

Starved Rock Runners, LTD.
Board Meeting/ Peru YMCA Agenda
January 17th, 2023, 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
 - c. Equipment- Kory Katkus on behalf of Greg Durdan
 - i. Clock(s) repair status (Bob Z)
 - ii. Big Cones located?
 - d. Website- Bob Zeglis
 - e. Pacesetter- Bob Zeglis
- IV. Old Business**
 - a. Defibrillator Status Elks (Mitch H)
 - b. Run The Path Report (Janine Sobin/Rosanne Abbott)
 - c. Bingo Volunteer Contract for Banquet Use (Mitch H)
 - i. Volunteers needed (Mary Beth P)
 - d. Raffle Discussion (100 Square Board, Blackstone Griddle)
 - i. Vote on conducting raffle
 - e. Banquet Status (Mary Beth P)
 - f. Election committee Results (Kory)
 - i. Approval of results
- V. Recall**
- VI. Adjournment**