

Starved Rock Runners, Ltd.

Board Meeting Minutes – May 16, 2023

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:00pm.

Board Members in attendance: Kory Katkus, Mary Beth Potthoff, Randy Pratt, James Ott, Amber Heider, Cathy Berry and Dan Rolando

Board Members absent: Bob Zeglis and Kevin Fowler

Opening Business:

- A. A motion was made by Mary Beth Potthoff to approve minutes from April 18, 2023, seconded by Randy Pratt. Minutes were unanimously approved and filed.
- B. Names on bank accounts have all been updated.

Monthly Reports:

- A. Secretary: Nothing to report
- B. Treasurer: Tabled until June meeting. Kory to ask Bob not to combine May & June report.
- C. Equipment: Nothing to report. James Ott will confirm with Joe Bornac that the large cones have been turned in.
- D. Website: Kory states website up to date. It's Race Time has Lake Run Results.
- E. Pacesetter: Kory states articles need to be in by June 15, 2023, issue for July/August issue should go out by end of month (June).
- F. Circuit Status: Mitch Hobbs states the club has had good showing at Lake Run, Christie Clinic and Starved Rock.
 - 1. Kory Katkus states members have been self-reporting.

Old Business:

- A. Promo Card: Quotes for promo card as follows:
1000/\$312.50, 1500/\$356.00, 2000/\$450 – Discussion held board in agreement believes race promo cards a good idea. Mitch Hobbs made a motion to spend up to \$350 for 1000 cards for 2023 remaining races seconded by James Ott. Approved unanimously.
- B. Kids Fitness YMCA Clinic: A motion was made by Mitch Hobbs not to get involved in clinic, seconded by Dan Rolando. Approved unanimously.
- C. RTP Certification: A motion was made by Mary Beth Potthoff to contact Eric (It's Race Time) to certify Run The Path course up to \$750 expenditure, seconded by Mitch Hobbs. Approved unanimously.
- D. Kids Clinic/Women's Clinic: To date 14 kids have signed up, 6 have signed up for Women's Clinic. Insurance has been given to City of Peru. Mary Beth has given VFW proof of insurance. Kory will send a couple more email blast regarding clinics.
- E. Committee Members: All committees have been updated

- F. Turkey Trot Contract: Mitch talked to Ken @ Elks was told will have something by next board meeting.
- G. Bibs w/ SRRL logo: tabled until June
- H. 2nd timing clock: tabled until June
- I. Global Running Day: Amber will assist
- J. Social Fun Runs: Kory proposed having 1 per month. June on Tuesday or Thursday possibly do the 4th of July course in Streator. July possibly do the Taste 5K course followed by LaGratto's (Peru). Aug TBD.

New Business:

- A. A motion was made by Mitch Hobbs to place an ad up to \$170 in IHSA boys & girls booklet, seconded by Randy Pratt, approved unanimously.
- B. Annual filing for non for profit status has been submitted.
- C. Van insurance premium up approximately \$15 and has been paid.

Recall:

Mitch Hobbs seeking approval to certify Turkey Trot course. A motion was made by Cathy Berry to approve up to \$600 to certify Turkey Trot 3mile course, seconded by James Ott. Approved unanimously.

Adjournment: A motion was made by Randy Pratt to adjourn the meeting, seconded by Mary Beth Potthoff. Approved unanimously by board. Meeting adjourned @ 8:00pm.

Next meeting: June 20, 2023

Respectfully Submitted:

Cathy Berry, SRRL Secretary