

STARVED ROCK RUNNERS, LTD

Board Meeting Minutes – January 18, 2022

Board members in attendance: Joe Bornac, Cathy Berry, Dan Rolando, Ryan Bell, Bob Zeglis, Teresa Messersmith, Kory Katkus, Mitchell Hobbs, Randy Pratt, and Greg Vaccaro

New members in attendance: Chelsea Koscelny, Kevin Fowler, and James Ott

Board Members absent: Janine Sobin, Theresa Hart, Mary Beth Pottoff, Carol Pratt, Rosanne Abbott, and John Thomas

Call to Order 6:34pm for outgoing board

Remarks from Janine Sobin outgoing Board President were read by Kory Katkus.

Secretary: A motion was made by Greg Vaccaro to approve the meeting minutes from December 21, 2021 and seconded by Teresa Messersmith. Minutes were unanimously approved.

Treasurer: Net income for the month of December was \$625.07. Total liabilities and equity for the month were \$76,969.74. Mitch pointed out that charge for Potta Potties for Turkey Trot still to come the amount being \$510-550. Mitch mentioned that is 30 days after close of event that Runsigup closes financial and why payments come in after the fact. A motion was made by Bob Zeglis and seconded by Teresa Messersmith. It was approved unanimously by the board.

Election Results: All eight nominees were voted in, unfortunately the passing of Bob Rehn leaves an open seat. Outgoing members are Janine Sobin, Carol Pratt, Rosanne Abbott, and Greg Vaccaro. Motion was made by Mitch Hobbs and seconded by Bob Zeglis. It was approved unanimously by the board.

A motion was made by Greg Vaccaro to adjourn with outgoing board members and seconded by Mitch Hobbs. Kory Katkus adjourned meeting at 6:40pm.

Meeting called to order for incoming board: 6:41pm

NEW BOARD

Introductions made of new board members.

Election of board officers:

President: Bob Zeglis nominated Kory Katkus and seconded by Kevin Fowler. Voted unanimously by the board.

Vice- President: Joe Bornac nominated Bob Zeglis. Bob declined

Secretary: Cathy Berry nominated by Teresa Messersmith and seconded by Bob Zeglis. Voted unanimously by the board.

Treasurer: Theresa Hart willing to stay on as Treasurer. Bob Zeglis nominated and seconded by Teresa Messersmith. Voted unanimously by the board.

Circuit: Mitch Hobbs states nothing new to report. Joe Bornac reported the LaSalle Fest date was listed incorrectly

Equipment: Bob Zeglis stated he hasn't resolved the issue with the non-working timing clock. Bob Zeglis suggest the importance of a sign in and out sheet for equipment and an updated equipment inventory, due to there were water jugs that we didn't know where they were or who had them.

Website: Hauser has a backend update for word press for website, Bob will work on scheduling with AJ or Kelly.

Pacesetter: Bob noted articles due on or before February 15, 2022

Old Business:

- A. Pricing for banquet \$25 per person ages 11 and up, \$12.50 per person ages 6-11, free for persons 5 and under. A motion was made by Bob Zeglis to accept pricing, seconded by James Ott. It was unanimously approved by the board.
- B. Bob Zeglis, Carol Pratt and Dan Rolando meeting to discuss doing a Book/Booklet for Banquet. A motion was made by Mitch for pre-approval for \$5000 for book budget. Seconded by Kory Katkus. It was unanimously approved by the board.
- C. Banquet Awards:
 - 1. Terry Lowery Spirit/Nominations/Voting – Nominations made by previous recipients, no nominations at this time.
 - 2. Friends of Running – No set number of nominations. Bob Zeglis nominated Putnam County, Juan Legg, John Sweeney of Hall High School, and Oglesby Elks nominated by Mitch
 - 3. Years of Running – Facebook post a suggestion
 - 4. Chris Christian – Volunteerism Award – Follow up February meeting.
- D. Yearlong Challenge – Carol Pratt taking care of stats, 32 participants
- E. Race Reviews: Kewanee Run your Ice off Hardcore held 12/31/2021 had approx.. 200 participants
- F. Laptop for Secretary: tabled for next meeting

New Business:

- A. Committee Standings
 - Finance: Bob Zeglis willing to chair, Theresa Hart moving to committee from chair
 - Constitution and Bylaws: Bob Zeglis willing to chair if Greg Vaccaro not interested. Kory will reach out to Greg
 - Circuit: Randy Pratt, Kevin Fowler, and Joe Bornac added to committee, Janine Sobin, Carol Pratt and Bob Kolczaski leaving
 - Nomination: James Ott added to committee, Janine Sobin leaving
 - Pacesetter: Carol Pratt leaving

Annual Banquet: James Ott added to committee, Chelsea Koscelny added to sub-committee Social & Promotional committee

Bereavement: Dan R will reach out to Jon to be contact for the board and if he wants only direct contact with the President, Dan will help make that connection

Equipment: Suggestion made for John Thomas to chair, tabled to next meeting when John is attendance.

B. Merry Miles

1. Under a 1/3 membership signed up, gained 5 new members as a result
2. Prize drawing conducted at conclusion of meeting.

C. Nomination of open seat. Janine Sobin suggested Amber Heider. Bob Zeglis suggested an invitation to meeting and go from there.

D. Club Printer: Kory suggested a club printer to have all printing done by one with a printer for meetings. Mitch asked Kory Katkus to get prices.

E. Club Equipment: Mitch noted need to retrieve equipment at Bob Rehn's

F. Taste 5K – John Fussinato wants to move start and finish lines to the park where Taste held and will pay of re-certification of course. And would like to schedule race for Friday night instead of Saturday. Working with Bob Z and Kory on the logistics.

Recall:

- A. Latest updated was given on Carroll Lulay concerning recent heart attack.

Adjournment:

A motion was made by Kevin Fowler to adjourn the meeting, seconded by Teresa Messersmith. New President Kory Katkus adjourned meeting at 8:04pm.

NEXT MEETING: February 15, 2022

Respectfully Submitted

Cathy Berry, Secretary SRRL