Starved Rock Runners, LTD.

Board Meeting/ Peru YMCA Agenda

July 21st, 2026, 7:00p.m.

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

Denotes Executive Board Member (2026)

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-
        i. Inventory, should we set a date and take inventory and determine what can be tossed/sold/kept?
    d. Website- Bob Z.
    e. Pacesetter- Bob Z.
        i. Upcoming Due date (10AUG2026)
    f. Circuit Status 2026- Mitchell H.
IV. **Old Business**
    a. Kid's Clinic/Woman's Clinic Update
        i. Do we need code for kids for free entry
    b. 2026 Club Challenge Status - Kory K.
        i. Signup Closed – Ideas for the reward
    c. Club credit card delivered to Cathy Berry, will give to Kim, has Cathy been removed for users?
    d. Boo Race Status - Kelly C.
        i. Anything needed?
    e. Turkey Trot Contract Status
    f. 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
        ii. Pandora $30/mo, $360/yr
V. **New Business**
    a. Royalty fees for music at events- Bob Z.
    b. Race Reviews
        i. Run the Plank 5k
        ii. Genesis 5k
        iii. Streator Run for Glory 5k
        iv. Dog Days 5k
    c. Election committee- Kimberly B.
        i. Kimbery, 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
    2. Kimberly B.?
    3.

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. July
        1.
    ii. June
        1.

VII. Recall

VIII. Adjournment

Next Meeting: August 18th, 2026