

Starved Rock Runners, Ltd.
JANUARY 19, 2021
SRRL Board Meeting
YMCA in Peru

SRRL Meeting called to order at 7:00 pm by Janine Sobin, President. A quorum was declared. President Sobin welcomed the eight board members who were recently elected by the members of the club.

Board members present: Joe Bomac, Greg Vaccaro, Kory Katkus, Randy Pratt, Janine Sobin, Rosanne Abbott, Mary Beth Potthoff, Mitchell Hobbs, Carol Pratt, Dan Rolando, Theresa Hart, Cathy Berry, John Thomas, Rick Coleman, Ryan Bell and Teresa Messersmith.

Board members absent: None

Visitors present: None

MONTI-ILY REPORTS:

Secretary: Greg Vaccaro made a motion to approve the secretary minutes. Rosanne Abbott seconded the motion. No additions or corrections were indicated. Minutes approved as presented.

Election of Executive Officers for 2021:

President- Dan Rolando made a motion to nominate Janine Sobin, Kory Katkus seconded the motion, all members were in favor.

Vice-President..Greg Vaccaro made a motion to nominate Kory Katkus, Janine Sobin seconded, all were in favor.

Secretary-Janine Sobin made a motion to nominate Mary Beth Potthoff, Rosanne Abbott seconded the motion, all were in favor.

Treasurer-Janine Sobin made a motion to nominate Theresa Hart. Teresa Messersmith seconded the motion.

The motion was approved unanimously.

Treasurer: Rosanne Abbott, Treasurer, indicated that income for the month of December was \$2,108.62.

Total expenses were \$2016.81. Net income for the month was \$91.81. Mary Beth Potthoff made a motion to approve the treasurer's report. Teresa Messersmith seconded the motion. Treasurer's report approved as shared.

Circuit: Our goal is to get races back on our Circuit for the upcoming year. Bob Zeglis contacted Eric Maggio about our club taking over the Walleye SK on March 20. He was receptive and we are now waiting to hear back from the high school whether or not we can use the facility. Mitch Hobbs made a motion that the club take on this race for the circuit and Theresa Hart seconded the motion. A discussion followed regarding ¼ zip shirts versus long sleeve t-shirts and also about awards. No decisions were made at this point but we will get back with Bob.

Equipment: Bob Zeglis has a clock and charger. Janine will pick these up and we need to pay back Bob for the chalk paint which the club used. We also need to purchase more chalk paint for the club. If Bob is finished with the hard drive, we need to get it to the treasurer.

Web Site: Future races will be entered.

Pacesetter: The January/February Issue was mailed January 19. 20 issues went first class, 200 bulk. Articles for the next edition of the Pacesetter are due by February 15.

OLD BUSINESS:

A. Merry Miles - The challenge ended on December 31, 75 wallcers/runners participated which is about 1/3 of our members. The drawing for 30 prizes took place after the counting of the ballots for new board members. Several individuals joined because of the challenge. Dan Palmer racked up the most miles with 252. Total miles reported by all participants was 5447.84!

Il-ffJ CA, M utpfnhf P -Dues are paid, Gmail is set up and we need to get our races on their calendar.

NEW BUSINESS:

- A. **January miles challenge** -Each participant needs to accumulate 100 miles by Feb. 14, and there is only one raffle entry per person. The Grand Prize is 2 entries into the the 2022 Key West ½ Marathon which is held the Sunday of Martin Luther King weekend.
- B. **Yearlong miles challenge** - Kory and Carol tabled this discussion until the next meeting.
- C. **Committee and chairman reports** -The Finance and Constitution and by-laws Committees need to decide on a chairman since these positions are open. These two committees need to meet soon. Janine Sobin will chair the Nomination Committee and Kory Katkus joined the Pacesetter Committee. Teresa Messersmith volunteered to join the Banquet Committee. The Social/Promotional Committee (Kory and Carol) will most likely be combined with the Banquet Committee. The Equipment Committee consists of Janine Sobin, Kory Katkus, John Thomas and possibly one other member.

RECALL:

Kory reported that through Run Sign Up we have 134 members and 91 memberships as of January 19, 2021 and they keep coming in. Older members are free and they also receive the Pacesetter as long as they send in their membership form.

2022 is the 40th Anniversary of SRR. We need to start thinking about ideas for this milestone.

Nut Run- will be held in conjunction with the YMCA on Saturday January 23. The Planters Peanut Mobile will be at the Y from 9-10 for pictures and treats. Our club will conduct a guided fun/run for those walkers/runners who would like to participate. (only nuts run when its so cold out).

Circuit Committee needs to discuss awards, age groups, as well as a point system. A suggestion was made to present gift cards to volunteers rather than circuit points. This issue will be further discussed at the February meeting.

Bob Zeglis sent out the survey to all race directors and got responses from only 3 (Holy Family, Streater 4th of July and Lake Run 12K. The Starved Rock Country Full and ½ Marathon may be moved from May to the fall. Dan Rolando questioned what Jon Bastuck does as the Bereavement Committee. Janine Sobin, President, will contact Jon and ask exactly what his role entails.

ADJOURNMENT:

John Thomas made a motion to adjourn the meeting, seconded by Rosanne Abbott. The meeting was adjourned at 8:20 p.m. by President Sobin.

NEXT MEETING: 7:00 P.M. February 16, 2021 at the Peru YMCA

Respectfully Submitted,

Mary Beth Potthoff
Secretary SRRL