**Starved Rock Runners, LTD.**

**Board Meeting/ Peru YMCA Agenda**

**December 20th, 2022, 7:00p.m.**

**Term Expires 12/2022 Term Expires 12/2023**

Joe Bornac Bob Zeglis\* Kory Katkus\* James Ott

Cathy Berry\* John Thomas Mary Beth Potthoff Kevin Fowler

Dan Rolando Teresa Messersmith\* Mitchell Hobbs Amber Heider

Ryan Bell Open Seat Randy Pratt Open Seat

\* Denotes Executive Board Member

1. **Call to Order and Declaration of Quorum**
2. **Opening Business**
   1. Approval of Previous Meeting’s Minutes
3. **Monthly Reports** 
   1. Secretary (Discussion/ Action)- Cathy B
   2. Treasurer (Discussion/ Action)- Bob Zeglis
   3. Equipment- John Thomas on behalf of Greg Durdan
      1. Clock(s) repair status (Bob Z)
   4. Website- Bob Zeglis
   5. Pacesetter- Bob Zeglis
   6. Circuit Status- Mitchell Hobbs
4. **Old Business** 
   1. Defibrillator Status Elks (Mitch H)
   2. Bingo Volunteer Contract for Banquet Use (Mitch H?)
      1. Volunteers needed (Kory on behalf of MBP)
   3. New Credit Card Status (Bob Z)
   4. New Bank account status (Bob Z)
   5. Board election ballot status (Bob Z)
   6. Banquet Status (Kory on behalf of MBP)
   7. Christmas Light Run Review (Kory)
5. **New Business**
   1. Election committee selection (Kory)
   2. Donations Boo & Turkey Trot (Mitch H)
   3. Race Reviews:
      1. Turkey Trot
      2. Santas on the Run VII
   4. Committee’s member status for 2023
      1. Social committee for 2023
   5. Financial Summary of club races
   6. Prepare a yearly financial summary comparison for 2022
   7. Do we set up online registration for banquet
   8. Quorum requirements for closing out 2022 board in Jan meeting
6. **Recall**
7. **Adjournment**

**Next Meeting: January 17th, 2023**