

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

April 16th, 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- active, will update names of new members as notifications comes in, dropdown menus included- Kory K.
- IV. Old Business**
 - a. Cone Status- Randy P.
 - b. Kid's Clinic/Woman's Clinic Update
 - i. Online registration for Kid's and Woman's Clinics
 - c. Traeger Grill Status- Kory K.
 - d. Constitution and By-Law changes voting update
 - e. Donation to St Jude from SRRL (tabled from March meeting)
 - f. Committee Update
 - g. Boo Race Director Status
 - h. Club Member Challenge Status- Kory K
 - i. Turkey Trot Contract- Status-Mitch
 - j. RTP opened day of Walleye, currently 39 signed up (2 after the "special")
 - k. Kelly added as an admin of FB status?
- V. New Business**
 - a. SRRL Bib inventory status, do we continue w club bibs?
 - b. Walleye review
- VI. Recall**
- VII. Adjournment**

Next Meeting: May 21st, 2024