

**Starved Rock Runners, LTD.
Board Meeting/ Peru YMCA Agenda**

May 21st, 2024, 7:00p.m.

Term Expires 12/2024

Cathy Berry* Bob Zeglis*
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.
- 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. Committee Update
 - f. Boo Race Director Status
 - g. Club Member Challenge Status- Kory K
 - h. Van Plates Update
 - i. Turkey Trot Contract with Elk's
 - j. SRRL Bib design status?
- V. New Business**
 - a. Race Reviews
 - i. Christie Clinic Races
 - ii. Lake Run Races
 - iii. Starved Rock Country Marathon Races
 - b. Annual filing w Bob Steele
 - c. Global Running Day 5JUNE
 - d. Insurance for RTP submitted 9MAY2024
 - e. Add to the website the award requirements-Kory K
 - f. Circuit Credit for re-scheduled Christie Clinic 5k Discussion
- VI. Recall**
- VII. Adjournment**

Next Meeting: June 18th, 2024

