

Starved Rock Runners, LTD.
Board Meeting/ Peru YMCA Agenda
February 20th, 2024, 6:30p.m.

Term Expires 12/2024

Term Expires 12/2025

Cathy Berry*	Bob Zegliis*	Kory Katkus*	Kelly Campbell
Dan Rolando	Randy Pratt	Mary Beth Potthoff	Humberto Macias-DeLeon
Open Seat	Open Seat	Mitchell Hobbs	Amber Heider*

* Denotes Executive Board Member (2024)

- 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 2024- Mitch H.
 - i. Self-Report Googlesheets- Setup- Kory K.
- IV. Old Business**
 - a. RRCA Dues- Kory K.
 - b. Traeger Grill Status- Kory K.
 - i. Local Purchase, Donation, 2nd Place Prize- Kory K.
 - ii. Display at Banquet, Storage till won- Kory K.
 - c. Banquet Awards
 - i. 2023 Circuit Awards Status- Mitchell H.
 - ii. Terry Lowery- Taken Care of? By Whom
 - iii. Chris Christian-Taken Care of?
 - iv. Friends of Running Awards- Ordered? By whom
 - v. Years of Running-Any recipients?
 - d. Banquet
 - i. Registration Paper /Online Status
 - ii. Online Tickets
 - 1. When should I cut it off
 - 2. 1 more email for signup?
 - iii. Program Design/Layout?
 - i. Introduction/Presentation of board of directors
 - ii. Raffle Tickets
 - 1. Raffle
 - 2. Quilt
 - 3. T-Shirt
 - 4. Door Prize

5. 50/50
 6. Traeger Grill
 - iii. Award presentation:
 7. Circuit Awards
 8. Terry Lowery Award
 9. Friends of Running Awards
 10. Years of Running Award
 - iv. Blessing
 - v. Closing
 - e. 50/50 Income-Who
 - i. Income or donate
 - f. Members we lost in 2023?
 - i. Mary Fislar 13SEPT2023
 - ii. ??
 - g. Committee Update
 - h. Boo Race Director Status
 - i. Club Member Challenge Status- Kory K
 - j. Email status for ones approved in Jan.
- V. New Business**
- a. Constitution and By-Law Committee Recommendation
 - b. Finance Committee Presentation
 - c. Online Registration Kid's Clinic and Woman's Clinic
 - d. Boo Milby RD and RSU
 - e. Walleye Status
 - f. RTP set up in RunSignUp
- VI. Recall**
- VII. Adjournment**

Next Meeting: March 19th, 2024