

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

### **Board Meeting Minutes – September 19, 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, Randy Pratt, Cathy Berry, Dan Rolando, James Ott, Amber Heider, and Bob Zeglis

Board members absent: Kevin Fowler and Mitch Hobbs

Guest: Kelly Campbell

Opening Business: A motion was made by Mary Beth to approve minutes from August 15, 2023 meeting, seconded by Amber. Minutes approved.

#### Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: September total value in CD's \$10,849.85 up \$2.99. Heartland Bank & Trust balance \$23,905.97. Total liabilities and equity for the month \$73,787.59 down \$403.61. A motion was made by Cathy to approve treasurer's report with the correction of dates on September CD balance report, seconded by Mary Beth, approved. Mitch emailed a proposal to donate \$150 to VFW, LaSalle Christian School and LaSalle Police on behalf of Boo 5K, with discussion board agreed to donate \$150 to LaSalle Police and \$100 each to VFW and LaSalle Christian School. A motion was made by Randy, seconded by James, board approved.
- c. Equipment: Bob proposes having a sign in/out sheet for club equipment. Kory will put one together
- d. Website: Bob states everything up to date and working
- e. Pacesetter: Articles due by Oct 9<sup>th</sup>, should go to print by Oct 18<sup>th</sup>
- f. Circuit Status: Nothing to report

#### Old Business:

- a. Turkey Trot Contract: Elks agreeable to give 3 month credit equaling \$300 toward 2023 Turkey Trot remainder of 10 month contract for discount would be 7 months; Oct thru April 2024. Mitch will move forward with signing contract and giving deposit.
- b. Bingo w/Elks: table for more discussion
- c. Nomination committee: Kelly Campbell interested in running for the board, attending meeting
- d. 2024 Membership Renewal Platform/Cost: A motion was made by Randy for 2024 membership renewal processing fee to be passed along to the member, seconded by Amber, board approved.
- e. RTP: Kory has been working hard at getting sponsors secured, to date Peru YMCA, Uptown Bar and Grill, Aplington, Kaufman, McClintock, Steele, & Barry Law Offices, Creative Apparel, and Covell Creek Farms

Confirmed:

- ~ Aplington, Kaufman, McClintock, Steele & Barry Law Offices
- ~ Covell Creek Farms

New Confirmed sponsors:

- ~ Campbell Insurance
- ~ 1<sup>st</sup> State Bank
- ~ Grassers Plumbing and Heating
- ~ McNabb Telephone
- ~ Rip's Tavern
- ~ QLE (Quaker Lane Enterprises)

Waiting on:

- ~ Elsie's
- ~ Sun Ag
- ~ Minonk Chocolate

New Business:

- a. St Bede 5K clock use – Motion made by Bob to allow as long as it is signed out and in, seconded by Randy, approved
- b. Bib Chip S&H – No invoice has been received yet, Kory asked Phil to send an invoice for S&H and invoice for chips per race
- c. Boo 5K – 1<sup>st</sup> intersection volunteer wasn't at the intersection at the start of the race  
Folty 5K – Amber pleased with results, good feedback, 139 registered, \$1,283.85 profit.  
Princeton Underground – Good Race
- d. Halloween Fun Run – Amber will contact Mitch to coordinate a date and time
- e. Printer Ink – A motion was made by Bob for Kory to use the club credit card to purchase replacement ink for his personal printer due to using for club, seconded by Dan, approved.

Recall: -----

Adjournment: A motion was made by Randy to adjourn the meeting, seconded by Mary Beth.  
Meeting adjourned @ 8:57pm.

**Next meeting: October 17, 2023**

Respectfully Submitted

Cathy Berry, SRRL Secretary