

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

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

**June 17<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\*

#### **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. President Moment
  - b. Approval of Previous Meeting's Minutes
- III. Monthly Reports**
  - a. Secretary (Discussion/ Action)- Kelly C.
  - b. Treasurer (Discussion/ Action)- Bob Z.
    - i. May/June report
    - ii. CD maturity discussion
  - c. Equipment- Kory Katkus on behalf of Greg Durdan
  - d. Website- Bob Z.
  - e. Pacesetter- Bob Z.
  - f. Circuit Status 2025- Mitchell H.
- IV. Old Business**
  - a. Credit Card Increase Status – Bob Z.
  - 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. Boo Race Status - Kelly C.
  - f. 2025 Turkey Trot Contract Status – Mitch H.
  - g. St. Jude Ad/ email
  - h. NYD Promo Finance status
  - i. Mara fee check was never received 2<sup>nd</sup> one went out
  - j. Course certification Run for Glory, Mr C's, Underground, Dwight, SRCM
- V. New Business**
  - a. Race Reviews
    - i. Streator YMCA Memorial Day 5k
    - ii. Global Running Day
    - iii. Run the Plank 5k
- VI. Recall**
- VII. Adjournment**

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