

## **Starved Rock Runners, LTD.**

### **Board Meeting/ Peru YMCA Agenda**

**March 18<sup>th</sup>, 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

#### **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. (Upcoming Vacation Date)
- f. Circuit Status 2025- Mitchell H.
  - i. Self-Report Googlesheets- Setup, names in, email scheduled to go out morning of Walleye with the link- Kory K.

#### **IV. Old Business**

- a. Credit Card Increase Status – Bob Z.
- b. Banquet Review
- c. 2025 Club Race Challenge Status - Kory K.
- d. Lori's Walleye 5k Status – Bob Z.
  - i. Race Director replacement
- e. E-Bike Square board Status
- f. Van Maintenance – Mitch H.
- g. Trek E-Bike Status -Kory K. (storage?)
- h. RTP Special, announce at Walleye 24hr period lowest price
- i. Pi Run – Results (Friday March 14<sup>th</sup> 3.14)

#### **V. New Business**

- a. Online Registration Kid's Clinic and Woman's Clinic
  - i. Update from Brittney – Kory K.
- b. 2025 Turkey Trot Contract- Would like to have contract in hand by 1JUNE

#### **VI. Recall**

#### **VII. Adjournment**

**Next Meeting: April 15<sup>th</sup>, 2025**