

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

January 16th, 2024, 7:00p.m.

Term Expires 12/2023

Kory Katkus*

Mary Beth Potthoff

Mitchell Hobbs

Randy Pratt

Kevin Fowler

Amber Heider*

Term Expires 12/2024

Cathy Berry*

Dan Rolando

Open Seat

Bob Zeglis*

Open Seat

Open Seat

* Denotes Executive Board Member

- I. Call to Order and Declaration of Quorum**
- II. New Business**
 - a. Tom Rooney; Coldest night fun run/ fundraising presentation
- III. Opening Business**
 - a. Approval of Previous Meeting's Minutes
- IV. Monthly Reports**
 - a. Secretary (Discussion/ Action)- Cathy B.
 - b. Treasurer (Discussion/ Action)- Bob Z.
 - c. Equipment- Kory Katkus on behalf of Greg Durdan
 - d. Website- Bob Z.
 - e. Pacesetter- Bob Z.
- V. Old Business**
 - a. Banquet Status (Mary Beth P)
 - b. Merry Miles Status- Kory K.
 - c. Credit Card for Cathy Berry for bereavement committee??
 - d. Donation to kids clinic in exchange for flowers from Darcy Welsh
 - e. Election committee Results (Kory)
 - i. Approval of results
- VI. Recall**
- VII. Adjournment**