

## Starved Rock Runners, Ltd.

### Board Meeting Minutes – February 21, 2023

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

Board Members in attendance: Cathy Berry, Dan Rolando, Bob Zeglis, Kory Katkus, Mary Beth Potthoff, Mitchell Hobbs, Randy Pratt, Kevin Fowler and Amber Heider

Board Member absent: James Ott

#### Opening Business:

- A. Secretary:** A motion was made by Kory Katkus to approve minutes for outgoing board from January meeting, seconded by Kevin Fowler. Minutes were unanimously approved. A motion was made by Randy Pratt to approve the minutes for new board from January meeting, seconded by Mary Beth Potthoff. Minutes were unanimously approved.
- B.** Bob will work on updating accounts, removing Teresa Messersmith and adding Amber Heider, Amber to get Bob a copy of her drivers license and SS#.

#### Monthly Reports:

**A. Secretary:** Nothing to report

**B. Treasurer:**

- i. January reports were brought up to date with most recent activity. A motion was made by Mitch Hobbs to approve January's treasurers report, seconded by Kevin Fowler. January report was unanimously approved.
- ii. Edward Jones CD's total value to date: \$9,841.75 down -\$9.50 from last report. Mutual Fund value to date: \$31,410.71 up \$817.08 from last report. Total investments to date: \$41,337.69. Hometown National Bank current balance \$2,207.73. Heartland Bank & Trust current balance \$35,250.64. Total liabilities and equity for the month were \$78,796.06. There are two checks still outstanding that have not cleared the bank written on the Hometown account in the amount of \$645.90. Bob Zeglis recommends leaving the account open for at least another month pending checks clearing. A motion was made by Mary Beth Potthoff to approve current treasurers report for February, seconded by Kevin Fowler. Approved unanimously.

**C. President:** Kory Katkus will be absent at the March 21, 2023 meeting, Amber Heider will conduct meeting. Kevin Fowler states he will be absent as well.

**D. Equipment:** Kory Katkus reports for Greg Durdan equipment all good. Kory states has tumbler & AED and will bring to banquet.

**E. Website:** Bob Zeglis states everything is currently up to date

**F. Pacesetter:** Bob Zeglis states ready to go, will send out final proof to Kory & Mary Beth to approve.

**G. Circuit Status:** Mitch Hobbs states looking forward to this years season. Discussion held on self – reporting. Board decided will continue with google sheets & end of year form.

Old Business:

- A. Vendor Fair @ Westclox**
  - i. Payment to reserve status
  - ii. Shift coverage: Amber Heider, Mary Beth Potthoff, Janine Sobin, Teresa Messersmith, Marsha Zeglis and Roseanne Abbott to work in shifts from 9a-5pm.
  - iii. Pamphlets have been printed
  - iv. Signage complete and able to do under budget. Bob Zeglis and all involved great job with design.
- B. Second timing clock has been sent in, no estimate on repair cost as of yet.**
- C. Merry Miles awards have all been distributed**
- D. Banquet Contract hasn't been signed or paid due to the cost difference.**
- E. Banquet Awards**
  - i. Janine Sobin has ordered level awards
  - ii. Kevin Fowler nominated Carrol Lulay for the Terry Lowery award, seconded by Mitch Hobbs, approved unanimously.
  - iii. Chris Christian award
  - iv. Mitch Hobbs nominated Brenda Johnson and Illinois Valley YMCA, Kory Katkus nominated Greg Durdan, Dan Rolando nominated Mary Rose & Brooks Whitney for the Friends of Running Award, approved unanimously.
  - v. Hank Boer will be given the award for 60 years of running
- F. Banquet – Mary Beth Potthoff**
  - i. Discussion held regarding using smaller room due to the amount attending and cost. All in agreement to use the smaller room.
  - ii. Currently there is 62 registered
  - iii. Tickets
  - iv. Introduction/Presentation of board of directors will be done by Kory Katkus
  - v. Raffle Tickets have been assigned as follows:
    - 1. Raffle – Cathy Berry
    - 2. Quilt – Teresa Messersmith
    - 3. T-shirt –
    - 4. Door Prize - Cathy Berry
    - 5. 50/50 – Mitch Hobbs
  - vi. Award Presentation have been assigned as follows:
    - 1. Circuit Awards – Kory Katkus
    - 2. Terry Lowery Award – Kevin Fowler
    - 3. Chris Christian Award – Bob Zeglis

4. Friends of Running – Kory Katkus
5. Years of Running – Kory Katkus
- vii. Blessing – Mary Beth Potthoff
- viii. Closing –

New Business:

- a. Mary Beth will invite Amanda Walker to board meeting to discuss Kids Fitness Clinic
- b. Mitch Hobbs made a motion to donate \$100 to the City of LaSalle Festival of Lights, seconded by Mary Beth Potthoff. Approved unanimously.
- c. Deadline set for March 15, 2023 Race Directors to submit races
- d. Agreed to withdraw discussion on incentive program for running club races to 2024 banquet
- e. Mitch Hobbs will request to have contract for Turkey Trot sooner rather than later as to be able to review and no last minute changes.
- f. Committees
- g. Bob Zeglis will re-run circuit schedule in Pacesetter due to errors in last edition
- h. Online registration for Kids & Women's Running Clinic being set up
- i. Survey results review
- j. Bob Zeglis has purchased a cash drawer

Recall:

Bob Zeglis reports currently having 32 signed up for Lori's Walleye and 5 sponsors. Bob asked who would like to be added to the I-calendar, if you have an iPhone. Bob asked for clarification regarding donations from the Turkey Trot for Oglesby & LaSalle shop with a cop program.

Kory reports we are being charged \$30 for 1 email blast or \$50 for 2 blasts.

Mitch Hobbs will talk to Amber Heider regarding coordinating the PI run for social event.

Adjournment:

A motion was made by Mitch Hobbs to adjourn the meeting, seconded by Dan Rolando. Approved unanimously by board. Meeting adjourned @ 8:45pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary