

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

### **Board Meeting Minutes – October 17, 2023**

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:04pm.

Board members in attendance: Kory Katkus, Mitch Hobbs, Randy Pratt, James Ott, Cathy Berry, Dan Rolando, and Bob Zeglis

Board members absent: Mary Beth Potthoff, Amber Heider and Kevin Fowler

Opening Business: A motion was made by Mitch to approve minutes from September 19, 2023 meeting, seconded by Randy Pratt. Minutes approved.

#### Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: October total value in CD's \$10,845.55 down \$4.30. Mutual Account value \$37,043.59 value down \$2,564.64 from last report. Heartland Bank & Trust balance \$25,327.04. Total liabilities and equity for the month \$73,216.80 down \$570.59. A motion was made by Kory, seconded by James to approve treasurer report with a correction of notes in P&L detail under sponsorship, Covell Farms from \$250 to \$200 as \$50 was credited to the pacesetter. Report approved.
- c. Equipment: Greg Durdan will have van @ next three races, an equipment check out sheet will be in van.
- d. Website: Bob reports all up to date
- e. Pacesetter: Pacesetter ready to go to print pending minutes approval. Will go out next week.
- f. Circuit Status: Mitch reports everyone has been self reporting so far.

#### Old Business:

- a. Turkey Trot Contract: Mitch has signed for turkey trot.
- b. Future of Bingo w/ the Elks: In agreement to full fill contract, last month to volunteer will be April 2024
- c. Nominations: A motion was made to approve all candidates for 2024 board including Kelly Campbell and Humberto Macias De Leon, re-running Kory Katkus, Mitch Hobbs, Mary Beth Potthoff, Randy Pratt and Amber Heider, seconded by Dan Rolando. Board approved
- d. 2024 Membership Renewal Status: Kory states is set up and has been open since September 29, 2023.
- e. RTP Update: Sponsors that have confirmed as follows in addition to previous sponsors: Minonk Chocolate, Uptown Grill, and 1<sup>st</sup> State Bank. Shirt design for sponsors is approved.
- f. Halloween Fun Run: Run planned for October 26, 2023 @ 6pm, Ninth Street Pub. Insurance has been taken care of, will post on Facebook.

New Business:

- a. Race Review:
  - 1. Dwight Harvest Days 5K: was a good race and beautiful weather
  - 2. Quad Cities: Good amount of SRRL participates, train still an issue as usual
- b. Circuit Committee letter:
  - 1. Course Certification: Will add to letter going out the need for certification or show proof of appointment to certify
  - 2. Committee meeting TBD.

Recall:

Cathy agrees to stay on the financial committee as chair. Circuit committee will confirm its members.

James Ott presented his resignation to the board due to work commitments and spouse taking a new job out of the area. A motion was made by Randy Pratt to accept James resignation, seconded by Cathy, board approved.

Adjournment: A motion was made by James Ott to adjourn the meeting, seconded by Randy Pratt. Meeting adjourned @ 8:23pm.

Respectfully submitted:

Cathy Berry, SRRL Secretary