

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

April 15th, 2025, 7:00p.m.

Term Expires 12/2025

Kory Katkus*

Mary Beth Potthoff

Mitchell Hobbs

Kelly Campbell*

Humberto Macias-DeLeon

Amber Heider*

Term Expires 12/2026

Dan Rolando

Kimberly Broyles

Open Seat

Randy Pratt

Bob Zeglis*

Open Seat

* Denotes Executive Board Member

- 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.
 - i. Absence from upcoming meeting
 - 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- Kory K.
- IV. Old Business**
 - a. Credit Card Increase Status – Bob Z. (Stated may be after vacation, keeping as a reminder)
 - b. Kid's Clinic/Woman's Clinic Update
 - c. 2025 Club Member Challenge Status - Kory K.
 - d. E-Bike Square board Status – Kory K.
 - e. RTP Special, announced at Walleye – Kory K.
 - f. 2025 Turkey Trot Contract Status – Mitch H.
- V. New Business**
 - a. Online Registration Kid's Clinic and Woman's Clinic
 - b. Bluebell Fun Run
 - c. Club Laptop – Kory K. / Bob Z
 - d. Club Printer -Bob Z.
 - e. Walleye Review
 - i. Going forward
 - f. Boo Race Status - Kelly C.
 - g. SRRL Bib Location and Invoice
 - h. Borrow of clock for Joanne Bejster
 - i. Gender division in club races
 - j. Addition of 10k to current race in SV – Amber H.
- VI. Recall**
- VII. Adjournment**

Next Meeting: May 20th, 2025