

Starved Rock Runners, Ltd

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

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:33pm.

Board Members present: Cathy Berry, Dan Rolando, Bob Zeglis, Randy Pratt, Kory Katkus, Mary Beth Potthoff, Mitch Hobbs, Kelly Campbell and Amber Heider

Board Member absent: Humberto Macia-DeLeon

Opening Business:

- a. Executive Board Nominations: Dan nominated Kory Katkus for Club President for 2024, seconded by Bob, approved unanimously. Cathy nominated Amber Heider for Club Vice – President for 2024, seconded by Bob, approved unanimously. Bob nominated Cathy Berry for Club Secretary for 2024, seconded by Kory, approved unanimously. Dan nominated Bob for Club Treasurer for 2024, seconded by Kory, approved unanimously.

Monthly Reports:

- a. Secretary – New Slate nothing to report
- b. Treasurer – New Slate nothing to report
- c. Equipment – held over from 1st meeting. Large cones are still missing
- d. Website – Three races have been added, Christy Clinic Series, Loves Park 7K, and Bellville
- e. Pacesetter – Due Date February 13
- f. Circuit Status – Circuit letters have been sent out. LRC Lake Run and Dog Days will be on circuit

Old Business:

- a. 2024 Club Race Challenge – Kory presented revised challenge. Mitch made a motion to move forward with club challenge, seconded by Mary Beth, with additional swag TBD. Will ask participates to provide hoodie size at sign up.
- b. YMCA Indoor Tri – Kelly states registration is opened up online. Request an email blast from club. Bob made a motion to waive fee for email blast, seconded by Randy, approved.

New Business:

- a. Back up of Reports – Bob states is done on a consist basis
- b. Back up of Website – Bob states is done on a consist basis
- c. Finance Committee – Cathy to remain as chair, Mary Beth and Kelly to join committee
- d. Letter have been sent out to Race Directors to submit their races.
- e. RRCA dues due – Kory will pay 2024 dues online with credit card
- f. Smoker Board presented – Kory presented idea to purchase a Traeger Smoker Grill and accessories for raffle board for banquet. Two boards were presented randy determined

which board to use as the Traeger Board. Will have a Reverse # win of \$200 and squares will begin at banquet. Kory will again collect funds via Cash, Check, Paypal and Venmo. Mitch made a motion to approve up to \$1000 to purchase, seconded by Mary Beth, approved unanimously.

- g. Banquet Awards,
 - 1. Level Awards – Kory will send an email for last call on circuit and then relay the final tally at the end of Jan to Mitch (Circuit Director)
 - 2. Terry Lowery - ?
 - 3. Chris Christian – Previous winners have been in contact discussing.
 - 4. Friends of Running – Bob nominated Dan Kasperski (City of Oglesby), Kory nominated John Thomas, and Mike Olson (Putnam County Jr. High). Mitch nominated Oglesby Police. A motion was made by Cathy to approve nominees, seconded by Randy, approved unanimously.
 - 5. Years of Running – Kory mentioned the award in a email and is waiting to see if anybody responds with a recognizable year.
- h. Banquet: Contract has been received, will ask to add date to contract to avoid double booking. Kory would like specifics as to discount. Mary Beth will talk with Ken F. Sunday at bingo.
 - 1. Registration paper/online status – online registration is set up.
 - 2. Tickets – have been mailed out along with paper registrations.
 - 3. Raffle tickets – have been ordered cost is approx. \$250.
 - 4. Comp'd Banquet for Circuit Race Directors – We no longer “comp” RD fees but a formal invite to RDs should be extended to them.

Tabled Items:

- 1. Board approved election results, ballots given to President Kory, 215 ballots sent out, return of 52 (21.3%)
- 2. Cathy has received a club credit card for bereavement committee.
- 3. Board approved \$150 donation to kids' clinic in lieu of floral arrangement for Darcy Welch's spouse/Macalia Joyce(grandfather) who passes away, cards were sent.
- 4. Merry Miles awards were drawn by using Wheel of Names prior to meeting. Kory will mail winners their gift cards/certificates and also send Bob a list for posting in the Pacesetter.
- 5. Kory presented a “Notable Items” list to the board member from 2023 meetings.
- 6. Kory presented a list of standing committees to be updated by the chairs on its members. Main item to note is a chair for the nomination committee.
- 7.

Recall: There is a need for a race director for Boo 5k, Mitch will reach out to Brittany Peach for interest.

Adjournment: Randy made a motion to adjourn meeting, seconded by Kory, meeting adjourned @ 9:00pm.

Next meeting: February 20, 2024

Respectfully Submitted

Cathy Berry, SRRL Secretary