Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

March 21st, 2023, 7:00p.m.

Term Expires 12/2023		Term Expires 12/2024	
Kory Katkus*	James Ott	Cathy Berry*	Bob Zeglis*
Mary Beth Potthoff	Kevin Fowler	Dan Rolando	Open Seat
Mitchell Hobbs	Amber Heider*	Open Seat	Open Seat
Randy Pratt			

* Denotes Executive Board Member

I. **Call to Order and Declaration of Quorum**
II. **Opening Business**
   a. Approval of Previous Meeting's Minutes
   b. Update of names on accounts status (adding Amber/removing Teresa)
III. **Monthly Reports**
   a. Secretary (Discussion/ Action)- Cathy B.
   b. Treasurer (Discussion/ Action)- Bob Z.
      i. Approval of current month's treasures report
   c. Equipment- Kory Katkus on behalf of Greg Durdan
      i. Nothing to report, will be at the Walleye 5k
   d. Website- Bob Z.
   e. Pacesetter- Bob Z.
   f. Circuit Status- Mitchell H.
      i. Googlesheets set up and active
IV. **Old Business**
   a. Vendor Fair at Westclock (Amber Heider)
      i. Review/ Discussion
   b. Walleye Status (Bob)
   c. 2nd Timing Clock send in for repair status (Bob)
   d. Banquet Review
   e. Kid's Clinic/Woman's Clinic Update
      i. Online registration for Kid's and Woman's Clinics- Open and Active
   f. Blackstone Status- Kory K.
      i. 19MAR- 54/100 squares sold
      ii. Payments from Venmo, PayPal, Cash, and Checks
   g. Committee member update- Table till April when Kory present to be able to update roster
V. **New Business**
   a. Turkey Trot Contract- Would like to have contract by 1JUNE
   b. Certify the RTP course? Should we certify the course? Talked to Eric A. on 12MAR, if Amber was going to certify the course that she is planning on, we both can get a discount on his mileage to drive up to do them both at the same

time/on same trip. He stated he charges mileage, but if he can do it in 1 trip then yes he can discount that portion. Talked to Phil Taylor and he is looking into doing certifications as well.

VI.   **Recall**

VII.   **Adjournment**

Next Meeting: April 18th, 2023