

## **Starved Rock Runners, Ltd.**

### **Board Meeting Minutes – June 20, 2023**

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:02pm.

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

Board Members absent: James Ott and Kevin Fowler

Opening Business: A motion was made by Mary Beth Potthoff to approve minutes from May 16, 2023 w/ spell check of LaGrotto's.

#### Monthly Reports:

- A. Secretary: Nothing to report
- B. Treasurer: April Edward Jones CD's total value \$9,858.55. April Mutual Fund value \$33,657.42, value up \$2,115.26 from last report. Total investments with Edward Jones in April \$41,485.82. Hometown National Bank account is closed. Heartland Bank & Trust March balance \$30,603.48. June Edward Jones CD's total \$9,867.35. A motion was made by Randy Pratt to approve treasurers report for April, seconded by Mary Beth Potthoff, approve and filed. Total investments with Edward Jones in June \$43,609.88 value up \$2,124.06 over last report. Heartland Bank & Trust current balance \$31,534.18. Total liabilities and equity for the month \$75,144.06. A motion was made by Randy Pratt to approve treasurers report for June, seconded by Cathy Berry, approved with corrections in math. Bob reports needs interest statements from Edward Jones & Hometown to file taxes.
- C. Equipment: Nothing to report. Mary Beth Potthoff asked if van coming to LaSalle Fest so she is able to get the cones for Women's Clinic. Kory Katkus will touch base with Greg Durdan if he is not attending he will touch base with John Thomas.
- D. Website: Turkey Trot and Boo have been added to the calendar.
- E. Pacesetter: Issue is complete, will make corrections from proofing and add welcome to new members. Plan to go to printer tomorrow and should go out by end of next week.
- F. Circuit: Mitch Hobbs states seems to be going well and participation is on the rise

#### Old Business:

- A. Race Promo Cards – Bob Zeglis will purchase 1000 cards.
- B. RTP and Turkey Trot Certification – Eric Arndt working on certifying, invoice to follow.
- C. Kids/Womens Clinic – 25 woman attending the clinic. No Clinic on July 3<sup>rd</sup> due to holiday. 53 kids attending the clinic, shirts were handed out they will wear at next clinic for group photo
- D. Turkey Trot Contract – Becky is no longer with the Elks, Ken is working on contract.
- E. Bib w/ SRRL logo – Bob Zeglis was given quotes for 7 ¼ x 5 ¾ , 7 ¼ x 7 ¼ , 8 ¼ x 8
- F. 2<sup>nd</sup> timing clock – no info currently

#### New Business:

- A. Streator YMCA Memorial Day 5K had a nice turnout and great weather. Aggie Hatzer is stepping down as race director due to health issues, a new director has not been determined.
- B. Global Running day event had 40 participants, Mitch saved the day with pizza from Rosatti's.
- C. Club board in agreement to add Quad Cities 10K to the circuit
- D. Online registration for Boo and Turkey Trot have been added to the website calendar

Recall:

~ Bob Zeglis – Jessie Cavanaugh, interested in doing a 5K at Deer Park near Halloween w/our help. Bob has replied not possible for the club at this time.

~ Mitch – Mitch will check with Christian School for parking for Boo 5K there maybe a fee. Something to think about for the future regarding Boo, what is our association with JoAnn & Starved Rock Circuit. Mary Beth will ask JoAnn to attend July meeting.

~ Kory – Run the Path has been added to Fleet Feet & Springfield Road Runners website. Rosalin sent proof of insurance

Adjournment: A motion was made by Randy Pratt to adjourn meeting, seconded by Mitch Hobbs. Meeting adjourned at 8:31pm.

Next meeting: July 18, 2023

Respectfully Submitted:

Cathy Berry, Secretary