

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

June 21st, 2022, 7:00p.m. (Final Draft)

Term Expires 12/2022

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

Term Expires 12/2023

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

* Denotes Executive Board Member

I. Call to Order and Declaration of Quorum

II. Opening Business

- a. Approval of Previous Meeting Minutes

III. Monthly Reports

- a. Secretary (Discussion/ Action)- Cathy B
 - i. Approved Meeting Minutes update (Jan 2021 to Current) Kory
- b. Treasurer (Discussion/ Action)- Bob Zeglis
- c. Circuit- Mitchell Hobbs
- d. Equipment- John Thomas on behalf of Greg Durdan
 - i. Timing Clock to Joanne Bejster status
- e. Website- Bob Zeglis/ Kory Katkus
- f. Pacesetter- Bob Zeglis

IV. Old Business

- a. Bob Zeglis been added to the Hometown Accounts as new Treasurer
- b. Edward Jones Investments (Open Discussion)
- c. Equipment at Bob Rehn's (Kory K)
- d. New Credit Card Status (Bob Z)
- e. Accountant info (Mitch H)
- f. Photo Bucket Trial (Bob Z)
- g. Run the Path Update (Kory K)
- h. Woman's Clinic (Mary Beth P)
- i. Kid's Running Clinic (Joe B)
- j. Defibrillator Status (Mitch H)
- k. Global Running Day Social Committee Event (Amber H)
- l. Bingo Volunteer (Mitch H)
- m. Ornament and 40th Booklet Mailing (Bob Z)
- n.

V. New Business

- a. Vote of removal of Chelsea Koscelny from the BoD
- b. Pacesetter assembly software cost
- c. Insurance discussion
- d. Race Reviews:
 - i. Streator YMCA Memorial Day 5k
 - ii.

VI. Recall

VII. Adjournment

Next Meeting: July 19th, 2022