

Starved Rock Runners, Ltd.
May 19th, 2020
SRRL Board Meeting
Via Zoom

SRRL Meeting called to order at 7:00pm by Janine Sobin, Secretary. A quorum was present.

Board members present: Bob Zeglis, Joe Bornac, Dan Rolando, Greg Vaccaro, Kory Katkus, Randy Pratt, Bill Vesely, Janine Sobin, Rosanne Abbott, Tim Novak, Mary Beth Potthoff, Debbie Wackerline, Mitchell Hobbs and Carol Pratt

Board members absent: Mark Wackerline

Visitors present: Bob Steele

APPROVAL OF THE AGENDA: Greg Vacarro made the motion to approve the agenda with the addition of Kory's request to take the floor for a statement in opening business. MaryBeth Potthoff seconded. Agenda approved with noted addition.

OPENING BUSINESS:

- A. Agenda Additions: Kory Katkus asked for the floor with an agenda addition. See written statement that was read out loud regarding the ability to hold a video meeting under Governor Pritzker's rule.
- B. Letter of resignation of the President: Carroll Lulay has decided to resign his role as President of SRRL and also resign his seat on the board. Letter of resignation was received on April 30, 2020 and was effective immediately. See letters in Secretary's binder.
- C. Election of new President: Nominees were Kory Katkus and Janine Sobin. Voting was done via text message ballot. Kory and Janine did not vote. Results were Kory 5 votes and Janine 7 votes.

MONTHLY REPORTS:

Secretary: Bob Zeglis made a motion to approve the secretary minutes. Debbie Wackerline seconded the motion. Minutes approved as read.

Treasurer: No treasurer's report available. Approval is tabled until the June meeting.

Circuit: Discussion about what to do with the circuit in light of COVID-19 causing many races to be canceled or postponed. Possibilities included cancelling the circuit for this year, decreasing the required number of races using a percentage system. The board decided to wait and see what happens as Illinois moves into phase 3 of reopening. Discussion about runners self-reporting their races and times to make tracking the circuit easier. Will continue to discuss at next meeting. Carol Pratt offered to take the lead on the circuit at this time.

Equipment: Nothing to report.

Web Site: Everything is working well.

Pacesetter: The majority of members got theirs quickly if they had a "613" zip code. This zip code is routed through Peoria while other zip codes are routed through Chicago and often take many weeks to be delivered. Bulk mail is permitted so most has to go through LaSalle and gets routed through Chicago. There are other requirements that make is necessary to mail through LaSalle.

OLD BUSINESS:

- A. Womens Clinic: Board discussed waiting until after June 1st to make a final decision. RRCA insurance is in place but we need to see if we can get a LaSalle permit. Follow up at June meeting. Plan is to start clinic on July 6th.
- B. Kids Clinic: Board discussed waiting until after June 1st to make a final decision. RRCA insurance is in place. Joe Bornac will contact the city of Peru to verify permit approval. Discussed limiting the age groups and possibly not having the younger kids this year. Follow up at June meeting. Plan is to start clinic on July 6th.

- C. Boo Milby: Will wait to see how the State continues to open before moving forward with planning. A new timing company has been secured.
- D. Run the Path: Will wait to see how the State continues to open before moving forward with planning. Will discuss at the June meeting.
- E. Turkey Trot: Will wait to see how the State continues to open before moving forward with planning. Will discuss at the June meeting.
- F. Hauser proposal: Bob Zeglis received a final quote from Hauser for online registration being added to our website. \$3,599. At the last meeting it was approved to give Bob up to \$3,000 for the addition to our website. After a discussion, it was agreed to wait until August before making a final decision because not many people become a member mid-year.
- G. Additional names on the bank account: John Steele in a previous discussion with Bob Zeglis pointed out that his name is the only one on multiple bank accounts. It was discussed and decided by the board that all four executive officers should be on the accounts. Motion made by MaryBeth Potthoff to get ahold of John Steele and start the process of adding signatures to the accounts at the banks. Seconded by Janine Sobin, motion carried. MaryBeth agreed to contact John Steele.

NEW BUSINESS:

- A. Proposed changes to the Constitution: None.
- B. Proposed changes to the bylaws: The constitution and bylaw committee met recently and amended the bylaw that prohibited board members voting by proxy. Due to the COVID-19 pandemic, Governor Pritzker has waived a portion of the Illinois Open Meetings Act to allow for video conferencing. This waiver overrides the original bylaw. The change allows video platform meetings in lieu of in-person meetings under extenuating circumstances. Another change to the bylaws is that members that are 80 years old and up will have their membership fee waived. They still need to fill out a registration form. MaryBeth Potthoff made a motion to approve the changes to the bylaws and Rosanne Abbott seconded. Motion carried. See bylaws posted on website.
- C. RRCA insurance: Mitch verified that we do have insurance through RRCA. We just need to get our events listed. Mitch will reach out to Margaret to get this done. Follow up at next meeting.
- D. Finish line commitments: Bob Zeglis read a letter from D&M timing stating they have closed the business as of May 4th. Debbie Wackerline has provided a list to Bob Zeglis of races they had contracted for 2020. Bob reached out to Racing Expectations to take over the timing of these races. Racing Expectations has agreed to take over circuit races and some other races as his schedule permits. A discussion about the relationship between D&M and SRRL and the reputation of the club. It was proposed that SRRL pick up some of the difference in cost between what D&M charges and Racing Expectation charges up to 200 runners. The races are: Run for the Glory, Depue Celebration, Mr. C's, Harvest Days and Ladd Halloween Hustle. Greg Vaccaro made a motion to assist these races if they use Racing Expectations in 2020 up to a total cost for all races combined of \$2500. Mitch Hobbs seconded and the motion carried.
- E. Club computer: Carroll Lulay has the computer for circuit scoring. Will email Carroll and make arrangements to pick it up.
- F. Van insurance: MaryBeth Potthoff and Janine Sobin will contact John Steele to get more approved drivers on the list for insurance.
- G. Treasurer's audit: Tabled until next meeting.
- H. Circuit awards for 2020: Tabled until next meeting.
- I. Virtual races: Discussion about if a canceled circuit race offers a virtual option should it count towards circuit points. Board majority decided no it will not count. Also, Bob Zeglis stated he's getting requests to put virtual races on our website calendar. It was decided to not place virtual races on the calendar.
- J. Chip timing equipment: The chip timing equipment is for sale.

RECALL: Dan Rolando noted that Bob Huettemann passed away. He was a past board member and newsletter editor. John Bastuck, chair of the bereavement committee was notified.

Bob Steele discussed the importance of transparency in the club and suggested we put a tab on our website menu where the minutes, meeting agenda and venue/platform can be posted for members convenience. The board agreed and Bob Zeglis offered to do the addition.

ADJOURNMENT:

Mitch Hobbs made a motion to adjourn. Rosanne Abbott seconded the motion. Meeting was adjourned at 8:53pm.

NEXT MEETING: 7:00PM, June 16th, with venue to be determined.

Respectfully submitted,

Janine Sobin,
Secretary, SRRL