

# Starved Rock Runners, LTD.

## Board Meeting/ Peru YMCA Agenda

January 21<sup>st</sup>, 2025, 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. Thank you for your time and service- Best Wishes to you!!
  - b. Treasurer (Discussion/ Action)- Bob Z.
  - c. Equipment- Kory Katkus on behalf of Greg Durdan
    - i. Confirming Clock is still at OR
  - d. Website- Bob Z.
  - e. Pacesetter- Bob Z. (due date 9Feb2025)
- IV. New Business**
  - a. Credit Card Limit Increase status – Bob Z.
  - b. Hauser Domain – Bob Z.
- V. Old Business**
  - a. Banquet Status - Mary Beth P.
  - b. Van Maintenance Status – Mitch H.
  - c. Merry Miles Status- Kory K.
  - d. Credit Card for Mary Beth Potthoff for bereavement committee status
  - e. Election committee Results (Kory)
    - i. Approval of results
- VI. Recall**
- VII. Adjournment**