

Starved Rock Runners, Ltd.

Board Meeting Minutes – November 21, 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, 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 Bob Zeglis to approve minutes from October 17, 2023 meeting, seconded by Dan Rolando. Minutes approved

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: November total value in CD's \$10,864.69 up \$19.14. Mutual Account value \$39,810.23 value up \$2,766.64 from last report. Heartland Bank & Trust balance \$19,654.01. Total liabilities and equity for the month \$70,329.55 down \$2,887.25. A motion was made by Mitch Hobbs, seconded by Mary Beth with amendment to the month correction October to November in report. Report approved. Amber will create a list of all donations made through Run Sign-up and create an adobe thank you form to mail out, dating back to October 2023 when registration opened up.
- c. Equipment: Kory picked up air horns, Greg had an issue with generator, Kory will ask Greg to take a look at and see if it is fixable, possibly gummed up. Bob made a point concerning anyone who drives the van needs to be listed on the club insurance.
- d. Website: Bob reports all good at this time
- e. Pacesetter: Due date for submissions in December 13
- f. Circuit Status: Mitch states self reporting is lacking. Circuit committee meeting scheduled for November 27 @ 6:30pm.

Old Business:

- a. Underground Shirt – yes one has been given to Marsha for the quilt
- b. Board Appointment: 6 seats available, 7 running, Kory would like to appoint Randy Pratt to the board effective in January of 2024 for term ending in December 2024. A motion was made by Bob Zeglis to appoint Randy Pratt to the board, seconded by Mary Beth Potthoff, board approves.
- c. Election Ballot order drawing as follows: Amber, Kory, Humberto, Mary Beth, Kelly, and Mitch
- d. Election Ballot/Profile Status: Humberto hasn't turned one in as of yet
- e. Election forms/paperwork status: taken care of during meeting
- f. Ballot Counting Committee: A motion was made by Bob Zeglis to make an amendment to the Bylaws regarding needing 4 midterm members to count ballots to 3 members due to not having 4 midterm members, 2nd by Kory, passed unanimously
- g. Turkey Trot Status: Mitch states currently have around 800 signed up, also has a good amount of volunteers
- h. RTP Summary: Kory shared breakdown of P&L report shows an estimated profit of \$484.23. Markers, air horns, etc. is a club expense verse a race expense. Great weather, well marked, went off fairly well no glitches, Bob mentioned the difference of having sponsors making it more

profitable. SRRC(Springfield Road Runners) circuit race and there were approx. 15 people to make the trip

- i. Van Check out System: Greg has in van, Kory provided
- j. Future of Bingo with the Elks discussion: Purpose give a 2 month notice, tabled until next month

New Business:

- a. Timing System Sale: A motion was made by Mitch to sell timing system that is not being used, seconded by Randy, board approved
- b. Van Inventory: Mitch, Bob, Kory and Greg discussed using van to pick up supplies for races, Greg will empty van for space. Need to compile inventory of van and decide what is needed and what can be sold. Will check with Phil to see what he maybe interested in.
- c. Banquet: Date is set for March 2, 2024. Mary Beth will talk to Ken @ the Elks. A motion was made by Bob to spend up to \$500 for banquet and sign contract with Ken, seconded by Mitch, board approved. Mary Beth has talked to Mona's price is up slightly \$27.95 per person gratuity is figured in at 18%. A motion was made by Bob to keep price at \$25 per adult, \$12.50 for kids 6-10 yrs old. Seconded by Mitch, board approves. Bob will send deposit to Mona's of \$250
- d. Christmas Light Fun Run Status: Run set for Dec 14 @ Lou LaGrotto's, Mizuno rep will be there w/ merch to try weather pending. The event is listed on Run Sign up
- e. 2024 Club Race Challenge: Kory presented an idea of Club Challenge, to increase club participation asked for review and to offer Pros/Cons or suggestions, tabled for more discussion next month.
- f. Run Today for Tomorrow: Amber heard Race Director Emily spoke at an event recently and would like to see what the club can do for her for her race. Amber will talk to Fran regarding letting Emily know she will need to reach out to the club if she is need of something ie. Pacesetter, calendar, website
- g. Merry Miles Status: Kory states 38 signed up at this time, starts Dec 1st
- h. Self Reporting: Need to boost self reporting as it is currently lacking.
- i. Race Review:
RTP- covered in old business
LaSalle Christmas Light Park Run – good idea, poorly executed

Recall:

Nothing in recall

Adjournment: A motion was made by Randy to adjourn the meeting, seconded by Cathy, meeting adjourned @ 8:56pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary