

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

October 18th, 2022, 7:00p.m.

Term Expires 12/2022

Joe Bornac	Bob Zeglis*
Cathy Berry*	John Thomas
Dan Rolando	Teresa Messersmith*
Ryan Bell	Open Seat

Term Expires 12/2023

Kory Katkus*	James Ott
Mary Beth Potthoff	Kevin Fowler
Mitchell Hobbs	Amber Heider
Randy Pratt	Open Seat

* Denotes Executive Board Member

- 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 Zeglis
 - c. Equipment- John Thomas on behalf of Greg Durdan
 - d. Website- Bob Zeglis
 - e. Pacesetter- Bob Zeglis
 - f. Circuit- Mitchell Hobbs
- IV. Old Business**
 - a. New Credit Card Status (Bob Z)
 - b. Run the Path Update (Kory K)
 - c. Finance Committee Chair
 - d. 2023 Membership platform status
 - e. Defibrillator Status Elks (Mitch H)
 - f. Bingo Volunteer Contract (Mitch H)
 - i. Volunteers needed (Mary Beth P)
 - g. Board Nomination Presentation/ Approval for ballot
 - h. Food at Turkey Trot
- V. New Business**
 - a. New Bank for Checking and Money Market accounts
 - b. Reduction of Board size from 16 member board discussion
 - c. Race Reviews:
 - i. Dwight Harvest Days 5k
 - ii. Quad Cities Marathon
 - iii. Run the Woods 8k/5k

- VI. Recall
- VII. Adjournment

Next Meeting: November 15th, 2022