

Starved Rock Runners, Ltd.

Board Meeting Minutes – June 21, 2022

SRRL meeting was called to order by Club President Kory Katkus with declaration of quorum at 7:01pm.

Board members in attendance – Joe Bornac, Bob Zeglis, Ryan Bell, Kory Katkus, Mary Beth Potthoff, Mitch Hobbs, Randy Pratt, Amber Heider, James Ott, Cathy Berry, John Thomas, and Dan Rolando .

Board members absent – Teresa Messersmith, Kevin Fowler, and Chelsea Koscelny

Secretary: A motion was made by Cathy Berry to approve minutes from May 17, 2022, seconded by Mary Beth Potthoff. Minutes were unanimously approved. (Meeting notes were taken by Mary Beth Potthoff due to Cathy, Board Secretary being absent.)

Monthly Reports:

Secretary: Cathy expressed when board receives preliminary minutes to let her know as soon as possible if any corrections are needed.

Treasurer: Bob Zeglis adjusted report dates to day of meeting for more accurate balance, reports total liabilities and equity for the month were \$69,728.66. Money Market \$7,156.28, Checking \$36,145.35, Edward Jones \$26,427.03

Circuit: Mitch Hobbs reports Streator's Memorial Day 5K went well. Looking forward to LaSalle 5K on Friday June 24, 2022. Boo Milby, Taste 5K, Wenona 5K, Dog Days, Dwight Harvest Days, Underground 5K, Run the Woods 5K/8K, Quad Cities, Run the Path 10K, Turkey Trot and Santa on the Run are all on Run Signup. All circuit races are now up for online signup.

Equipment: John Thomas delivered cones to Joe for Kid's clinic. Bob Zeglis reports timing clock Bob Rehn had is not working (LED clock). Replacement is approximately \$3500, repair approximately \$200-400. John Thomas will ask Greg to check all clocks that are in the van for inventory as to what types they are. Table discussion on replacement versus repair of broken clock. Kory Katkus reports Ona called and has equipment ready to be picked up. John Thomas will touch base with Ona to arrange day and time will store in van.

Website: Bob Zeglis reports had online meeting with Kelly Wilson from Hauser, states race director has to register with the site either with Google or FB to add race to website. Additionally states yearly website fee is currently \$200. New calendar program fee will be approximately \$700 a year. Mitch made motion to budget up to \$750 for new calendar program, seconded by John Thomas, approved unanimously by the board.

Pacesetter: Bob Zeglis looking to send to press as soon as possible.

Old Business:

- A. Bob Zeglis has been added to Hometown Accounts as new Treasurer

- B. Edward Jones Investments, discussion held regarding investments. Proposal made by Mitch Hobbs to reallocate monies to equal \$10K in Hometown Money Market and approximately \$20K in Hometown Checking Account and approximately \$12K moved to Edward Jones account for investment. Bob Zeglis made motion to accept proposal, seconded by Mitch Hobbs, approved unanimously by the board.
Proposal made by Bob Zeglis to invest 5K into 1yr. CD, 5K into 2yr CD, and the remaining (approximately \$29K) into 3yr Mutual Fund. Motion was made by Randy Pratt to accept, seconded by John Thomas, unanimously passed by board.
- C. John Thomas will reached out to Ona to arrange day and time to pick up equipment.
- D. Bob Zeglis has filled out form to remove John Stelle and add himself and a couple of current board members to credit card account and lower the limits on each card. Current limits on each card is \$20K.
- E. Mitch has nothing to report regarding accountant, hasn't heard back.
- F. Bob Zeglis reports paid \$8.00 for photo bucket to find out it didn't work. States Google has photo option currently fee up to 30 gig, \$9.99yr for 100 gig. And \$19.99yr for 1TB.
- G. Run the Path, Janine and Roseanne report timer secured, venue secured with copy of liability insurance in place. EMS coverage, flyers printed, shirt design and color approved. Awards being planned. Have called and left message for road commissioner and hasn't heard back just yet. Porta potties and wash stations will be ordered soon. Race food menu is decided. Will make contact for sponsors soon and continue marketing. Final volunteers will be secured soon. Thoughts of doing a 1 mile walk and proceeds to go to Kid's Clinic in memory of Bob Rehn.
- H. Mary Beth Potthoff reports to have 45 women registered for the clinic.
- I. Joe Bornac reports to have over 60 participants for the Kid's Clinic.
- J. Mitch Hobbs has left message for Phil Taylor regarding defibrillator but hasn't heard back.
- K. Amber Heider reports had 16 show up for Global Running Day they then went to Skogg's for appetizers.
- L. Mitch Hobbs reports contract over for Bingo, Elks is meeting tonight and will come up with a new contract, states they are very happy with our volunteers.
- M. Bob Zeglis reports 84 ornaments and 40th Booklets were mailed out. Total cost \$181.44, \$2.16 per mailing.

New Business:

- A. Vote to remove Chelsea Koscelny for the BoD, all in favor, passed unanimously by board.
- B. Bob Zeglis currently using Adobe Creative Cloud fee is \$56.99mn, Bob has been using his own subscription. Bob will check to see if there is a discount on subscription if it is paid yearly. Mitch Hobbs made motion to budget up to \$60mn for Pacesetter software, seconded by Randy Pratt. Approved unanimously by board.
- C. Discussion held on current insurance coverage, will make adjustments based on needs to policy. Received invoice for \$1257.84 due June 15, 2022. John Thomas made

motion to approved adjustments to insurance coverage, seconded by Mary Beth.
Approved unanimously by board.

- D. Streator YMCA Memorial Day 5K went well, except 2 mile marker was gone due to road work that was done. Joe and Amber ran Buffalo Days 5k, and several SRRL members ran The Steamboat in Peoria.

Recall:

~ Mitch reports following the Wednesday Canal Run they will be celebrating Steve Holcomb's long run he recently completed.

~ Carol had hip surgery last week and is doing well.

Dan Rolando made a motion to adjourn, seconded by James Ott. Meeting adjourned at 8:51pm

Next meeting : Tuesday July 19, 2022 @ 7pm

Respectfully Submitted:

Cathy Berry, SRRL Secretary