

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

November 15th, 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's Minutes
- III. **Monthly Reports**
 - a. Secretary (Discussion/ Action)- Cathy B
 - b. Treasurer (Discussion/ Action)- Bob Zeglis
 - i. October Approval
 - ii. November Approval
 - c. Equipment- John Thomas on behalf of Greg Durdan
 - d. Website- Bob Zeglis
 - e. Pacesetter- Bob Zeglis
 - f. Circuit Status- Mitchell Hobbs
- IV. **Old Business**
 - a. New Credit Card Status (Bob Z)
 - b. Defibrillator Status Elks (Mitch H)
 - c. Bingo Volunteer Contract Turkey Trot/ Banquet (Mitch H)
 - i. Volunteers needed (Mary Beth P)
 - d. Board election ballot
 - e. Food at Turkey Trot
- V. **New Business**
 - a. New Bank for Checking and Money Market accounts status
 - b. Circuit Committee 2023 Recommendations- Mitchell Hobbs
 - c. Race Reviews:
 - i. Run The Path
 - d. Quorum requirements for closing out 2022 board in Jan meeting
- VI. **Recall**
- VII. **Adjournment**

Next Meeting: December 20th, 2022