

STARVED ROCK RUNNERS, LTD.

Board Meeting Minutes – December 21,2021

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

Board members absent: Mitchell Hobbs.

Guests in attendance: James Ott.

A moment of silence was held at the beginning of the meeting, in memory of Bob Rehn. He has done so much for the club over the years and was once again, running for a position on the board. His friendship and guidance will be missed by all.

MONTHLY REPORTS:

Secretary: Secretary, Mary Beth Potthoff, read an addendum to the minutes which included several additions and/or to the Circuit schedule for 2022. A motion was made by Greg Vaccaro, seconded by John Thomas, to approve the meeting minutes from November 16, plus the addendum. Minutes were then unanimously approved.

Treasurer: Net income for the month of November is \$4916.78. Total liabilities and equity for the month is \$76,344.67. A motion was made by Teresa Messersmith, seconded by Mary Beth Potthoff to approve the Treasurer's Report. It was approved unanimously by the board.

Circuit:

Equipment: One clock still has to be worked on. One clock and stand need to get back to the van.

Website: A bid was submitted by Hauser of \$750 to prevent robo emails from coming through to our website. Carol Pratt made a motion to not accept this bid, seconded by Rosanne Abbott.

Pacesetter: Bob Zeglis noted this issue is ready to go to the printer.

OLD BUSINESS:

- A. Banquet raffle/quilt raffle prices-Janine Sobin contacted Apple Press for prices- 3000 raffle tickets for \$232, 500 tickets \$105. Mary Beth Potthoff made a motion to approve the purchase of the raffle tickets, seconded by Teresa Messersmith. Board approved this purchase. Bob Zeglis stated that he will start working on the 40th anniversary booklet, but he will need help.
- B. Updated membership applications were also quoted at \$231 for 1000. Janine will call and see what the price of a smaller amount of apps would be.
- C. Follow up on Credit Card Issue – Currently we have a \$25,000 limit and past board members' names are on it. Greg Vaccaro recommended we get the limit lowered and only 4

members should be authorized to use it. Further discussion will take place at the January meeting when a new Executive Board is chosen.

D. Microsoft Office Follow up – Tabled until January 2022 meeting.

NEW BUSINESS:

A. Race Reviews

1. Turkey Trot was described as “phenomenal”. 729 Entrants, 77 registered the night before, 200 registered morning of the race, so volunteers from the club were assisting putting runners into the computer. Bob, Mitch, Kory, will meet with Phil Taylor about the possibility of a kiosk. \$7000 income revenue. Minor issues- trailer positions and port –a-potty locations. Becky Mueller (Elks rep) was impressed with how well the clean up went. We need 5 people to work bingo in January so our fee for the banquet will be taken care of.
2. Santas on the Run – 351 Registered, 1202 lbs of food were donated. No dollar figure on the raffle is available. Results were slow. Two individuals wore the turkey trot bib rather than the Santa bib which caused an issue.

B. Counting of Ballots – Executive Officers typically count the ballots which are received for the board member election. However, two officers are running for re-election, so the two remaining officers and 2 others members will count the ballots.

RECALL:

Greg Vaccaro made a motion to donate \$500 to the Oglesby Shop with a Cop Program. Bob Zeglis seconded it. The motion was unanimously approved.

ADJOURNMENT:

John Thomas made a motion to adjourn the meeting, seconded by Kory Katkus. President Janine Sobin adjourned the meeting at 6:59 p.m.

NEXT MEETING: January 18, 2022.

Respectfully Submitted,

Mary Beth Potthoff, Secretary SRRL