**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**