

## Starved Rock Runners, LTD.

## Board Meeting/ Peru YMCA Agenda

**December 16<sup>th</sup>, 2025, 7:00p.m.**

Term Expires 12/2025	Term Expires 12/2026
Kory Katkus*	Kelly Campbell*
Mary Beth Potthoff	Amber Heider*
Mitchell Hobbs	Open Seat
	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. 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.
  - f. Circuit Status 2025 and 2026- Mitchell H.
- IV. Old Business**
  - a. 2026 Membership Platform Open and receiving renewals
  - b. Run the Path 10k Status – Kory K.
  - c. 2025 Member Challenge Status – Kory K.
  - d. Merry Miles Online registration open (7DEC -81 signed up 16NOV2024- 53 Registered)
  - e. Election Voting Status – Kory K.
  - f. Banquet Status Update – Mary Beth P.
  - g. Club Member Challenge Status- Kory K.
  - h. Merry Miles Status- Kory K.
- V. New Business**
  - a. Ballot Counting Committee Selection/ Process
  - b. Do we set up online registration for banquet
  - c. Race Reviews
    - i. Turkey Trot
    - ii. Santas on the Run
    - iii. Christmas Light Run
  - d. Committee Chair for banquet if Mary Beth is stepping down
  - e. Years of Running ???
  - f. 2026 RRCA Dues
  - g. Donation to RRCA from RTP
  - h. Donation to city Turkey Trot
  - i. Committee Chairs need to confirm members of their respected committees for the upcoming year and report by Jan board meeting)
- VI. Recall**
- VII. Adjournment**

**Next Meeting: January 20<sup>th</sup>, 2026**