

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

February 21st, 2023, 7:00p.m.

Term Expires 12/2023

Kory Katkus*

James Ott

Mary Beth Potthoff

Kevin Fowler

Mitchell Hobbs

Amber Heider*

Randy Pratt

Term Expires 12/2024

Cathy Berry*

Bob Zeglis*

Dan Rolando

Open Seat

Open Seat

Open Seat

* Denotes Executive Board Member

I. Call to Order and Declaration of Quorum

II. Opening Business

- a. Approval of Previous Meeting's Minutes
- b. Update of names on accounts (adding Amber/removing Teresa)

III. Monthly Reports

- a. Secretary (Discussion/ Action)- Cathy B.
- b. Treasurer (Discussion/ Action)- Bob Z.
 - i. Approval of previous month's treasures report
 - ii. Approval of current month's treasures report
- c. President: Kory K. (will be absent 21st of March)
- d. Equipment- Kory Katkus on behalf of Greg Durdan
- e. Website- Bob Z.
- f. Pacesetter- Bob Z.
- g. Circuit Status- Mitchell H.

IV. Old Business

- a. Vendor chair at Westclock (Amber Heider)
 - i. Payment to reserve status
 - ii. Shift coverage
 - iii. Pamphlets
 - iv. Signage
- b. 2nd Timing Clock send in for repair (Bob)
- c. Merry Miles Award Status- Kory K.
- d. Banquet Contract
- e. Banquet Awards
 - i. Level Awards
 - ii. Terry Lowery
 - iii. Chris Christian
 - iv. Friends of Running
 - v. Years of Running
 1. Hank Boers 60 yrs
 - 2.
- f. Banquet- Mary Beth P.

- i. Room discussion
- ii. Registration
- iii. Tickets
- iv. Introduction/Presentation of board of directors
- v. Raffle Tickets
 - 1. Raffle
 - 2. Quilt
 - 3. T-Shirt
 - 4. Door Prize
 - 5. 50/50
- vi. Award presentation
 - 1. Circuit Awards
 - 2. Terry Lowery Award
 - 3. Friends of Running Awards
 - 4. Years of Running Award
- vii. Blessing
- viii. Closing
- g. 50/50 Income
- h. Award responsibility- Kory K.
- i. Blackstone Status/ Assembled vs Unassembled? - Kory K.
- j. Members we lost in 2022?

V. New Business

- a. Kids fitness clinic YMCA (Amanda Walker)- Mary Beth P.
- b. City of LaSalle, Festival of Lights Letter- Bob Z.
- c. Reach-out to Race Directors to submit their race by X date
- d. Incentive program for running club races to 2024 Banquet
- e. Turkey Trot contact
- f. Committees
- g. Re-Run circuit schedule in Pacesetter due to the errors??
- h. Online registration for Kid's and Woman's Clinics??
- i. Survey results review
- j. Cash Drawer discussion

VI. Recall

VII. Adjournment

Next Meeting: March 21st, 2023