

**Starved Rock Runners, LTD.
Board Meeting/ Peru YMCA Agenda**

July 16th, 2024, 7:00p.m.

Term Expires 12/2024

Cathy Berry* Bob Zeglis*
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 (2024)

- I. Call to Order and Declaration of Quorum**
- II. Opening Business**
 - a. Signing of tax papers (2 executive board members needed)
 - b. 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- No Change
 - d. Website- Bob Z.
 - i. Price increase of Calendar program discussion
 - e. Pacesetter- Bob Z.
 - f. Circuit Status 2024- Mitch H.
- IV. Old Business**
 - a. Kid's Clinic/Woman's Clinic Update
 - b. Traeger Grill Status- Kory K.
 - i. All squares were sold 30JUNE
 - ii. Facebook live done to reveal winner
 1. Winning # 82 Janine Sobin
 2. Reverse # 28 Bob Kolczaski
 - c. Boo Race Status - Need to start pushing notice of the race 1 month to go
 - d. Club Member Challenge Status- Kory K (2 new signups since last meeting)
 - i. Set to close on the 15JULY2024 - 43 total
 - e. Turkey Trot Contract with Elk's – Mitch H
 - f. SRRL Bib status? -Bob Z. (received and chips ordered w Phil?)
 - i. Talked to Phil at Streator and those chips are good indefinitely, the ones used at Streator he tagged in 2023, so there is no shelf life
 - g. Edward Jones Acct (CD Maturing and rolling into Mutual Funds status)- Bob Z
 - h. License Plate Update- (called DMV, they are a little behind on requests as they moved offices but has not gotten lost and we are inline for them to process so may be another 3 weeks before we receive an update
- V. New Business**
 - a. Race Reviews
 - i. Streator Run for Glory 5k
 - ii. Genesis Firecracker
 - iii. Dog Days 5k
 - b. Nomination Committee Status- Humberto (time to start seeking people)

- VI. Recall
- VII. Adjournment

Next Meeting: August 20th, 2024