

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda (2nd draft)

March 15th, 2022 6:30p.m.

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: 7MAR2022

- I. Call to Order and Declaration of Quorum**
- II. Opening Business**
 - A. Approval of minutes
- III. Monthly Reports**
 - A. Secretary (Discussion/Action)- Cathy Berry
 - B. Treasurer (Discussion/Action)- Theresa Hart
 - C. Circuit- Mitch Hobbs
 - D. Equipment-
 - E. Website- Bob Z
 - i. Back-end update, update
 - ii. Addition of the minutes to bring up to date?
 - iii. Race circuit listed?
 - F. Pacesetter-Bob Z
- IV. Old Business**
 - A. Committees Update
 - i. Constitution and By-Laws Committee Update (Bob Z)
 - ii. Finance Committee Update (Bob Z)
 - iii. Confirm w John Thomas to be contact to board for Greg Durdan (Kory)
 - iv.
 - B. Banquet Review/ Comments
 - i. Registration/cost, Table Decorations, Presenters, Raffle Drawers, Program, Food, Bartenders, etc.
 - ii. 40yr Book (Stuffed Addressed Envelopes Handout/Mailed)
 - iii. Ornaments (Stuffed Addressed Envelopes Handout/Mailed)
 - iv.
 - C. Race Reviews
 - i. Anyone Attend Any? Any to report?

- D. Club Printer Update- Kory
 - i. Printer (Wide Format Printer)
 - E. Orientation for Board- Bob Z
 - F. Equipment at Bob Rehn's
 - G. Box of records to store in van- Kory
 - H. Lori's Walleye Run 5k-Bob Z
 - I. Box of records from John Steele- Dan Rolando
 - J. Credit Card status- Theresa Hart
 - K. RRCA Dues Paid- Kory
 - L.
- V. New Business**
- A. Social Committee request- Kory
 - B. Update names on account-Kory
 - C. Survey Monkey/Teams forms-Bob Z/Kory
 - D. Joe Moreno QC RD email from attending banquet-Kory
 - E. Kid Clinic Cost
 - F. Open seat
 - G.
- VI. Recall**
- VII. Adjournment**

Next Meeting: April 19th, 2022