

# Starved Rock Runners, LTD.

## Board Meeting/ Peru YMCA Agenda

March 19<sup>th</sup>, 2024, 7:00p.m.

### Term Expires 12/2024

Cathy Berry\*    Bob Zegliis\*  
Dan Rolando    Randy Pratt  
Open Seat      Open Seat

### Term Expires 12/2025

Kory Katkus\*    Kelly Campbell  
Mary Beth Potthoff    Humberto Macias-DeLeon  
Mitchell Hobbs    Amber Heider\*

\* Denotes Executive Board Member (2024)

- I. Call to Order and Declaration of Quorum**
- II. Opening Business**
  - a. Approval of Previous Meeting's Minutes
- III. 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.
  - f. Circuit Status 2024- Mitch H.
    - i. Self-Report Googlesheets- Setup, will put names in prior to Saturday, email scheduled to go out morning of Walleye with the link- Kory K.
- IV. Old Business**
  - a. Banquet Review
  - b. Cone Status- Randy P.
  - c. Kid's Clinic/Woman's Clinic Update
    - i. Online registration for Kid's and Woman's Clinics- need details
  - d. Traeger Grill Status- Kory K.
  - e. Constitution and By-Law changes status
  - f. Committee Update
  - g. Boo Race Director Status
  - h. Club Member Challenge Status- Kory K
  - i. RTP opens day of Walleye, announce at Walleye 24hr period lowest price
- V. New Business**
  - a. 2024 Turkey Trot Contract- Would like to have contract by 1JUNE- No volunteer no discount
  - b. Circuit Race Updates – Bob Z.(?)
  - c. Additional Pacesetter Issues discussion.
  - d. 2023 Award Plaques Proof
  - e. 2023 Award Plaques for ones not present at the banquet.
  - f. Donation to Run for St Jude- Kory
- VI. Recall**
- VII. Adjournment**

**Next Meeting: April 16<sup>th</sup>, 2024**