

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

August 16th, 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. Equipment- John Thomas on behalf of Greg Durdan
- d. Website- Bob Zeglis/ Kory Katkus
 - i. Calendar Update- Bob Zeglis
- e. Pacesetter- Bob Zeglis
- f. Circuit- Mitchell Hobbs

IV. Old Business

- a. New Credit Card Status (Bob Z)
- b. Run the Path Update (Kory K)
- c. Woman's Clinic (Mary Beth P)
- d. Kid's Running Clinic (Joe B)
- e. Defibrillator Status Elks (Mitch H)
- f. Bingo Volunteer Contract (Mitch H)
 - i. Volunteers needed (Mary Beth P)
- g. Pacesetter assembly software cost discount- **NONE**
- h. Board Nomination Update; last stated meeting after the Boo (Joe B)

V. New Business

- a. Race Reviews:
 - i. Taste 5k
 - ii. Mr. C's 5k
 - iii.

- VI. Recall
- VII. Adjournment

Next Meeting: September 20th, 2022