**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**