

## Starved Rock Runners, LTD.

## Board Meeting/ Peru YMCA Agenda

**February 17<sup>th</sup>, 2026, 7:00p.m.**

Term Expires 12/2026	Term Expires 12/2027
Dan Rolando	Randy Pratt
Kimberly Broyles	Bob Zeglis*
Brian Hoffmeyer	Open Seat
Denotes Executive Board Member (2026)	
Kory Katkus*	Kelly Campbell*
Mitchell Hobbs	Amber Heider*
Troy Burd	Open Seat

## I. Call to Order and Declaration of Quorum

## II. Opening Business

- a. Approval of Previous Meeting's Minutes
  - i. 2 sets of minutes to approve

### III. Monthly Reports

- a. Secretary (Discussion/ Action)- Kelly C.
- b. Treasurer (Discussion/ Action)- Bob Z.
- c. Equipment- Kory Katkus on behalf of Greg Durdan
  - i. Nothing to report as nothing happened since last report
- d. Website- Bob Z.
- e. Pacesetter- Bob Z.
- f. Circuit Status 2025- Mitchell H.
  - i. Shut down access to 2025 sheets 31JAN. – Kory K
  - ii. Provided Mitch with 2025 results
  - iii. 2026 Self-Report Googlesheets- Setup – Kory K.
    - 1. Will populate names and make editable at Lori's
    - 2. Confirm date of Boo on RSU vs Calendar (wrong date)
    - 3. SRCM - 10k credit or no? (need to add to list for credit if so)

## IV. Old Business

- a. Merry Miles Awards
  - i. Mailed out with the exception of Mr. C's (Mara will take care of), and Creative Apparel GC (asked Bob to gather and mail those out)
- b. 2025 Club Race Challenge Status - Kory K.
  - i. 6FEB Jacket were ordered, 11 received bonus (2 want discount to race, 3 want merchant GC, 6 want restaurant GC)
  - ii. Jackets have been received and are in process of being printed
- c. Committee Status Report – Committee Chairs; any updates?
- d. 2026 Club Race Challenge – Now open - Kory K. – ad in pacesetter and provided QR code to signup
- e. Lori's Walleye 5k Status – Brian Hoffmeyer
- f. Race Directors return of contract, payment, and posting status – Bob Z.
- g. Banquet Awards Status – Mitch H. different sizes/color for each level?
- h. Banquet/ Club Back Drop Status – Amber H.
  - i. Last was looking for location... been found ??
- i. Doing a square board or not?

- j. Banquet Status –
  - i. Registration Paper /Online Status
  - ii. Online Tickets
    - 1. 1MAR will close off online registration
    - 2. 1 more email for signup?
  - iii. Program Design/Layout
  - iv. Greeters
  - v. Raffle Tickets
    - 1. Raffle
    - 2. Door Prize
    - 3. 50/50
- k. Blessing
- l. Introduction of board members
- m. Annual Meeting
- n. Award Presentation
  - i. Circuit Awards
  - ii. Terry Lowery Award (If needed and done by the committee)
  - iii. Friends of Running Awards (People who nominated them, present the winners w their award)
    - 1. Kory Katkus
    - 2. Amber Heider
    - 3. Any other nominations?
  - iv. Circuit Awards
  - v. Terry Lowery Award (If needed and done by the committee)
  - vi. Member Challenge Winners – Kory K.
  - vii. Years of Running Award (Any?)
  - viii. Chris Christian Award (?)
  - ix. Members Lost in 2025 (Any?)
- o. Closing

#### **V. New Business**

- a. Online Registration Kid's Clinic and Woman's Clinic (?) Do we proceed?  
Women's leader? Verify w Brittany at banquet?
- b. Pi Run – (Saturday March 14<sup>th</sup> 3.14 Janine Sabin will take care at HHS 10am)
- c. Constitution Committee recommended changes
- d. Finance Committee recommended Reports/
  - i. Budget approval
  - ii. Financial Summary of club races
  - iii. Prepare a yearly financial summary comparison for 2026
- e. Bob's donation to the club with provision – Bob Z.
  - i. Sound system found – will put in van
- f. Jim Shafer requested time (can move up on the agenda)

#### **VI. Recall**

#### **VII. Adjournment**

**Next Meeting: March 17<sup>th</sup>, 2026**

**(ANY ISSUE WITH IT BEING ST. PATRICK'S DAY FOR ANYONE??)**