

# Starved Rock Runners, LTD.

## Board Meeting/ Peru YMCA Agenda

June 20<sup>th</sup>, 2023, 7:00p.m.

### Term Expires 12/2023

Kory Katkus\*

Mary Beth Potthoff

Mitchell Hobbs

Randy Pratt

James Ott

Kevin Fowler

Amber Heider\*

### Term Expires 12/2024

Cathy Berry\*

Dan Rolando

Open Seat

Bob Zeglis\*

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
- III. Monthly Reports**
  - a. Secretary (Discussion/ Action)- Cathy B.
  - b. Treasurer (Discussion/ Action)- Bob Z.
    - i. May Report
    - ii. June Report
  - c. Equipment- Kory Katkus on behalf of Greg Durdan
  - d. Website- Bob Z.
  - e. Pacesetter- Bob Z.
  - f. Circuit Status- Mitchell H.
- IV. Old Business**
  - a. Promo Card status- Bob Z.
  - b. RTP and Turkey Trot Status Certification- Mitch H./Kory K.
  - c. Kid's Clinic/Woman's Clinic Update
  - d. Turkey Trot Contract- Status-Mitch H.
  - e. BIBs with SRRL logo/design for club races discussion-Bob Z. tabled from May
  - f. 2<sup>nd</sup> Timing Clock send in for repair status- Bob Z. tabled from May
  - g.
- V. New Business**
  - a. Race review Streator YMCA Memorial Day 5k review
  - b. Global Running Day (GRD) review
  - c. Confirm adding the 10k distance to circuit race for QC Marathon
  - d. Online registration for Boo and TT, entered on website clendar
- VI. Recall**
- VII. Adjournment**

**Next Meeting: July18<sup>th</sup>, 2023**