

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

April 18th, 2023, 7:00p.m.

Term Expires 12/2023

Kory Katkus*

James Ott

Mary Beth Potthoff

Kevin Fowler

Mitchell Hobbs

Amber Heider*

Randy Pratt

Term Expires 12/2024

Cathy Berry*

Bob Zeglis*

Dan Rolando

Open Seat

Open Seat

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* 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. Special Business**
 - a. Kids fitness clinic YMCA Presentation and Q&A- Amanda Walker
- IV. 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
 - d. Website- Bob Z.
 - e. Pacesetter- Bob Z.
 - f. Circuit Status- Mitchell H.
 - i. Googlesheets set up, active and updated to include dropdown menus
- V. Old Business**
 - a. Walleye Review (Bob)
 - b. 2nd Timing Clock send in for repair status (Bob)
 - c. Kid's Clinic/Woman's Clinic Update
 - i. Online registration for Kid's and Woman's Clinics- Open and Active
 - d. Blackstone Status- Kory K.
 - i. 15APRIL- 87/100 squares sold
 - ii. Payments from Venmo, PayPal, Cash, and Checks
 - e. Committee member update
 - f. Turkey Trot Contract- Status-Mitch
 - g. Certify the RTP course? Should we certify the course? Amber H. wants to move forward with her course being certified. We need to determine whether we are to be held to the same standards we hold our circuit races to by certifying RTP.
- VI. New Business**
 - a. BIBs with Starved Rick Runners logo for club races discussion-(Bob)
 - b. Looking at doing social fun runs (1 per month June/July/Aug) do they need to be listed for insurance purposes

- VII. Recall
- VIII. Adjournment

Next Meeting: May 16th, 2023