

Starved Rock Runners, LTD.
Board Meeting/ Peru YMCA Agenda
January 16th, 2024, 7:20p.m.

Term Expires 12/2024

Cathy Berry* Bob Zegliis*
Dan Rolando Randy Pratt
Open Seat Open Seat

Term Expires 12/2025

Kory Katkus* Kelly Campbell
Mary Beth Potthoff Humberto Macias-DeLeon
Mitchell Hobbs Amber Heider*

* Denotes Executive Board Member (2023)

- I. Call to Order and Declaration of Quorum**
- II. Opening Business**
 - a. Executive Board Nominations
 - i. Executive Board Voting
 - b. Update of names on accounts (if needed)
- 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. 2024 Club Race Challenge- Kory K.
 - b. YMCA Indoor Tri- Kelly C.
- V. New Business**
 - a. Backup of Reports*
 - b. Backup of Website*
 - c. Finance Committee Reports*
 - i. Financial Summary of club races
 - ii. Prepare a yearly financial summary comparison for 2023
 - d. Reach-out to Race Directors to submit their race by X date*
 - e. RRCA Dues
 - f. Smoker Board presented
 - g. Banquet Awards
 - i. Level Awards
 - ii. Terry Lowery
 - iii. Chris Christian
 - iv. Friends of Running
 - v. Years of Running
 - h. Banquet
 - i. Registration Paper /Online Status
 - ii. Tickets
 - iii. Raffle Tickets

iv. Comp'd Banquet for Circuit Race Directors

VI. Recall

VII. Adjournment

Next Meeting: February 20th, 2024

*Was listed on 1st meeting of 2023 may not apply