**Starved Rock Runners, LTD.**

**Board Meeting/ Peru YMCA Agenda**

**September 19th, 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

1. **Call to Order and Declaration of Quorum**
2. **Opening Business**
	1. Approval of Previous Meeting’s Minutes
3. **Monthly Reports**
	1. Secretary (Discussion/ Action)- Cathy B.
	2. Treasurer (Discussion/ Action)- Bob Z.
	3. Equipment- Kory Katkus on behalf of Greg Durdan
	4. Website- Bob Z.
	5. Pacesetter- Bob Z.
	6. Circuit Status- Mitchell H.
4. **Old Business**
	1. Turkey Trot Contract Status - Mitch H.
	2. Future of bingo with the Elks discussion
	3. Nomination committee status- James O.
	4. 2024 Membership Renewal Platform/Cost
	5. RTP Update- Kory K.
5. **New Business**
	1. Clock use for St. Bede 5k
	2. Bib Chip shipping and cost invoice coming – Kory K.
	3. Race review
		1. Boo Milby 5k
		2. Folty 5k
		3. Kewanee Hog Days 4 Miler
		4. Princeton Underground Railroad 5k
	4. Halloween Fun Run?
	5. Printer Ink approval -Kory K
6. **Recall**
7. **Adjournment**

**Next Meeting: October 17th, 2023**