

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

### **Board Meeting Minutes – July 18, 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, Cathy Berry, Dan Rolando James Ott and Bob Zeglis.

Board Members absent: Amber Heider and Kevin Fowler.

Opening Business: A motion was made by Dan to approve minutes from June 20, 2023, meeting, seconded by Mary Beth with information addition in recall regarding Deer Park 5K.

Joanne Milby attended meeting discussion held on upcoming Boo Milby 5K and 1 mile walk.

#### Monthly Reports:

- A. Secretary: Nothing to report
- B. Treasurer: July Edward Jones CD's total value \$9,882.95 up \$15.60 from last report. July mutual fund value \$34,380.13 up \$722.83 from last report. Total current investments with Edward Jones \$44,448.31 value up \$838.43 from last report. Heartland Bank & Trust balance \$ 29,448.81 as of 7/15/23. Total liabilities and equity for the month \$73,987.12 down \$1,246.94. A motion was made by Randy to approve treasurer's report for June w/relocation of membership/other in spreadsheet, seconded by James, approved. Taxes filed w/two required signatures. Discussion held regarding CD's upcoming mature dates. Mitch made a motion to roll over CD @ \$4,997.95 to 2year @ 5.1% up to \$6K taking additional funds from checking to total 6K. Seconded by Kory, board approved. Randy made a motion to transfer \$5K from checking account and deposit into Mutual Fund, seconded by Mitch, board approved.
- C. Equipment: Kory will contact Greg Durdan to get van to Taste 5K and Bool Milby 5K.
- D. Website: Up to date, Indian Creek 5K in Toulon has been posted to website.
- E. Pacesetter: July/August 2023 issue was mailed out June 28. Next issue is due August 15.
- F. Circuit Status: Mitch states races that have taken place have been successful and have increased. Kory pointed out multiple race's certification have expired. Kory will touch base with Circuit Committee (Bob & Mitch) regarding which races.

#### Old Business

- A. Promo Race cards: Cards are being put on display at races. Mitch has been placing cards in shoe purchases at store.
- B. RTP and Turkey Trot Certification was done as of June 14, cost was \$600.
- C. Kids Clinic/Women's Clinic: Mary Beth states is going ok. The Kids Clinic has 61 participants and Women's Clinic has 22 participants.
- D. Turkey Trot Contract: Tabled until next month
- E. Bibs w SRRL logo: Mitch made a motion to spend up to \$300 for club logo bibs, seconded by James, board approved.

- F. 2<sup>nd</sup> timing clock: 2<sup>nd</sup> timing clock repair cost was \$284.49, 3<sup>rd</sup> timing clock battery and fuse replaced cost was \$55.99. All timing clocks are in working order.
- G. Boo 5K status: Joanne Milby will purchase bagels and bananas for the race. Joanne will have volunteers if needed. Start and finish will be at the VFW. Joanne stated she is willing to help w/Boo race as long as possible.

New Business:

- A. Streator Run for Glory attendance was up 10% from the previous year. Darcy is planning to step down as race director. Humberto is interested in taking over but will need to be mentored by Darcy.
- B. Genesis Firecracker review: Nothing to note as minimal SRRL members participated. Nothing negative was heard from the race.
- C. Dog Days had 151 registered, great weather, good turnout and lots of positive input.
- D. James will reach out to board members for interest in re-running.
- E. Edward Jones acct. reported in treasurer's report.

Recall:

Celebrate LaSalle 5K numbers were doubled from previous year. Randy noticed volunteers leaving their post too soon, intersections not covered.

Mitch was given old financials and starter pistols from John Steele. Pistols will be given to Kory for proper disposal.

Bob renewed fee for PO Box. Bob stated invoice for Shaw Media was penalized with a \$2.70 late fee.

Adjournment: A motion was made by Cathy to adjourn the meeting, seconded by Mary Beth. Meeting adjourned @ 8:45pm.

Next meeting: August 15, 2023

Respectfully Submitted:

Cathy Berry, SRRL Secretary