

STARVED ROCK RUNNERS, LTD.

Board Meeting Minutes – November 16, 2021

Illinois Valley YMCA – Peru, IL

SRRL Meeting was called to order at 6:30 p.m. by President, Janine Sobin. A quorum was declared.

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

Board members absent include: Greg Vaccaro.

One guest was in attendance: Bob Rehn.

MONTHLY REPORTS:

Secretary: Rosanne Abbott made a motion to approve the meeting minutes from October 19, 2021, seconded by Theresa Hart. Minutes were unanimously approved.

Treasurer: Income for the month is \$4879 (Turkey Trot, Run the Path). All bills have not been received from these races as of this date. Total Liabilities and Equity amount to \$71,427.89. There is a reoccurring club charge on John Steele's credit card for \$103.46. This is being investigated as to what it is for. Bob Zeglis made a motion to approve the treasurers report, seconded by Teresa Messersmith.

Circuit: Bob Zeglis and Mitch Hobbs proposed a list of circuit races. Race directors, volunteers as well as runners get one point per run. Springfield ½ Marathon is a reciprocal race with Run the Path. There are 2 distances for the Lake Run and all runners who participate in the Quad Cities will receive a point – even for the relay. Each race pays \$150 to be on the circuit. Five year age brackets were set as a standard by our club. It was noted that we need to get our races on Run Signup as soon as possible. There are no recommended races on the circuit. Teresa Messersmith made a motion to approve the circuit with the changes. Carol Pratt seconded the motion and circuit was approved.

Equipment: We are OK with the clocks. Mark Wackerline returned the club's generator and it is in need of repair. Greg Durdan intends to repair it.

Website: Bob Zeglis indicated that Hauser can block out of country requests to get on our email list. They could add software to the website for a one time fee of \$200-300. Mitch proposed we spend up to \$500 to spend on email blast. Kory made a motion to spend up to

\$300. Mary Beth Potthoff seconded Kory's motion. If the amount is over it comes back to the board.

Pacesetter: Bob Zeglis presented the amount spend on bulk mail and first class depending on where a member lives. Mitch made a motion to return to use bulk mail only and John Thomas seconded the motion. Kory asked if the QR codes could be put in the Pacesetter and Bob Zeglis responded that it could.

OLD BUSINESS

- A. Nomination Committee: 8 candidates are interested. (Mitch Hobbs, Randy Pratt, Mary Beth Potthoff, Kory Katkus, Bob Rehn, Chelsea Koscelny, Kevin Fowler, James Ott). Rosanne Abbot made a motion to approve the slate of candidates, Cathy Berry seconded the motion.
- B. 40th Anniversary Committee Report – Carol Pratt indicated that we should invite the Founding Members at no cost. She is also hoping to contact them and perhaps they would give a quick speech or send a video if unable to attend. She also thought a momento (ex. Ornament) could be given out at the banquet. The banquet will be held at the Oglesby Elks. Fee to use the facility is \$1000 if we will volunteer to help out at Bingo on the first Sunday of each month. This is \$1000 off the typical price to use the Elks, but more than we were originally told. Fee to use for the Turkey Trop was also \$1000 plus \$500 for beer and bartenders.
- C. Follow up to members doing a family membership but using different addresses vs a couple and an individual membership. This is a problem since insurance is paid on both addresses.
- D. 3 memberships who signed up in September were extended through the year 2022. Kory sent each an email and they were very grateful.
- E. Hauser and Paul Innis doman progress – They have not obtained the access code from Paul. Bob Zeglis made a motion to drop the attempt to acquire .net. Teresa Messersmith seconded the motion.
- F. Email blasts Hauser and/or Runsignup – tabled until January 2022 meeting.
- G. Microsoft Office subscription difficulty – We have 5 licenses. Theresa H. asked for help at this time.

NEW BUSINESS

- A. Banquet Committee - Venue is secured. A raffle will be held in conjunction with the banquet so licenses must be obtained from La Salle and Oglesby.
- B. Final Circuit Schedule 2022 was previously discussed.

- C. Membership Flyers – Apple Press printed the flyers and Janine will go and check on printing updated ones. Rosanne made a motion to approve the changes, seconded by Theresa Hart.
- D. Credit Card for Bob – This transaction cannot be completed until John Steele is off as the main account holder. Right now there are 3 cards – Mitch, Rosanne and John's names are on them. Greg Vaccaro got copies of the bills from Theresa and he will look further into changing the main account holder and what must be done to change it. Bob will ask Greg with questions regarding cards with no names on them.
- E. Race Review – All comments were positive. Great day.
- F. Upcoming Races –
 - 1. Turkey Trot – 350 including mail ins thus far.
 - 2. Santas on the Run – 232 registered thus far.

RECALL:

The club received thank you cards from both Randy Comba's daughters and from Barb Gurtler. The SRR also received a \$200 donation from the Comba Family.

ADJOURNMENT:

Mitch Hobbs made a motion to adjourn the meeting, seconded by Teresa Messersmith. The meeting was adjourned by President, Janine Sobin at 8:10 p.m.

NEXT MEETING: December 21, 2021.

Respectfully Submitted,

Mary Beth Potthoff, Secretary SRRL