

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

December 17th, 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. 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 – Mitch
 - b. Apparel Online Store – Amber H
 - c. Election Ballots Status and Mailings- Bob Z.
 - d. Banquet Status Update – Mary Beth P.
 - e. Club Member Challenge Status- Kory K.
 - f. 2025 Membership Renewal Platform Status – Kory K.
 - g. Christmas Light Fun Run Review- Kory K.
 - h. Merry Miles Status- Kory K.
 - i. Quorum requirements for closing out 2024 board in Jan meeting
- V. New Business**
 - a. Ballot Counting Committee Selection/ Process
 - b. Do we set up online registration for banquet
 - c. 2025 Circuit Status -Bob Z. / Mitch H.
 - d. Race review
 - i. Turkey Trot
 - ii. Santas on the Run IX
 - e. New person to take over bereavement committee
 - f. Credit Card from Cathy Berry from bereavement committee
 - g. Years of Running
 - i. 40years Patrick Koerner
 - h. Van Maintenance
 - i. Y Tri – Kelly C.
 - j. RRCA Dues (2024 -27FEB \$1,339.36 2025- \$1,354.20)

- k. Committee Chairs need to confirm members of their respected committees for the upcoming year and report by Jan board meeting. (Committee sheet attached, 2 needing chairs- Finance and Bereavement Committee)
 - i. Discussion on Bob being Finance Chair
- l. Clock on loan to IVCC Matt Baker, has it been returned yet – Mitch H.

VI. Recall

VII. Adjournment

Next Meeting: January 21st, 2025