

Starved Rock Runners, Ltd.

Board Meeting Minutes – August 15, 2023

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:01pm.

Board members in attendance: Kory Katkus, Mary Beth Potthoff, Mitchell Hobbs, Randy Pratt, Kevin Fowler, Cathy Berry, Dan Rolando, and Bob Zeglis

Board members absent: Amber Heider and James Ott

Opening Business: A motion was made by Bob Zeglis to approve minutes from July 18, 2023 meeting, seconded by Mary Beth with correction of stated from paid in recall regarding Shaw Media invoice. Minutes approved.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: Matured Edward Jones CD valued at \$4,997.95 was cashed out and renewed. August total value in CD's \$10,846.89 up \$267.42. \$696.52 was added to account from checking to total \$6000 for renewed CD. August Mutual fund value \$39,608.23 (17.83% annual) value up \$228.10 from last report (\$5000.00 was added to account from checking). Heartland Bank & Trust balance \$23,735.68. Total liabilities and equity for the month \$74,191.20 (up \$204.08). A motion was made by Kevin to approve treasure's report for August w/amendment to spreadsheet Membership donation processing fee to \$26 and Membership fee(annual) to \$20, seconded by Mitch, approved.
- c. Equipment: Kory will touch base with John regarding having the van at Boo 5K.
- d. Website: Bob states website up to date, Kory is adding age groups to race results.
- e. Pacesetter: Bob states this issue should go to print tomorrow.
- f. Circuit Status: Mitch states races have gone well to date. Evergreen race had good showing of SRRL members. Discussion held on incentive program for club members to help draw attendance to participate or volunteer.

Old Business:

- a. Kid's & Women's Clinic: Clinics are complete, kids' clinic had 61 signed up.
- b. Turkey Trot Contract: Discussion held regarding contract; Current contract offer \$2500 for large room, \$200 discount for own liability insurance, \$300 discount for cleanup and reset room for Bingo, 10 months of volunteering (Dec-Aug) for \$1000 discount, 4 beer kegs at \$275/ea. Bob Zeglis suggests meeting w/Ken Ficek to work out issues w/contract. Mitch will coordinate.
- c. Bibs w/SRRL logo – Bob states packet of bibs bought and given to Phil & told what races they are to be used for. Bob asked if Bibs for Turkey Trot should be ordered now, board agrees to place an order for 1500 bibs, pending sponsorship responses. Mitch made a motion for \$750 toward purchase, seconded by Dan Rolando, approved.

- d. Boo 5K status: 78 signed up so far, JoAnn Milby bringing case of bananas and bagels, will also have volunteers to help pass out. Parking available @ LP Christian School/Church.
- e. Nomination Committee: Tabled James not present.
- f. New Trib Invoice: Bob & Kory spoke to Kelly Campbell stated was able to get the late fee waived on invoice.

New Business:

- a. Future of bingo with the Elks discussion : Consent was to finalize 2023 Turkey Trot Contract before deciding what to do with volunteering.
- b. Race Review
 - 1. Taste 5K: 40 finished, weather likely an issue. Mitch proposed reimbursing Brittany Peach \$60 for gift cards she bought for volunteers, seconded by Kevin, approved.
 - 2. Mr C's: 179 participants, feedback is the awards are taking to long
- c. Bereavement Committee: John Bastuck wanting to step down from committee, Cathy Berry agreed to take over.
- d. 2024 Membership platform : Kory will set up in draft mode until more discussion held next month.

Recall: Mitch reminded all of the Club picnic tomorrow night, Bob Ethridge the winner of the blackstone grill will be bringing to cook on.

Adjournment: A motion was made by Randy to adjourn the meeting, seconded by Kevin. Meeting adjourned @ 8:28pm.

Next meeting: September 19, 2023

Respectfully submitted:

Cathy Berry, SRRL Secretary