirit/ Nominations/ Voting
 - ii. Friends of Running Additional Nominations
 - 1. John Sweeny PC
 - 2. Juan Leg
 - 3. Hall High School
 - 4. Oglesby Elks Lodge
 - 5.
 - iii. Years of Running
 - iv. Chris Christian
- C. Yearlong Challenge Update
- D. Race Reviews
 - i. Anyone Attend Any? Any to report? Channahon??
- E. Laptop for Secretary Update
- F. Club Printer Update
 - i. Prices
 - ii. Printer (Wide Format Printer from MB)
- G. Committees Update
 - i. Dan R contact to Jon Bastuck
 - ii. Confirm w John Thomas to be contact to board for Greg Durdan
 - iii. Finance Committee Update
 - iv. Constitution and By-Laws Committee Update
 - v.
- H. Equipment at Bob Rehn's
- I. Membership Status
- J. Lori's Walleye Run 5k
- K. Box of records from John Steele (Dan Rolando)
- L. Update of winnings being mailed for Merry Miles II
- M. Credit Card moving forward
- N.

VI. New Business

- A. Invoice for ornaments
- B. Circuit flexible to add? Steamboat?? Email from a member asking
- C. RRCA Dues??
- D. Orientation for Board
- E. Update names on account
- F.

VII. Recall

VIII. Adjournment

Next Meeting: March 15th, 2022