**Starved Rock Runners, LTD.**

**Board Meeting/ Peru YMCA Agenda**

**October 17th, 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 Candidates- James O.
      1. Approval of candidates Kelly Campbell, Humberto Macias De Leon
      2. Candidate profiles
   4. 2024 Membership Renewal Status
   5. RTP Update- Kory K.
   6. Halloween Fun Run status
5. **New Business**
   1. Race review
      1. Dwight Harvest Days 5k
      2. Quad Cities Marathon
   2. Circuit committee need meeting to send letters out again?
      1. Course certification
      2. Need time to get back confirmation in order for board approval of circuit by Dec (?) meeting
6. **Recall**
7. **Adjournment**

**Next Meeting: November 21st, 2023**