

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

February 18th, 2025, 7:00p.m.

Term Expires 12/2025

Kory Katkus*

Mary Beth Potthoff

Mitchell Hobbs

Kelly Campbell*

Humberto Macias-DeLeon

Amber Heider*

* Denotes Executive Board Member

Term Expires 12/2026

Dan Rolando

Kimberly Broyles

Open Seat

Randy Pratt

Bob Zeglis*

Open Seat

I. Call to Order and Declaration of Quorum

II. Opening Business

- a. Approval of Previous Meeting's Minutes
 - i. 2 sets of minutes to approve

III. Monthly Reports

- a. Secretary (Discussion/ Action)- Kelly C.
- 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 2025- Mitchell H.
 - i. Shut down access to 2024 sheets 25JAN. – Kory K
 - ii. 2025 Self-Report Googlesheets- Setup – Kory K.

IV. Old Business

- a. Credit Card Increase Status – Bob Z.
- b. 2024 Club Race Member Challenge Status – Kory K.
- c. 2025 Club Race Challenge Status - Kory K.
- d. Lori's Walleye 5k Status – Bob Z.
 - i. Race Director replacement
- e. Race Directors return of contract, payment, and posting – Bob Z.
- f. Van Maintenance – Mitch H.
- g. Banquet Awards Status – Mitch H.
- h. Banquet/ Club Back Drop Status – Amber H.
- i. Trek E-Bike Status -Kory K. (storage?)
- j. Banquet Status – Mary Beth P.
 - i. Registration Paper /Online Status
 1. Should the mail-in be added to the online for notifications?
 - ii. Online Tickets
 1. When should I cut it off?
 2. 1 more email for signup?
 - iii. Program Design/Layout?
 - i. Greeters
 - ii. Raffle Tickets
 1. Raffle

2. Door Prize
3. 50/50
4. E-Bike
- 5.
- iii. Blessing
- iv. Introduction/Presentation of board of directors
- v. Award presentation:
 6. Circuit Awards
 7. Terry Lowery Award (If needed and done by the committee)
 8. Friends of Running Awards
 9. Member Challenge Winners – Kory K.
 10. Years of Running Award
- vi. Closing
- k. Members we lost in 2024/2025
 - i. Mary Jane Pratt (January 2025)
 - ii. ??
- V. New Business**
 - a. Online Registration Kid's Clinic and Woman's Clinic
 - b. Pi Run – Kory K. (Friday March 14th 3.14)
- VI. Recall**
- VII. Adjournment**

Next Meeting: March 18th, 2025