STARVED ROCK RUNNERS, LTD

September 21, 2021

**SRRL Board Meeting Minutes** 

Illinois Valley YMCA - Peru, IL

SRRL Meeting was called to order at 6:35 p.m. by President, Janine Sobin.

Board members in attendance: Ryan Bell, Joe Bornac, Dan Rolando, Bob Zeglis, Greg Vaccaro, Kory Katkus, Cathy Berry, Theresa Hart, Teresa Messersmith, Mary Beth Potthoff, Janine Sobin, Carol Pratt, Randy Pratt and Mitch Hobbs.

Board members absent: Rosanne Abbott and John Thomas.

Guests in attendance: Bob Rehn

### **MONTHLY REPORTS:**

**Secretary:** Greg Vaccaro made a motion to approve the meeting minutes from August 17, seconded by Theresa Hart. Minutes were approved.

**Treasurer:** The club shows a net income of \$2,322.92 for the month, however, final financial information for the Boo Milby and the Banquet are not figured in. Mary Beth Potthoff made a motion to approve the report, seconded by Bob Zeglis. Treasurer's report was unanimously approved.

**Equipment:** Bob Zeglis has the time clock that was not working, however, he cannot find anything wrong with it as of yet. Bob Rehn has a clock which isn't working. He will get that clock to Bob Zeglis who will try to figure out what's wrong with it. The other 2 clocks appear to be in good condition.

**Website:** Bob Zeglis indicated that it's up to date, with the exception of the Dwight Days Harvest Run and The Starved Rock Country Half Marathon and 5K. Start times were not listed on several races, but we are working on this issue.

**Pacesetter:** This past issue was delayed by several days because Bob had an issue getting the envelopes. He did send issues to participants in the Kid's Running Clinic, Women's Running Clinic, Taste 5K and the Boo Milby 5K. Positive feedback was received from those who were nonmembers. Due Date for articles in the upcoming issue is October 15.

#### **OLD BUSINESS**

- A. Follow up on broken clock-previously discussed
- **B.** Banquet Review 45-50 people in attendance. 50/50 Raffle split \$185.00 and the Quilt Raffle brought in \$140.00. Food from Verucchis was excellent, too much salad was ordered. Bob Zeglis provided microphone and speakers and took pictures as well. Circuit awards were presented to those who were in attendance. Club provided water and soda. Big thanks to the Oglesby Elks for allowing us to use the shelter/grounds and also the restrooms indoors. Committee members included: Dan Rolando, Janine Sobin, Rosanne Abbot, Theresa Hart, Teresa Messersmith, Cathy Berry and Mary Beth Potthoff.
- **C.** Purchase of Microsoft Office software Bob Zeglis has the link for 5 licenses. He will pass the information to Theresa Hart, treasurer, who will then share with the secretary. Cost is \$99/year for the 5.
- **D.** Domain and Paul Innis/Hauser Paul Innis will gladly give the club the rights to SRR.net, but he would like to continue to have a complementary membership to the club. Paper work needs to completed and Janine has not received a return call from Hauser. Kelly did say that the club does own .org. We need to check with John Steel to see if he has any idea when this was last paid.
- **E.** 40<sup>th</sup> Anniversary Plans Kory asked if the committee has gotten together any plans to celebrate this momentous occasion. Carol Pratt will compose and put out an email blast. This topic will be revisited next month. The banquet committee will start thinking about the date and venue as well.

#### **NEW BUSINESS**

- A. Runsign up October 1<sup>st</sup> is next year's membership start date. The club absorbed the processing fee last year and the question is are we going to do it again? A motion was made by Greg Vaccaro to raise the membership rates as follows: individual \$20, family \$30, student \$10. This change will include the run sign up fees. Carol Pratt seconded the motion and it was unanimously approved. A situation regarding a former member who moved out of state and then back in, wanting their membership paid for next year. However, we had no forwarding address for this member. It was also noted that Donna Coleman should continue to get issues of the Pacesetter.
- **B.** Nomination Committee Only 1 member has shown an interest in running for the board at the end of the year (Kevin Fowler). By the October meeting we hope to have 4 candidates.

### C. Race Review

- Boo Milby Lost about \$300, fewer walkers, pay racing expectations, pay for kids and maybe other reasons. Mitch will be RD one more year. We may have to go back to rainbow scoring to save. In 2020, the race made \$770. Thanks to Joe Bornac for his help.
- Dwight Harvest Days 5K Everyone's times were approximately 30 seconds off. Several days after, Phil Taylor sent out an email to the participants explaining what happened. Several runners were upset the day of. Rough road still there as you enter the park. Bob will contact Bobbie RD and tell her we waived the circuit fee.

## **D.** Upcoming Races

- 1. Quad City Sept. 26, 2021 2 routes for the 5K. One route allows runners to cross over the bridge for the last time and take pictures as well. The other 5K is for time. The Half Marathon and Marathon Relay will also take place
- 2. Son of Lake Run October 10, 2021 Cancelled due to small numbers.

## **RECALL:**

It was mentioned by the treasurer, that she has received race forms and entry fees from runners, however, the name of the race is not on the form which poses a problem for her. Phil suggested that the RD receives both the entry forms and the money.

Run the Path will not be certified this year. Mitch stated that Eric at RACE Time can certify the course. IDNR did approve our request for the canal but not until last week which was quite late. Perhaps next year???

Turkey Trot on line registration is ready to go, but the paper form needs to be put on. Planning for 500 runners this year. Fees are \$20 for members, \$25 for nonmembers. Club saves quite a bit by changing the venue.

Santas on the Run – Waiting for Hall High School to return a call to Bob Zeglis. Run should be similar to last year but without a staggered start.

Homer Gurtler passed away and Jon Bastik has taken care of a memorial.

# **ADJOURNMENT:**

Cathy Berry made a motion to adjourn the meeting, seconded by Kory Katkus. Meeting was adjourned by President, Janine Sobin at 7:55.

**NEXT MEETING:** October 19, 2021 at the Illinois Valley YMCA at 6:30 p.m.

Respectfully Submitted,

Mary Beth Potthoff, Secretry SRRL