

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA

January 18th, 2022

Term Expires 12/2022

Joe Bornac Bob Zeglis
Cathy Berry John Thomas
Dan Rolando Teresa Messersmith
Ryan Bell Theresa Hart

Term Expires 12/2023

Kory Katkus James Ott
Chelsea Koscelny Kevin Fowler
Mitchell Hobbs Open Seat
Mary Beth Potthoff Randy Pratt

- I. Call to Order and Declaration of Quorum**
- II. Board Business**
 - A. President's remarks
 - B. Board Election Results
 - C. Introduction of board members
 - D. Confirmation of contact info of board members
 - E. Election of officers (President, Vice-President, Treasurer, Secretary)
 - i. Nominations
 - ii. Ballot voting
- III. Opening Business**
 - A. Approval of minutes
- IV. Monthly Reports**
 - A. Secretary (Discussion/Action)
 - B. Treasurer (Discussion/Action)
 - C. Circuit
 - D. Equipment
 - E. Website
 - F. Pacesetter
- V. Old Business**
 - A. Approval of Banquet Pricing
 - B. Banquet
 - i. Registration/cost
 - ii. Name Tags
 - iii. Greeters
 - iv. Table Decoration
 - v. Raffle Drawers

- C. Banquet Awards
 - i. Terry Lowery Spirit/ Nominations/ Voting
 - ii. Friends of Running
 - iii. Years of Running
 - iv. Chris Christian
- D. Yearlong Challenge
- E. Race Reviews
 - i. Run Your Kewanee Ice off Hardcore-December 31, 2021
- F. Laptop for Secretary

VI. New Business

- A. Committee Discussion
 - i. Pacesetter
 - ii. Finance
- B. Merry Miles
 - i. Review
 - ii. Prize Drawing
- C. Nomination for Open Board Seat
- D. Club Printer
- E. Club Equipment at Bob R.
- F. Taste 5k
 - i. New Route
 - ii. New Start Finish

VII. Recall

- A. Carroll Lulay update

VIII. Adjournment

Next Meeting: February 15th, 2022