

Starved Rock Runners, Ltd

Board Meeting Minutes – August 16, 2022

SRRL meeting was called to order by Club President Kory Katkus with declaration of quorum at 7:06pm.

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

Board members absent: Bob Zeglis and Amber Heider

Secretary: A motion was made by Mitch Hobbs to approve minutes, seconded by Kevin Fowler. Minutes were unanimously approved.

Monthly Reports:

Secretary: Nothing to report

Treasurer: Kory Katkus presented treasurer report. Approval of report tabled to September meeting. Change to report requested regarding Profit & Loss Detail, under race registration fees 4th row, 4th column, change could be RTP to “Deposit.” Additional request made regarding Profit & Loss from 6/21-7/19 report verification needed in regard to investment figures.

Equipment: Mitch request time clock be plugged in.

Website: The calendar is up and running once again. Kelly @ Hauser put a lot of work into what she did for the club to remedy the calendar issue with Timely. Hauser will bill us at their cost of \$349 to make this all right. In addition to getting us up and running without ties to timely, we were able to add some features we didn't have before that make things for Kory and Bob easier (including race flyers with submission).

Pacesetter: Will go to print once approved minutes have been received from Club Secretary. Bob hopes to have in the mail by beginning of next week.

Circuit: Mitch reports races are doing very well. Expressed self report, self report, self report. Circuit meeting planned for November.

Old Business:

- A. Bob Zeglis has sent the needed information for a 3rd time to update Club credit card. Credit Card company says hasn't received the information, will proceed with faxing documents if needed. Cathy Berry has access to fax.
- B. Janine reports all set for Run the Path. John Thomas is working on sponsorship. Waiting for approval from Road Commissioner.
- C. Mary Beth reported small group for final night of Women's Running Clinic.

- D. Joe reported low turn out for final night for Kid's Running Clinic. Joe also expressed he would like to step down as the lead of Kids Clinic next year, is willing to help but not lead. Joe feels a committee is needed for the Clinic.
- E. Mitch has nothing to report regarding defibrillator.
- F. Mitch reports no contract has been signed as of yet for Elks Bingo.
- G. No discounts are available for software we use for Pacesetter.
- H. Joe has nothing to report currently. Planning on meeting with committee after Boo Milby.

New Business:

A. Race Review:

- ~ Taste 5K, no water on race course was an issue (no volunteers available to man table), course was marked well, felt Peru had poor advertisement for race
- ~ Mr C's, 154 entries, large gap between race & awards
- ~ Boo Milby, Approx. 75 signed up, Mitch expressed need to break 100 in order to break even. Needs a few more volunteers.
- ~ Club Picnic was a great success over 35 attended

Recall:

~ Bob reported club printer heads are damaged due to sitting for 2yrs. Bob proposes the club purchase a printer for printing reports and needed documents, proposes purchasing an Epson Eco Tank w/ refillable ink. The printer and ink would be under \$300. Mitch made a motion to purchase printer, seconded by Kevin, unanimously approved.

~ Question from Amber can she have list of current club members

~ Question from Mitch, thoughts on do we need to serve food at Turkey Trot. Turkey Trot is live also.

~ Finance Committee needs a chair, no suggestions or volunteers at this time.

~ Bob contacted from our tax guy state taxes are due at end of month, August 29

~ Bob received call from Bill Zens, Bill is interested in bringing a fishing tournament to the Canal, was shot down when they found out about the 10% fee imposed by DNR. Bill is working with Lance Yednock and Sue Resin to try to get this changed.

Adjournment:

Mitch made a motion to adjourn, seconded by Kevin, meeting adjourned at 8:15pm.

Next Meeting: September 20th, 2022

Respectfully Submitted:

Cathy Berry, SRRL Secretary