

Starved Rock Runners, Ltd.  
JUNE 16, 2020  
SRRL Board Meeting  
30 TRINITY PL. SPRING VALLEY, IL

SRRL Meeting called to order at 7:05 pm by Janine Sobin, President.

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

Board members absent: Debbie Wackerline

Visitors present: none

#### OPENING BUSINESS

Motion was made by Bob Zeglis to approve the agenda, seconded by Mitchell Hobbs.

Correspondence: A letter from Mark Wackerline was presented to the Board indicating that he is resigning from the board, and from all committees and duties effective immediately. A copy of this letter was placed in the secretary's binder.

Appointment of Officers: Kory Katkus - Vice-President, Rosanne Abbott – Treasurer, Mary Beth Potthoff – Secretary. Greg Vaccaro made a motion to approve this slate of officers, seconded by Mitchell Hobbs.

#### MONTHLY REPORTS:

**Secretary:** Dan Rolando made a motion to approve the secretary minutes. Rosanne Abbott seconded the motion. Minutes approved as read.

**Treasurer:** Bob Zeglis made a motion to approve the treasurer's report. Mary Beth Potthoff seconded the motion. Treasurer's report approved as shared. Bill Vesely asked about putting additional names on the checking account which the board is in favor of.

**Circuit:** Currently we have 221 members. We have Dog Days 5k coming up July 11 and 3 future races on the circuit. Carol Pratt will be the contact person when members have completed a circuit race. Members will get a point for volunteering at races as well.

**Equipment:** The van will be housed in Janine's driveway. Equipment will be collected from several members. The possibility of renting a small storage unit was discussed.

**Web Site:** Bob Zeglis reported that the website was hacked and we lost approx.. 3 months worth of data. He was able to restore some information. Backup may be done on a weekly basis after this occurrence. Website is now up to date and new tabs are in place indicating meeting dates, times and places as well as agendas and minutes from meetings. The calendar will also have time and date.

**Pacesetter:** Due date for articles was 6-15-2020. Bob Z. is getting ready for our 40<sup>th</sup> year which will be 2022. Carol Pratt and Dan Rolando will contact John Steele and George Heagy for information.

Grega Vaccaro devised an excellent 2 page flyer, highlighting our club.

#### OLD BUSINESS:

- A. Women's Clinic – Approval was obtained from the city of La Salle as well as La Salle School District. Insurance was also taken care of by Mitch. Registration and money will be sent to money and the clinic begins on July 6. Level 1 and 2 will be offered.
- B. Kids Running Clinic- Begins on July 6. All approvals have been obtained and Joe Bornac has 5 committed volunteers. Minimum age for the clinic this year is 10.
- C. Boo Milby – Mitch and Carol are race directors for this event. Bob Zeglis will get with Joanne Milby about her plans.
- D. Run the Path – Race director Janine Sobin indicated that the DNR is not giving out any activity permits at this time. She will be checking regularly on this situation. She also plans to meet with Utica Business Owners Association to

see if they will be able to give any incentives to our runners. If the race cannot be held on the path, we may look at using the Fat Ass Course.

- E. Additional names on Bank Accounts – This situation will be addressed by officers ASAP.
- F. Club Computer – The club computer was returned and the current club secretary now has it and is using it.

**NEW BUSINESS:**

- A. Appointment of New Board Members – Theresa Hart will fill the remainder of one vacant seat. Carol Pratt made this motion and Mary Beth Potthoff seconded it. With full board approval, Theresa is currently a new board member. One vacancy remains.
- B. Upcoming Races – Run for the Glory and the Depue 5K have both been cancelled.
- C. Purchasing a laptop with accounting software for new treasurer – A motion was made by Mitch Hobbs and seconded by Bob Zeglis to approve \$1000 for the purchase of a laptop and software. It was suggested that we stay local with the purchase.

**RECALL:**

**ADJOURNMENT:**

Rosanne Abbott made a motion to adjourn. Bob Zeglis seconded the motion. Meeting was adjourned **at 8:35 p.m.**

**NEXT MEETING:** 7:00 PM, **July 21**, 2020 at the Illinois Valley YMCA

Respectfully submitted,

Mary Beth Potthoff  
Secretary, SRRL