

Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

June 16th, 2026, 7:00p.m.

Term Expires 12/2026

Dan Rolando
Kimberly Broyles
Brian Hoffmeyer

Randy Pratt
Bob Zeglis*
Open Seat

Denotes Executive Board Member (2026)

Term Expires 12/2027

Kory Katkus*
Mitchell Hobbs
Troy Burd

Kelly Campbell*
Amber Heider*
Open Seat

- 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.
 - i. Absent from June Meeting, Amber Conducting Meeting
 - b. Secretary (Discussion/ Action)- Kelly C.
 - c. Treasurer (Discussion/ Action)- Bob Z.
 - d. Equipment-
 - i. Van Currently Located??
 - ii. Inventory, should we set a date and take inventory and determine what can be tossed/sold/kept?
 - e. Website- Bob Z.
 - i. Updated race results thru Streator YMCA and date and time of meeting
 - f. Pacesetter- Bob Z.
 - g. Circuit Status 2026- Mitchell H.
- IV. Old Business**
 - a. Kid's Clinic/Woman's Clinic Update
 - b. SRCM 10k – Race measured 30APR2026, Certified 20MAY2026 ([IL26019NM](#))
 - i. Certified after the event... do we add it to the circuit schedule being race was certified after event?
 - c. Van Insurance Status (\$650- 28JUN2026)
 - d. 2026 Club Challenge Status - Kory K.
 - i. Signup will remain open thru June
 - e. Money transfer status (2nd transfer needed?) – Bob Z.
 - f. Has gift card been purchase and card delivered to Andy Jackson?
 - g. Club credit card delivered to Cathy Berry, will give to Kim, has Cathy been removed for users?
 - h. Boo Race Status - Kelly C.
 - i. Anything needed?
 - i. Turkey Trot Contract Status
- V. New Business**
 - a. Royalty fees for music at events- Bob Z.
 - b. Race Director contact list/ info shared – Bob Z.
 - i. Kory's thought was item such as a shared drive/ cloud service so the information can be accessed should something happen to the RD

- c. Race Reviews
 - i. Streater YMCA Memorial Day 5k
 - ii. Global Running Day Fun Run
- d. Election committee- time to start looking for candidates
 - i. Kimberly, confirm that you are willing to still act as chair
 - ii. Confirm the current members up for re-election on re-running
 - 1. Bob is confirmed to be stepping down

VI. High Level Discussion of Upcoming Vacancies

- a. Reserving few minutes towards end of meeting to identify upcoming vacancies with the departure of board members. – More of a brain storming scenario and what options we have to cover those upcoming vacancies (April mentions transferred, May items will be transferred after this meeting, used as a reminder of what was mentioned. June add any items that were thought of)
 - i. June
 - 1.
 - ii. May
 - 1. Credit Card – Physical Address (Currently Bob's)
 - 2. Contacts directly related to Bob (IE: Hauser, Tax Prep, etc.)
 - 3. Club email access for questions and postings
 - 4. Facebook account
 - 5. Post Office (extra key(s)?, Fee) *Has this been looked into to see what the process/ cost is? Should we have a 2nd key?*
 - 6. Printing Design for programs?
 - 7. Mailings for circuit letters/fees
 - 8. Business and Auto Insurance
 - 9. Bib order for club races *Boulder Bib*
 - 10. Photography
 - 11. RSU account
 - 12. Square Club's own for credit card purchases (should we invest in one and will Bob help set it up for the club?)

VII. Recall

VIII. Adjournment

Next Meeting: July 21st, 2026