

Starved Rock Runners, Ltd.

Board Meeting Minutes – December 20, 2022, 7pm

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

Board members absent: Ryan Bell, Jon Thomas, and Mary Beth Potthoff

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

Monthly Reports:

Secretary: Nothing to report

Treasurer: Income for the month is \$7,074.91. Edward Jones account to date is \$38,904.29 the total investment is down \$514.92 from last month. Hometown National Bank account to date is \$39,294.86. Total liabilities and equity is \$80,896.34. A motion was made by Kevin Fowler to approve the treasurer's report with amendment to math in report. Seconded by Teresa Messersmith. December treasurer's report was unanimously approved.

Bob reports a second payment has been made to Millstone Bakery (food for turkey trot) in the amount of \$387.00 due to the first check not being received after 2 weeks. Mitch hand delivered the second check. There is an invoice outstanding (not received), for Turkey Trot for \$500 for beer. A check for \$750 was issued to Mona's as a deposit toward out 2023 banquet to secure the date.

Equipment: Randy Pratt states we are missing the large cones. Bob Zeglis has sent timing clock in for repair, cost is \$387.00, Once returned Bob will send second non-working clock in for repair. Bob will replace battery in 3rd clock.

Website: Bob states all good, nothing to report.

Pacesetter: Proof will go out by end of week. Hope to go to print likely after 1st of year.

Old Business:

- a. Defibrillator – Mitch Hobbs reports Elks is interested. Will check to see if pads need replaced before transaction.
- b. Bingo – No bingo for the month of January, volunteers needed for February 5th.
- c. New Credit Card – Cards have been received. Card holders are Bob Zeglis, Mitch Hobbs and Kory Katkus
- d. New Bank Account – Bob Zeglis states all a go. Run signup processing new account verification. Bob Zeglis made a motion to move all Hometown Money Market monies to Heartland checking and all but \$500 plus outstanding transactions from Hometown checking to Heartland Checking. Seconded by Mitch Hobbs. Unanimously approved.
- e. Board Election Ballots – Bob Zeglis states club has received 30 envelopes back.

- f. Banquet Status – Cathy Berry has come up with another unique and creative idea for center pieces, so we are set. Mary Beth will ask Juan and Hank if they will graciously donate a few of their masterpieces. Marsha is working on her masterpiece. Mary Beth will go Abbey Press who we worked with previously to order banquet and raffle tickets. Mary Beth has license forms to fill out for both Oglesby and LaSalle and will hand them back in soon. When the tickets are ready we will set a work day to send them out.
- g. Christmas Light Run – Had eighteen waivers signed. 41 attended gathering at Stone Jug following the Light Run. Nine door prizes were given out. Stone Jug invoice \$110.59 and \$53.50 cost of door prizes

New Business:

- a. Election committee selection – Mitch Hobbs, James Ott, Randy Pratt and Teresa Messersmith
- b. Donations Boo & Turkey Trot – Mitch Hobbs proposes a donation of \$150 from Boo Milby and \$600 from Turkey Trot to Shop w/cops for LaSalle and Oglesby. Bob Zeglis made a motion to make donations as proposed, seconded by Dan Rolando. Approved unanimously.
- c. Race Reviews:
 Turkey Trot: Parking is an issue to be addressed at a later date. Race went smooth Mitch states had great help and volunteers
 Santas on the Run VII: ?
- d. Committee's member status for 2023 – Committee chair will contact committee members to see if still interested being on committee.
 Social Committee for 2023 – Kory has contacted members of committee and they are remaining on and 3 others joining.
- e. Financial Summary of club races –
 Lori's Walleye Run: \$403.24 - 124 finishers
 Taste 5K: \$948.72 – 66 finishers
 Boo Milby 5K: (\$438.47) – 109 finishers
 Run the Path: (\$3.10) – 85 finishers
 Oglesby Turkey Trot: \$6,696.61 (subject to change pending remaining outstanding invoices and payment) – 927 finishers
Total profit/loss: \$7607.00
- f. Prepare a yearly financial summary comparison for 2022 – Summary will be available once committee has met after the New Year.
- g. Online registration for banquet – Mary Beth Potthoff in agreement to proceed with online and paper registration for banquet
- h. Quorum requirements for closing out 2022 board in January meeting – Teresa Messersmith and Joe Bornac will attend.

Recall: Kory Katkus reports Merry Miles are being reported.

Adjournment: Motion made by Dan Rola:ndo to adjourn. Seconded by Kevin Fowler. Approved by board. Meeting adjourned 8:24pm.

Next Meeting: January 17, 2023

Respectfully Submitted:

Cathy Berry, SRRL Secretary