**Starved Rock Runners, LTD.**

**Board Meeting/ Peru YMCA Agenda**

**November 21st, 2023, 7:00p.m.**

**Term Expires 12/2023 Term Expires 12/2024**

Kory Katkus\* Open Seat 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. Underground Shirt received yet?
   2. Board Appointment- Kory K.
   3. Election Ballot order drawing
   4. Election Ballot/Profile Status- Bob Z.
   5. Election Forms/ Paperwork Status- Kory K. 1NOV
   6. Ballot Counting Committee 4 midterm members 9JAN2024
   7. Turkey Trot Status/Needs - Mitch H.
   8. RTP Summary- Kory K.
   9. Van Checkout System- Kory K. (Name/#/Mem/Item/Out/In)
   10. Future of bingo with the Elks discussion
5. **New Business**
   1. Timing System Sale
   2. Van Inventory to use for RD for club races
   3. Banquet- Mary Beth P.
   4. Christmas Light Fun Run status- Kory K.
      1. Ticket Event on RSU
   5. 2024 Club Race Challenge- Kory K.
   6. Run Today for Tomorrow- Amber H.
   7. Merry Miles Status- Kory K.
   8. Start boosting self report after final circuit race
   9. Race review
      1. RTP
      2. LaSalle Christmas Light Park Run
6. **Recall**
7. **Adjournment**

**Next Meeting: December 19th, 2023**