

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

**November 19<sup>th</sup>, 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. Nov/Dec Meetings 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 – Kory K. on behalf of Mitch H.
- IV. Old Business**
  - a. Turkey Trot Status – ? on behalf of Mitch H
    - i. Turkey Trot Contract with Elk's - Kory K. on behalf of Mitch H
  - b. LaSalle Festival of Lights Volunteering Status – Bob Z. on behalf of Mitch H.
  - c. Apparel Online Store – Amber H
  - d. Nomination committee status- Humberto M-D.
    - i. Profile Status and Mailings - Bob Z
  - e. Banquet Update – Mary Beth P.
  - f. Club Member Challenge Status- Kory K.
  - g. 2025 Membership Renewal Platform Status – Kory K.
  - h. RTP Update – Kory K.
- V. New Business**
  - a. Board Election Candidate Approval
  - b. Board Election Candidate Profile and Ballot Order Drawing
  - c. Circuit Committee Status -Bob Z. on behalf of Mitch H.
  - d. Merry Miles went to Runsignup Registration
  - e. Light Fun Run – Kory K.
  - f. Quorum requirements for closing out 2024 board in Jan meeting
  - g. Race review
    - i. Run the Path 10k
- VI. Recall**
- VII. Adjournment**

**Next Meeting: December 17<sup>th</sup>, 2024**