

# Starved Rock Runners, LTD.

## Board Meeting/ Peru YMCA Agenda

May 16<sup>th</sup>, 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. Approval of Previous Meeting's Minutes
  - b. Update of names on accounts status (Kory K)
- III. Monthly Reports**
  - a. Secretary (Discussion/ Action)- Cathy B.
  - b. Treasurer (Discussion/ Action)- (Bob Z. tabled till June)
  - c. Equipment- Kory Katkus on behalf of Greg Durdan
  - d. Website- Kory K.
  - e. Pacesetter- Kory K
  - f. Circuit Status- Mitchell H.
    - i. Googlesheets, active and updated to include dropdown menus (Kory)
- IV. Old Business**
  - a. Promo Card quote/ discussion
  - b. Kids fitness clinic YMCA Discussion/vote
  - c. RTP Certification
  - d. Kid's Clinic/Woman's Clinic Update- Kory K.
    - i. Online registration for Kid's and Woman's Clinics- Open and Active
  - e. Committee member update
  - f. Turkey Trot Contract- Status-Mitch
  - g. BIBs with SRRL logo/design for club races discussion-(Bob Z. tabled till June)
  - h. 2<sup>nd</sup> Timing Clock send in for repair status (Bob Z. tabled till June)
  - i. GRD 7JUNE2023
  - j. Social Fun Runs discussion (1 per month June/July/Aug)
- V. New Business**
  - a. IV HoF advertisement discussion and IHSA advertisement
  - b. Annual filing w Bob Steele- Kory K
  - c. Van Insurance
- VI. Recall**
- VII. Adjournment**

**Next Meeting: June 20<sup>th</sup>, 2023**

