

Starved Rock Runners, LTD.  
Board Meeting/ Peru YMCA Agenda  
May 17th, 2022 7:00p.m. 5MAY2022

**Term Expires 12/2022**

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

**Term Expires 12/2023**

Kory Katkus      James Ott  
Mary Beth Potthoff    Kevin Fowler  
Mitchell Hobbs     Amber Heider  
Randy Pratt        **Chelsea Koscelny**

- I. Call to Order and Declaration of Quorum**
- II. Opening Business**
  - A. Approval of minutes- Cathy Berry (Relayed as she will be absent)
- III. Monthly Reports**
  - A. Secretary (Discussion/Action)- Cathy Berry (Relayed as she will be absent)
  - B. Treasurer (Discussion/Action)- Kory Katkus
  - C. Circuit- Mitch Hobbs
  - D. Equipment- John Thomas
  - E. Website- Bob Z (Relay as will be absent)
    - i. Back-end update, update
    - ii. Addition of the minutes to bring up to date?
    - iii.
  - F. Pacesetter-Bob Z
- IV. Old Business**
  - A. Kathy Pullman Presentation and Q&A
  - B. Equipment at Bob Rehn's, contact made with Ona, minimal stuff there will let us know when she gets time to go thru barn and boys done planting- Nothing needed at this time
  - C. Form signed and returned to Bob Steele for non-profit status, will be submitted to state with fee
  - D. Credit Card status- suggestions (on hold currently with no treasurer)
  - E. Photo Buck(?) Storage- Bob Z (Tabled from last meeting)
  - F. Orientation for Board- Bob Z (Tabled from last meeting)
  - G. Address Treasurer's position
  - H. Run the Path update (Kory)
  - I. Woman's Clinic Status (Mary Beth)
  - J. Kid's Clinic Status (Joe)
  - K. Defibrillator sale/exchange for services (Mitch)
- V. New Business**
  - A. Race Reviews:
    - i. Lake Run Race(s)
    - ii. Starved Rock Country Marathon Race(s)
    - iii.
  - B.
- VI. Recall**
- VII. Adjournment**

**Next Meeting: June 21<sup>st</sup>, 2022**