

Starved Rock Runners, Ltd.

Board Meeting Minutes – March 21, 2023

SRRL meeting was called to order by Vice-President Amber Heider with declaration of a quorum @ 7:01pm.

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

Board Members absent: Kory Katkus, James Ott and Kevin Fowler

Opening Business:

- A. A motion was made by Mitch Hobbs to approve minutes from February 21, 2023 meeting and seconded by Bob Zeglis. Minutes were unanimously approved.
- B. Bob is working on updating names on accounts. Playing phone tag with the bank regarding if process needs to be in person or not.

Monthly Reports:

- A. Secretary – Nothing to report
- B. Treasurer –
 - i. Edward Jones CD's total value to date: \$9,820.95 down \$20.80 from last report. Mutual Fund value to date \$29,816.25, current cash value \$85.23, value down \$1,594.46 from last month. Total investments to date \$39,722.43 value down \$1615.28 over last month. Hometown National Bank current balance \$1,561.83 all checks have cleared Bob will move forward to close account. Heartland Bank & Trust current balance is \$30,719.46. Total liabilities and equity for the month are \$72,003.72. A motion was made by Mitch Hobbs to approve current treasurers report for March, seconded by Cathy Berry. Approved unanimously.
- C. Equipment: Mitch will touch base with Greg Durdan to get the AED machine to delivery to the Oglesby Elks.
- D. Website: Bob states everything up to date. Four races have been added to the calendar. Walnut ALS 7/1, Streator Run for Glory 7/1, Super Hero 4/15, Race with your Heart 6/10
- E. Pacesetter: Due date set for April 15th, Roseanne Abbott has submitted a couple of runner profiles.
- F. Circuit Status: Boo Milby start has been moved to the VFW they are not charging us to use facility for bathroom use, etc. Bob states he has received contracts back with payments from Starved Rock Country Marathon, Christie Clinic, Streator YMCA, Firecracker Run and Mr. C's. Princeton Underground, Dwight Harvest Days, and Quad Cities. Lake Run, Dog Days, Run for Glory, Celebrate LaSalle and Santa's on the Run expected later due to being later in the race season.

Old Business:

- A. Amber Heider believes the Vendor Fair at Westclox went well.
- B. Bob reports 73 have signed up. States race is ready to roll.

- C. Bob reports the 2nd timing clock has an intermittent issue and still working on it.
- D. Mary Beth reports 167 invitations went out, 70 attended. 59 people sold raffle tickets – 35% returned, 35 people sold quilt tickets – 21% returned. Lori Wischerman sold \$370 worth of raffle tickets. All in all banquet was a success and had positive feed back.
- E. Mary Beth reports has 2 volunteers lined up for each level of the Women's Running Clinic. Bob Zeglis is meeting with Brittany Peach to go over Kids Clinic and also meeting with Brittany Peach and Joann Beister to share insight into the Taste 5K on March 29th.
- F. Blackstone raffle board has 54/100 sold so far. The board will be available at the Walleye.
- G. Committee member update – tabled till April meeting.

New Business:

- A. Mitch Hobbs will touch base with the Elks regarding receiving contract by June 1st.
- B. Amber Heider attended the Tonica town board meeting regarding race course approval. States it was approved. Looking into having course certified with Eric. Eric's charge is \$500 plus mileage. Eric willing to give a discount if he's able to certify the Run the Path course on the same day to save on travel. Amber will touch base with Kory Katkus regarding setting up date and time.

Recall: Nothing to recall

Adjournment: A motion was made by Randy to adjourn the meeting, seconded by Mitch. Approved unanimously by board. Meeting adjourned @ 8:04pm

Next meeting: April 18, 2023 @ 7pm

Respectfully Submitted

Cathy Berry, SRRL Secretary