

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

October 15th, 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.
 - i. Oct/Nov/Dec Meeting Remaining as Secretary
 - 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.
- IV. Old Business**
 - a. Turkey Trot Contract with Elk's – Mitch H
 - i. Turkey Trot Status
 - b. Apparel Online Store – Amber H
 - c. Nomination committee status- Humberto M-D.
 - d. Club Member Challenge Status- Kory K.
 - e. 2025 Membership Renewal Platform Status – Kory K.
 - i. Platform updated, for ones that have access it now listed under "My Membership Organizations"- Verify you can still access please
 - f. RTP Update – Kory K.
 - g. Update on the By-Laws on Website
 - h. Halloween Fun Run Status – Amber H.
- V. New Business**
 - a. Race review
 - i. Dwight Harvest Days 5k
 - ii. Quad Cities Marathon
 - b. Circuit committee need meeting to send letters out to potential circuit races?
 - i. Course certification Notices
 - ii. Need time to get back confirmation in order for board approval of circuit by Dec (?) meeting
- VI. Recall**
- VII. Adjournment**

Next Meeting: November 19th, 2024