

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

July 18th, 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
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
- III. Special Business/ Visitor Topics**
 - a. Joanne Milby Boo 5k
- IV. Monthly Reports**
 - a. Secretary (Discussion/ Action)- Cathy B.
 - b. Treasurer (Discussion/ Action)- Bob Z.
 - c. Equipment- Kory Katkus on behalf of Greg Durdan
 - d. Website- Bob Z.
 - e. Pacesetter- Bob Z.
 - f. Circuit Status- Mitchell H.
- V. Old Business**
 - a. Promo Card status- Bob Z.
 - b. RTP and Turkey Trot Status Certification- Mitch H./Kory K.
 - i. Cost- Kory K.
 - c. Kid's Clinic/Woman's Clinic Update
 - d. Turkey Trot Contract- Status-Mitch H.
 - e. BIBs with SRRL logo/design for club races discussion-Bob Z. tabled from May
 - f. 2nd Timing Clock send in for repair status- Bob Z. tabled from May
 - g. Boo 5k Status
- VI. New Business**
 - a. Race review Streater Run for Glory review
 - b. Genesis Firecraker Review
 - c. Dog Days review
 - d. Nomination committee status- James O.
 - e. Edward Jones Acct (CD should be coming to term, what's next)
- VII. Recall**
- VIII. Adjournment**

Next Meeting: August 15th, 2023