

Starved Rock Runners, Ltd.

Board Meeting Minutes – April 18, 2023

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

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

Board Member absent: Kevin Fowler

Opening Business:

- A. A motion was made by Bob Zeglis to approve minutes from March 21, 2023 with addition of “each level of” in section E regarding Women’s Running Clinic, seconded by Dan Rolando. Minutes were unanimously approved and filed.
- B. Bob Zeglis asked Cathy Berry and Amber Heider to touch base with Elizabeth Baze regarding email sent to update bank account.

Special Business:

Amanda Walker attended meeting and presented YMCA program called Girls on the Run. Had discussion regarding pro’s and con’s. Great idea but club’s thoughts are we struggle getting volunteers for what we currently have on our schedule. Don’t feel this program would be conducive to the club.

Monthly Reports:

- A. Secretary: Cathy Berry states may not be here for May meeting in that event Mary Beth Potthoff will take notes. Cathy states will do everything she can to be here.
- B. Treasurer: Bob Zeglis will not be in attendance May meeting. Bob stated there will no reports for May, at June meeting we will have May and June reports.
 - i. Edward Jones CD’s total value to date: \$9,858.55, value up \$37.60 from last report. Mutual Fund value to date \$29,816.25, current cash value \$85.23, value up \$1,811.02 from last month. Hometown National Bank current balance is \$1,561.92 all checks have cleared. A motion was made by Randy Pratt and seconded by Mary Beth Potthoff to close account and transfer remaining funds to Heartland. Approved unanimously. Heartland Bank & Trust current balance is \$30,603.48. Total liabilities and equity for the month of are \$73,651.22. A motion was made by Cathy Berry to approve the current treasurer’s report with amendment in the processing fee for 4April2023 that was accidently entered as (+)\$2.50 will be corrected to (-)\$2.50 resulting difference in “Net Income”, seconded by Mary Beth Potthoff, approved unanimously.
- C. Equipment: James will touch base with Joe Bornac regarding large cones. AED still needs delivered to Elks.

- D. Website: Bob Zeglis reports a couple of issues with calendar, Kelly from Hauser has fixed. Multiple races have been added to the calendar. Streator YMCA Memorial Day 5K, Celebrate LaSalle 5K, Watermelon Stampede, Princeton Underground, Quad Cities, and Firecracker
- E. Pacesetter: Bob Zeglis reports this is the biggest issue to date. Will be going to print this week, homes should have by 1st week of May.
- F. Circuit Status: Mitch is working on Turkey Trot and Boo getting on Run Sign Up.
TBD

Old Business:

- A. Walleye Review: Bob states numbers were down likely due to weather.
- B. Bob states 2nd timing clock is still being worked on.
- C. Kid's Clinic/Woman's Clinic Update: Bob met with Brittany, Chase and JoAnn regarding Kid's Clinic. Mitch will reach out to Bob Steele regarding city approval regarding new course.
- D. Blackstone: All squares sold, club will profit \$1000.75 (Griddle was \$799.75 and \$200 reverse # payout). Club feels this was a success for the club.
- E. Committee member update:
Finance committee: Cathy Berry, Bob Zeglis, & Mitch Hobbs. Cathy will contact Roseanne to confirm interest in staying on committee.
Social committee: Amber Heider, Kory Katkus, Carol Pratt, Janine Sobin, Phil, and Rosanne Abbott
Nomination committee: James Ott, Phil (?), Juan Legg (?)
Banquet committee: Teresa Messersmith has agreed to co-chair next year, Theresa Hart, Dan Rolando, Roseanne Abbott, Janine Sobin, Mary Beth Potthoff, and Cathy Berry
Circuit committee: Mitch Hobbs, Dan Rolando, Randy Pratt, and Bob Zeglis
- F. Turkey Trot Contract Status – Mitch Hobbs will make contact with the Elks and try to have a contract by June.
- G. Discussion held on certifying the RTP course – tabled to next meeting. Certify Tonica 5K course: Amber Heider will move forward scheduling Eric to certify course.

New Business:

- A. Discussion held on having Starved Rock Logo on club races. Cost is \$.30 a piece, no price break until 5,000. Tabled for more discussion.
- B. Fun Runs for June/July and August will need to be listed for insurance purposes.

Recall:

Winner of Griddle board revealed:

Bob Etheridge #68 – Griddle, accessories and \$50 Hy-Vee Gift Card

Hilary Grilc #86 - \$200 (reverse # winner)

Adjournment: A motion was made by Randy Pratt to adjourn the meeting, seconded by Dan Rolando. Approved unanimously by board. Meeting adjourned @ 8:47pm.

Next meeting: May 16, 2023

Respectfully Submitted:

Cathy Berry, SRRL Secretary