

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

January 17th, 2023, 7:00p.m.

Term Expires 12/2023

Kory Katkus

Mary Beth Potthoff

Mitchell Hobbs

Randy Pratt

James Ott

Kevin Fowler

Amber Heider

Term Expires 12/2024

Cathy Berry

Dan Rolando

Open Seat

Bob Zeglis

Open Seat

Open Seat

* Denotes Executive Board Member

I. Call to Order and Declaration of Quorum

II. Opening Business

- a. Executive Board Nominations
 - i. Executive Board Voting
- b. Update of names on accounts

III. Monthly Reports

- a. Secretary (Discussion/ Action)- New Slate Nothing to Report
- b. Treasurer (Discussion/ Action)- New Slate Nothing to Report
- c. Equipment- Kory Katkus on behalf of Greg Durdan
- d. Website- Bob Zeglis
- e. Pacesetter- Bob Zeglis
- f. Circuit Status- Mitchell Hobbs

IV. Old Business

- a. New board no old business to report

V. New Business

- a. Vendor chair at Westclock (Amber Heider)
- b. 2nd Timing Clock send in for repair (Bob)
- c. RRCA Dues
- d. Backup of Reports
- e. Backup of Website
- f. Finance Committee Reports
 - i. Financial Summary of club races
 - ii. Prepare a yearly financial summary comparison for 2022
- g. Do we set up online registration for banquet
- h. Banquet Awards
 - i. Level Awards
 - ii. Terry Lowery
 - iii. Chris Christian
 - iv. Friends of Running
 - v. Years of Running
- i. Banquet
 - i. Registration

- ii. Tickets
- iii. Raffle Tickets
- j. Reach-out to Race Directors to submit their race by X date
- k. Incentive program for running club races to 2024 Banquet
- l. Continue with Photo Bucket (\$7/mo?)

VI. Recall

VII. Adjournment

Next Meeting: February 21st, 2023