

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

July 19th, 2022, 7:00p.m.

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
Randy Pratt	Open Seat

* 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
- b. Treasurer (Discussion/ Action)- Bob Zeglis
- c. Circuit- Mitchell Hobbs
- d. Equipment- John Thomas on behalf of Greg Durdan
- e. Website- Bob Zeglis/ Kory Katkus
- f. Pacesetter- Bob Zeglis

IV. Old Business

- a. Edward Jones Investments/Checking/ Money Market Status (Bob Z)
- b. Equipment at Bob Rehn's follow up (John Thomas)
- c. New Credit Card Status (Bob Z)
- d. Accountant info (Mitch H)
- e. Run the Path Update (Kory K)
- f. Woman's Clinic (Mary Beth P)
- g. Kid's Running Clinic (Joe B)
- h. Defibrillator Status (Mitch H)
- i. Bingo Volunteer Contract (Mitch H)
 - i. Volunteers needed (Mary Beth P)
- j. Pacesetter assembly software cost discount
- k. Insurance adjustments to coverages
- l. Web site calendar update (Bob Z)

V. New Business

- a. Bill Pay authority (Open Discussion)
- b. Race Reviews:

- i. Celebrate LaSalle 5k
 - ii. Streator Run for Glory 5k
 - iii. Dog Days 5k
 - c. Board Nomination Update (Joe B)
 - i. Seats/ Quorum discussion

VI. Recall

VII. Adjournment

Next Meeting: August 16th, 2022