

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

December 19th, 2023, 7:00p.m.

Term Expires 12/2023

Kory Katkus* Randy Pratt
Mary Beth Potthoff Kevin Fowler
Mitchell Hobbs Amber Heider*

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
- III. Monthly Reports**
 - a. Secretary (Discussion/ Action)- Cathy B.
 - b. Treasurer (Discussion/ Action)- Bob Z.
 - 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. Board election ballot status (Bob Z)
 - b. Banquet Status (Mary Beth P)
 - c. Ballot Counting Committee Process/Status
 - d. Future of bingo with the Elks discussion
 - e. Timing System Sale
 - f. Van Inventory to use for RD for club races
 - g. Christmas Light Fun Run Review- Kory K.
 - i. Ticket Event on RSU benefit
 - h. 2024 Club Race Challenge- Kory K.
 - i. Merry Miles Status- Kory K.
- V. New Business**
 - a. Donation Thank you letter- Amber H.
 - b. Donation to Oglesby Shop with a Cop- Mitch H.
 - c. YMCA Indoor Tri- Kelly C.
 - d. Do we set up online registration for banquet
 - e. Quorum requirements for closing out 2023 board in Jan meeting
 - f. Boost self report
 - g. Race Reviews:
 - i. Turkey Trot
 - ii. Santas on the Run VII
 - h. Members Only Facebook Page??
 - i. Credit Card for Cathy Berry for bereavement committee??
- VI. Recall**

VII. Adjournment

Next Meeting: January 16th, 2024