## Starved Rock Runners, LTD.

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

# September 16<sup>th</sup>, 2025, 6:30p.m.

#### Term Expires 12/2025

### Term Expires 12/2026

Kory Katkus\*
Mary Beth Potthoff
Mitchell Hobbs

Kelly Campbell\* Amber Heider\* Open Seat Dan Rolando Kimberly Broyles Brian Hoffmeyer

Randy Pratt Bob Zeglis\* Open Seat

# August meeting canceled

- I. Call to Order and Declaration of Quorum
- II. Opening Business
  - a. Approval of Previous Meeting's Minutes (July)
- III. Monthly Reports
  - a. President (Discussion/ Action) Kory K.
    - i. Expense Disclosure and Approval
  - b. Secretary (Discussion/ Action)- Kelly C.
  - c. Treasurer (Discussion/ Action)- Bob Z.
    - i. Status of CD transfer to Edward Jones Mutual Funds
  - d. Equipment- Kory Katkus on behalf of Greg Durdan
    - i. Clock that Joanne B. had for Women's Clinic
  - e. Website-Bob Z.
  - f. Pacesetter- Bob Z.
  - g. Circuit Status 2025- Mitchell H.

#### IV. Old Business

- a. Nomination Committee Status Kimberly B.
- b. Credit Card Increase Status/Replacements Bob Z.
- c. Course certification
  - i. Run for Glory; 23JUNE2025 IL25027NM
  - ii. Mr C's; 4AUG2025 IL25030NM
  - iii. Underground Railroad 5k 24AUG2025 IL25042NM
  - iv. Still needed: Dwight

## V. New Business

- a. LaSalle Light Display Volunteer Status Mitch H
- b. Race Reviews
  - i. Mr. C's
  - ii. Boo Milby
  - iii. Folty 5k
  - iv. Underground Railroad 5k
- c. 2026 Membership Platform and/Cost Confirm that join/renew once open good for 2025 & 2026 (will not qualify for 2025 awards)
- d. Run the Path 10k Status Kory K.
  - i. On schedule, sponsor day 12SEPT2025
- e. Turkey Trot 3 Mile Status Mitch H.

<sup>\*</sup> Denotes Executive Board Member

- f. 2025 Member Challenge Status Kory K.
- g. Halloween Fun Run??
- h. Merry Miles Approval
- VI. Recall
- VII. Adjournment

Next Meeting: October 21st, 2025