

## Starved Rock Runners, LTD.

### Board Meeting/ Peru YMCA Agenda

**August 15<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. Status of money transfer to Edward Jones
  - 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. Kid's Clinic/Woman's Clinic Update
  - b. Turkey Trot Contract Status - Mitch H.
  - c. BIBs with SRRL logo/design for club races updates- Bob Z./ Kory K.
  - d. Boo 5k Status
  - e. Nomination committee status- James O.
  - f. Newstrib Invoice- Bob Z.
- V. New Business**
  - a. Future of bingo with the Elks discussion
  - b. Race review
    - i. Taste 5k
    - ii. Mr. C's
  - c. Bereavement Committee Update- Kory K.
    - i. Kelly Duttlinger's mother
    - ii. George Heagy
  - d. 2024 Membership Renewal Platform/Cost
- VI. Recall**
- VII. Adjournment**

**Next Meeting: September 19<sup>th</sup>, 2023**