

Starved Rock Runners, Ltd
Board Meeting Minutes – July 19, 2022

SRRL meeting was called to order by Club President Kory Katkus with declaration of quorum at 7:04pm.

Board members in attendance: Joe Bornac, Cathy Berry, Dan Rolando, Bob Zeglis, John Thomas, Teresa Messersmith, Kory Katkus, Mary Beth Potthoff, Mitchell Hobbs, Randy Pratt, James Ott, Kevin Fowler, and Amber Heider

Board member absent: Ryan Bell

Secretary: A motion was made by Kevin Fowler to approve minutes w/ addition of John Thomas, seconded by Mary Beth Potthoff. Minutes were unanimously approved.

Monthly Reports:

Secretary: Nothing to report.

Treasurer: Club shows a net income of \$2768 for the month of July. Total liabilities and equity for the month were \$76,441.60. \$13,126.36 was transferred to Edward Jones. An additional \$33.39 was paid to First Fed. Ins. Agency due to increase in premium after quote duration. A motion was made by John Thomas to approve treasurer's report, seconded by Kevin Fowler. Treasurer's report was unanimously approved.

Circuit: Mitch Hobbs reports several races have taken place for the most part have gone well also gave reminder to self-report.

Equipment: John Thomas reports picked up equipment (jugs) from Ona Rehn's, John will test clocks if they are in working order. Nothing more to report.

Website: Bob Zeglis reports Phil gave results from a few races and Kory posted the results for ones that had a few SRRL members that finished. Changes were made to the website calendar. Calendar is not active currently due to timely didn't inform us that the platform wouldn't be the same as what we had & there was a price increase of 40%. Hauser group is working on a remedy.

Pacesetter: Deadline for articles August 15 plan is to mail by August 25. Bob Zeglis having surgery August 26.

Old Business:

- A. Updates to Edward Jones account have been completed.
 - ~ 1year CD - \$5K
 - ~ 2year CD - \$5K
 - ~ Mutual Fund - \$37,844.12
- B. John Thomas retrieved equipment from Ona Rehn

- C. Bob Zeglis had to re-submit paperwork to credit card company to update cardholders and limits.
- D. Bob Zeglis reports an audit using an accountant will be a costly undertaking advised should do if suspect wrong doing.
- E. Kory Katkus reports Run the Path is in need of finding sponsors nothing further to report.
- F. Mary Beth Potthoff reports half way through groups 1&2 are doing well, group 3&4 is dwindling. Mary Beth request to use clock for times 1 mile August 8 & August 15th.
- G. Joe Bornac reports currently have 75 kids, great volunteers and coaches. Request timing clock for 5K practice run on August 15th.
- H. Mitch Hobbs reports Phil Taylor not interested in defibrillator, he needs to touch base with the Elks.
- I. Currently we do not have a new contract for the Elks Bingo volunteers.
~ Volunteers needed for August 6th, Joe Bornac, Cathy Berry and Mary Beth have committed.
- J. Bob Zeglis will check on if there is a discount for non-profit on the pacesetter assembly software.
- K. Insurance premium increase of \$33.39 due to renewed after quote duration.
- L. Bob Zeglis working with Hauser to resolve and find remedy for calendar issues.

New Business:

- A. Discussion held on if treasurer needs to wait until meeting for permission to pay upcoming bills. All in agreement treasurer will start to send preliminary treasurer report prior to monthly board meeting and make list of reoccurring payments.
- B. Race Reviews: Celebrate LaSalle, expressed a need for more volunteers, web presence, and online sign up. Streater 4th, nothing to report. Dog Days, numbers were low, shirts turned out very well, Mitch has extras for sale for \$10ea. Mitch looking for volunteers for Boo Milby, flyers are going out for the 1 mile walk for Boo. Taste 5K currently 18 signed up vs. 54 last year (18 days), Boo currently has 19 signed up vs. 106 (32 days), Santa on the Run ? vs. 301 last year (130 days).
- C. Joe Bornac reports will be meeting after Boo to discuss possible candidates.

Recall:

~ Social Committee, Amber Heider would like to plan something for August, thinking of pool party

~ Question: Any objections to have registrations go to the race directors? No objections presented.

~ Bob Zeglis express a need for new chair person for finance committee as he is the treasurer and there is a conflict of interest for him to be chair person

~ Club printer is not in working order. Would like to purchase a printer for approximately \$300, no discussion made tabled until next meeting.

~ Bob Zeglis will remain race director this year for Peru's Taste 5K, Kory will still be training and helping as his work schedule allows.

Adjournment:

Kevin Fowler made a motion to adjourn, seconded by Teresa Messersmith, meeting adjourned at 8:47pm.

Next Meeting: August 16, 2022 @ 7pm.

Respectfully Submitted:

Cathy Berry, SRRL Secretary