

Starved Rock Runners, Ltd.

Board Meeting Minutes – September 20, 2022, 7:00pm Peru YMCA

SRRL meeting was called to order by Club President Kory Katkus with declaration of quorum at 7:05pm.

Board members in attendance: Joe Bornac, Cathy Berry, Teresa Messersmith, Kory Katkus, Mary Beth Potthoff, Mitchell Hobbs, Randy Pratt, James Ott, and Amber Heider

Board members absent: Dan Rolando, Ryan Bell, Bob Zeglis, John Thomas, and Kevin Fowler

Secretary: A motion was made by Mitch Hobbs to approve minutes, seconded by Mary Beth Potthoff. Minutes were unanimously approved.

Monthly Reports:

Secretary: Nothing to report

Treasurer: Kory Katkus presented report in Bob Zeglis absence. Motion made by Mitch Hobbs to amend 6/12/22-7/19/22 financial report correction for Edward Jones Accounts to \$27,844.12 w/ 2 – 5K CD's for a total of \$37,844.12, seconded by Mary Beth Potthoff. Motion was approved. Mitch Hobbs made a motion to approve financial report tabled from 8/16/22 pending corrections, seconded by James Ott. Approved unanimously by board.

Total liabilities and equity for the month are as follows: As of 9/15/22 account balances are as follows with Edward Jones: Mutual Account, \$28,885.58, CD 5K, 3.15% mature on 7/22/2024 current value \$4,948.60, CD 5K, 2.8% mature on 7/20/2023 current value \$4,965.65. Total value in CD's \$9,914.15, Edward Jones total equals \$38,775.66. Management fees are the reason the funds are less than what was invested. Money Market Account with Hometown National Bank is \$7,157.17 as of 9/15. The checking balance is \$17,112.48, with a deposit of \$850.00 to be made on 9/16/22, for a total of \$17,962.48. Total monies at Hometown National Bank is \$25,962.48. A motion was made by Randy Pratt to approve financial report for 8/13/22 - 9/16/22, seconded by Teresa Messersmith. Approved unanimously by board.

Equipment: Nothing to report

Website: Kory reports on behalf of Bob Zeglis everything up to date to the best of his knowledge.

Pacesetter: Kory reports on behalf of Bob Zeglis, Anyone wanting to make submissions, the next due date is October 15, 2022.

Circuit: Mitch states planning circuit meeting for November.

Old Business:

- A. Credit Card: Kory reports on behalf of Bob Zeglis, Bob states he's been playing phone tag with the gal he needs to speak to, states will try again today. Says he has missed her

3x's last week. Suggest if nothing comes about by the end of October we apply for a different card with someone else.

- B. Run the path: Janine Sobin popped into meeting to give update. States race is on track, flyers have been printed, letters going in mail boxes along the course alerting residences of race. Ona Rehn's daughter is taking flyers to the school (Putnam), shirt is designed, working on plaque design. Thirty runners currently signed up, 1 walker. Additional flyers being made for the walk to give to Ona to hand out locally in Putnam County. Proceeds will go to the Kids Running Clinic in memory of Bob Rehn. Randy Pratt has agreed to volunteer at the turn around point.
- C. Finance Committee Chair – Cathy Berry expressed as secretary is she able to step in to do or would there be a conflict of interest as well and how much time is required of the position. Advised to reach out to Bob for information/job description.
- D. Defibrillator status Elks – Elks was having a meeting the same time as ours and that was to be discussed.
- E. Bingo Volunteer Contract – Mitch states Ken Ficek at the Oglesby Elks is supposed to be putting it together. Mary Beth says volunteers needed for Oct 2 for Bingo, Joe Bornac says he can do.
- F. Board Nomination Update – Joe Bornac reports Humberto Macias is interested in running for the board. Joe states has not had anyone else willing to run. Currently coming off the board and not running are Joe Bornac, Ryan Bell, Teresa Messersmith and John Thomas.
- G. Taxes Update – Bob Zeglis reports annual taxes were filed. Everything needed was taken to Miller, Shevokas Accounting. The cost for preparation was \$600.
- H. Printer Update – An Epson tankless printer was purchased for the club. The cartridges are refillable, and the ink cost is supposed to be fractional of cartridge based printers. The expenditure included printer \$229.99, extra ink \$73.94, tax \$22.16 for a total of \$308.09. Going forward if documents are emailed to Bob prior to the meeting he will print off copies and bring to meeting.

New Business:

A. Race reviews:

Boo Milby 5K, A positive attendance up 20%. Negative ran out of shirts, shirts were mailed out to those that did not receive cost was \$150 plus 10 envelopes. Medals that were not received will be at Tom Smith's place of business. There is a need for a new race course for next year due to the school will be under construction. There will also be a need for a new race director as Mitch Hobbs will be stepping down.

Underground, Randy stated seemed to go well. Numbers were down.

Dwight Harvest Days, email blast went out.

- B. 2023 Membership platform and cost. Kory reports has had 2 registrations for membership in the passed 2 weeks issue with this is it doesn't actually apply to 2023 membership, board agreed to carry membership into 2023. Discussion held on platform and cost. Mitch proposes to continue with current platform for renewal, seconded by James Ott. Approved unanimously by board. A motion was made by

- Randy Pratt to keep fees for 2023 as they were in 2022, seconded by Mary Beth Potthoff. Approved unanimously by board.
- C. Food at Turkey Trot discussion. Mitch reports if he has the volunteers needed he will proceed with food at trot not sure at this time type yet.

Recall:

Timing clock repair cost is \$350 with S&H \$80 for total of \$430. A motion was made by Teresa Messersmith to approve up to \$500 for the repair of clock, seconded by Mary Beth. Approved unanimously by board.

Questions posed by Amber Heider asked what it would take to bring back Tonica 5K back to the circuit ? Normally we as a club will evaluate races prior to adding them on the circuit for club member safety but if all goes well we do consider additional races.

Questions posed by Amber Heider asked if shirts can be made for SRR's that are running the Chicago Marathon ? Noted that others used the Starved Rock Runners LTD name on shirts before and there has been no issue and for to proceed as she wishes.

Mitch Hobbs reports possible interest in a Haunted Fun Run in Peru, possible date and time Oct 27 @ 6pm. 3 mile run 2 mile walk. Runners and Walkers would be required to have reflective gear and/or lights.

Adjournment: A motion was made by Mitch Hobbs to adjourn the meeting, seconded by Randy Pratt. Approved unanimously by board. Meeting adjourned @ 8:25pm.

Next Meeting; October 18, 2022, 7pm @ Peru YMCA

Respectfully submitted:

Cathy Berry, SRRL Secretary