

STARVED ROCK RUNNERS, LTD
BOARD MEETING/YMCA PERU, IL.

February 16, 2021

Term Expires 12/2022

Joe Bornac Rick Coleman
Cathy Berry John Thomas
Dan Rolando Teresa Messersmith
Ryan Bell Theresa Hart

Term Expires 12/2021

Rosanne Abbott Kory Katkus
Greg Vaccaro Janine Sobin
Mitchell Hobbs Carol Pratt
MaryBeth Potthoff Randy Pratt

I. Call to order and declaration of quorum

II. Opening business:

- A. Approval of the minutes
- B. Peru Park Director: Proposal for helping with a 5k

III. Monthly Reports:

- A. Treasurer's report
- B. Circuit:
- C. Equipment:
- D. Website:
- E. Pacesetter:

IV. Old Business:

- A. Lori's Walleye Run 5K
- B. January challenge
- C. Yearlong challenge
- D. Membership status
- E. Updated committee members
- F. Nut Run Review
- G. Co-ed Spring training program (Kory)

V. New Business:

- A. Circuit Committee Report
- B. Operating officer positions
- C. Races piling up in October (Phil to discuss)
- D. Ad's for the Pacesetter
- E. 40th anniversary planning

VI. Recall:

VII. Adjournment:

Next Meeting: March 16, 2021