

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

August 20th, 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. 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 2024- Mitch H.
- IV. Old Business**
 - a. Kid's Clinic/Woman's Clinic Update
 - b. Boo Race Status
 - c. Club Member Challenge Status- Kory K
 - d. Nomination committee status- Humberto
 - e. Turkey Trot Contract with Elk's – Mitch H
 - f. License Plate Update
- V. New Business**
 - a. Apparel Online Store – Amber H
 - b. Social Committee Update – Amber H
 - c. Streator Run for Glory message - Amber H
 - d. Course Certifications Status
 - i. Princeton
 - ii. Wenona
 - iii. Dwight
 - e. Race Reviews
 - i. Mr. C's 5k
 - 1. Complaints of the amount of time it took to do rewards/ story of every person
 - 2. Suggestions for circuit committee to adopt a process for suggesting to do awards (start 1 hr after start of race for 5k, how does larger races such as QC does it)
 - ii. Evergreen 5k
 - iii. Picnic
 - iv. Boo Milby 5k

- f. 2025 Membership Renewal Platform/Cost
- g. Merry Miles V

VI. Recall

VII. Adjournment

Next Meeting: September 17th, 2024