

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

September 20th, 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
 - i. Amend July Treasure's report (June 21- July 19)
 - ii. August Treasurer's report discussion and approval (July 20- Aug 12)
 - iii. September Treasurer's report discussion and approval (Aug 13- Sept 16)
- c. Equipment- John Thomas on behalf of Greg Durdan
- d. Website- Bob Zeglis/ Kory Katkus
- 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. Defibrillator Status Elks (Mitch H)
- e. Bingo Volunteer Contract (Mitch H)
 - i. Volunteers needed (Mary Beth P)
- f. Board Nomination Update
- g. Taxes Update
- h. Printer Update

V. New Business

- a. Race Reviews:
 - i. Boo Milby 5k
 - ii. Underground Railroad 5k

- iii.
- b. 2023 Membership Platform and Cost
- c. Food at Turkey Trot Discussion

VI. Recall

VII. Adjournment

Next Meeting: October 18th, 2022