

Starved Rock Runners, Ltd.

Board Meeting Minutes – March 15, 2022

SRRL Meeting was called to order at 6:39pm by President, Kory Katkus

Board members in attendance – Joe Bornac, Cathy Berry, Dan Rolando, Bob Zeglis, Teresa Messersmith, Theresa Hart, Kory Katkus, Mary Beth Potthoff, James Ott, Ryan Bell, John Thomas, Kevin Fowler, John Thomas, Randy Pratt

Board member absent – Chelsea Koscelny

Guest in attendance – Amber Heider, Juan Legg, Bob Hanna

Secretary: A motion was made by Kevin Fowler to approve the minutes from February 15, 2022 and seconded by Teresa Messersmith. Minutes were unanimously approved.

Treasurer: The club shows a net income of \$1,798.56 for the month of February. Total liabilities and equity for the month were \$77,392.63. Theresa reports received \$500 from Morris Liberty Race for club member participation. A motion was made by Bob Z to approve the report and seconded by Mary Beth Potthoff. Treasurer's report was unanimously approved.

Circuit: Nothing to report at this time.

Equipment: John Thomas has agreed to be a liaison to Greg Durdan.

Website: Issue with emails being sent appearing to be club President. Email has been spoofed likely due to board members emails are listed on SRRL website. Kory reports email not coming from him unless it has his signature line. Nothing to report on back-end update. Circuit races need to be added by the race director of their races.

Pacesetter: Deadline is April 15. Bob Z reports need more articles. Cathy Berry said she will see if Raymond is willing to do a bio. Mary Beth also expressed interest in Mary Jane Pratt submitting a bio.

Old Business:

A. Committee Updates

I – Constitution and By-Laws Committee Bob Z reports changes and/or additions need to pass by a 2/3 vote. All 20 changes and/or additions to the by-laws presented were passed unanimously by all board members in attendance. See attached changes and results.

II – Finance Committee

Membership income was down by 37% (\$2,131), donations up by almost 30% (\$500).

It was a consensus agreement of the committee that the Board/Club needs to take steps to reinstate some of the members we've lost, and work on recruiting new members. It was also discussed that programs like "Merry Miles" are held throughout

the year to provide more attraction to membership. A budget of \$1500 for the year is being recommended. **Approval postponed for more discussion.**

There was no website income in 2021. Past income from website is in the \$400/\$500 range. Part of this is due to lack of races and no email blasts being sent out.

Pacesetter printing cost and postage were up. Issues have been more pages. The pacesetter is still a vital part of SRRL. Committee feels going digital as other race clubs have would not benefit SRRL at this time. Pacesetter is a marketing tool for the club, if races get back to paper registration forms or flyers the insertion fee for this will help to offset the mailing cost of each edition. **Recommended budget:** \$4000

2020 & 2021 Circuit fees were waived due to the Pandemic. Circuit fees have been reinstated and slightly raised for 2022. Circuit fees will generate \$1,950 in revenue in 2022.

Races: Due to the projected increases in costs committee recommends that race budget for the 5 club races be set at 20% over 2021 expenses.

Lori's Walleye : \$5775

Taste 5K : \$1225

Boo Milby : \$2975

Run the Path : \$5550

Turkey Trot : 11,500

Kevin made a motion to approve budget, seconded by Theresa H. Budget passed.

Clinics: Kids Clinic recommended budget \$500, Women's Clinic recommended

Budget \$1000. Registration for 2023 will be discussed next year due to needing to put value on clinic. A motion was made to approve clinic budgets by John T. seconded by Kevin. Budget approved.

Three year income review: Last 3 years (2019-2021): \$19,757.58 for an average of \$6,585.86

B. Banquet Review/Comments

Have received all positive comments anywhere from the food, decorations, music, program, prizes, bartender and having the larger room. We had 72 total attendees, 64 paid adults, 2 children ½ price, and 1 child free, and 5 comped guests.

Ornaments and 40yr booklet will be put in race packets for those that didn't receive at banquet.

C. Race Reviews

Several attended Miller Park Zoo Run 5k and VFW St Patrick's Day 5k in Bloomington.

D. Club Printer Update – Kory reports works fine. Cartridges run about \$25ea there are 5 cartridges total.

E. Orientation for Board – Cathy and Kory expressed interest.

F. Dan Rolando will reach out to Ona Rehn regarding equipment

- G. No objections to storing box of records in van.
- H. There is 117 signed up for Lori's Walleye to date. Inside of school is available. Porta Potty is ordered to be positioned by start line
- I. Dan Rolando will reach out to John Steele regarding the records he is "still organizing"
- J. Theresa H will work on cancelling credit card and order new ones after Lori's Walleye to avoid running into issues with race needs. Theresa H will request cards for Club President, Bob Z and Mitch H.

New Business:

- A. Tabled social committee request based on finance committee's recommendation of budget.
- B. Kory working on updating names on the SRRL bank account.
- C. Kory asked for recommended questions to be submitted so a survey could be built regarding banquet.
- D. Kory shared email from Joe Moreno regarding attending the banquet.
- E. Kids Clinic discussion held earlier.
- F. Kory asked for recommendations for the appointment to the open seat, none suggested. Kory appointed Amber Heider. Board voted to approve appointment was approved unanimously.

Recall:

Mary Beth shared needing volunteers for Bingo Sunday April 3. Bob Z shared storage issue for club photos.

Adjournment:

John T made a motion to adjourn, seconded by Teresa. Meeting adjourned at 8:12pm.

Next meeting: April 19, 2022 at the Illinois Valley YMCA at 7:00pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary