

Starved Rock Runners, Ltd.

Board Meeting Minutes – January 16, 2024 – Outgoing Board Members

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

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

Board members absent: Kevin Fowler

Guest present: Kelly Campbell and Tom Rooney

New Business: Tom Rooney presented Coldest Night Fun Run/Walk on Saturday February 24, 2024 taking place in Ottawa a fundraiser for Illinois Valley PADS. Online registration is available, warming tents, hot chocolate and treats will be available. Bob made a motion to waive fee for an email blast to members, seconded by Dan, board approved unanimously.

Opening Business: A motion was made by Cathy to approve minutes from December 19, 2023, seconded by Kory, approved and filed.

Monthly Reports:

Secretary - Nothing to report

Treasurer – January total value in CD's \$10,948.90 up \$48.45. Mutual Account value \$42,573.72 up \$1,106.77 from last report. Heartland Bank & Trust balance \$35,360.72. Total liabilities and equity for the month \$88,883.96 down \$5,511.46. Bob presented an updated Profit/Loss sheet for Turkey Trot, profit of \$10,597.37. A motion was made by Mary Beth to approve report, seconded by Randy, approved and filed.

Discussion held regarding keeping a balance of \$20,000 in checking, Mitch made a motion to move \$15K from checking to Edward Jones Mutual fund, seconded by Randy, board approved unanimously.

Remainder of agenda tabled for incoming board members meeting.

Adjournment: A motion was made by Bob to adjourn the meeting, seconded by Mary Beth, meeting adjourned @ 7:31pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary