

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

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

Term Expires 12/2025

Kory Katkus*

Mary Beth Potthoff

Mitchell Hobbs

Kelly Campbell*

Amber Heider*

Open Seat

Term Expires 12/2026

Dan Rolando

Kimberly Broyles

Brian Hoffmeyer

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. President (Discussion/ Action) – Kory K.
 - b. Secretary (Discussion/ Action)- Kelly C.
 - c. Treasurer (Discussion/ Action)- Bob Z.
 - d. Equipment- Kory Katkus on behalf of Greg Durdan
 - e. Website- Bob Z.
 - f. Pacesetter- Bob Z.
 - i. Upcoming Due Date
 - g. Circuit Status 2025- Mitchell H.
- IV. Old Business**
 - a. Nomination Committee – Chair needed, begin seeking candidates in July, list presented in September meeting
 - b. Credit Card Increase Status – Bob Z.
 - i. Club Credit Card Discussion
 - 1. # of Cards club to have
 - 2. Who has credit cards
 - 3. Total Credit Limit
 - 4. Credit Limit per card
 - c. Kid's Clinic/Woman's Clinic Update
 - d. 2025 Club Member Challenge Status - Kory K.
 - e. E-Bike Square board Status – Kory K.
 - i. Reval/ Drawing
 - f. Boo Race Status - Kelly C.
 - g. 2025 Turkey Trot Contract Status – Mitch H.
 - h. NYD Promo Finance status
 - i. Mara fee check was never received 2nd one went out – Bob was going to check on from June meeting
 - j. Course certification Run for Glory; Completed and received, Mr C's, Underground, Dwight, still nothing to report
- V. New Business**
 - a. Nomination Committee
 - b. LaSalle Christmas Light Display Notice
 - c. Race Reviews

- i. Streator Run for Glory 5k
- ii. Genesis Firecracker
- iii. Dog Days 5k

VI. Recall

VII. Adjournment

Next Meeting: August 19th, 2025