

Starved Rock Runners, Ltd

Board Meeting Minutes – December 19, 2023

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 6:59pm.

Board members in attendance: Kory Katkus, Mitch Hobbs, Randy Pratt, Cathy Berry, Dan Rolando, Mary Beth Potthoff, and Amber Heider

Board member absent: Kevin Fowler

Guest present: Kelly Campbell

Opening Business: A motion was made by Mitch to approve minutes from November 21, 2023 with the correction of spelling of Mizuno in New Business, seconded by Mary Beth, approved and filed.

Monthly Reports:

- a. Secretary – Nothing to report
- b. Treasurer – December total value in CD's \$10,900.45 up \$35.76. Mutual Account value \$41,466.95 up 1,656.26 from last report. Heartland Bank & Trust balance \$42,027.40. Total liabilities and equity for the month \$94,395.42 up \$24,065.87. Bob brought up discussion regarding moving funds from checking to Edward Jones CD or Mutual Funds, tabled to next month. A motion was made by Randy to approve report, seconded by Cathy, approved and filed.
- c. Equipment – Nothing to report
- d. Website – Bob states everything up to date, expressed needing to get club races on calendar
- e. Pacesetter – Ready to go to print, plan to mail out by end of month
- f. Circuit Status – Committee met @ Bob's house plan to stay with current circuit races. Circuit dues changed from \$150 to \$100. There will be no Taste 5K, city declined having it. Mitch expressed self-report, self-report, self-report.

Old Business:

- a. Board Election Ballot Status – Ballots have been mailed out, hasn't checked the PO Box yet.
- b. Banquet Status – Mary Beth reports we will use the smaller room again. Deposit has been sent to Mona's. Has raffle license, will order raffle tickets.
- c. Ballot counting committee – Dan, Bob and Cathy will count ballots.
- d. Future of bingo with Elks – Bob made a motion to discontinue volunteering for Bingo, seconded by Randy. Notice to be given after banquet.
- e. Timing System Sale – nothing to report.
- f. Van Inventory – Greg will empty van when needed. Will need to verify insurance on who drives the van.
- g. Christmas Light fun run – 43 signed up online, 4 signed up day of, 34 attended pizza afterwards, 1 member sign up.
- h. 2024 Club Race Challenge – Kory will work on fine tuning.
- i. Merry Miles Status – Most people are reporting miles, gift certificates have been purchased.

New Business:

- a. Donation Thank you letter – Amber presented thank you letter for donations to club. Amber will send out thank you's for the club donations to date.

- b. Donation to Oglesby Shop with a Cop – Mitch proposes to donate \$800 to Oglesby Shop with a Cop on behalf of Turkey Trot, board approved
- c. YMCA Indoor Tri – Kelly is the co-chair for YMCA Indoor Triathlon on Sunday March 10, swim, bike and treadmill. Hold further discussion on clubs involvement.
- d. Online registration for banquet – Kory to set up online registration
- e. Quorum requirements for closing out 2023 board in Jan. meeting – Need **all** to attend.
- f. Boost Self reporting – Bob has in pacesetter
- g. Race Reviews
 - 1. Turkey Trot – 1,145 signed up, great volunteers, work on parking, QR code worked well saved a lot of work and time, walkies worked well for volunteers
 - 2. Santas on the Run – 361 signed up, 1200 lbs of food collected, \$4600 donation to pantry
- h. Members only Facebook page – board to think about, tabled for further discussion
- i. Credit Card for Cathy – Bob will start the process

Recall:

Dan has box of newsletters from Bob Rehn, Dan will give to Greg for storage

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Kory, meeting adjourned @ 8:57pm.

Respectfully submitted

Cathy Berry, SRRL Secretary