

## Starved Rock Runners, Ltd.

### Board Meeting Minutes – February 20, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 6:20pm.

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

Guest: Tammy Humpage and Jim Schaefer

#### **Opening Business:**

- a. A motion was made by Bob to approve minutes from January 16, 2024, Outgoing Board Members and Incoming Board Members minutes, seconded by Mitch, approved and filed.

#### **Monthly Reports:**

- a. Secretary: Nothing to report
- b. Treasurer: Come back to later in meeting
- c. Equipment: Randy made a motion to purchase 6-8 large cones & stencil our logo on them with max. expense on \$400, seconded by Dan, board approved.
- d. Website: Bob reports website up to date, circuit race letters have been sent out. Following races have been added to the calendar: Streator YMCA 5K-5/27, Run The Plank Ottawa HS-6/15, The Real Amazing Race-7/7, Underground RR Princeton 5K-9/7, Dwight Harvest Days-9/21, Bellville Main St Marathon/Half-9/28
- e. Pacesetter: Going to print on February 21<sup>st</sup>
- f. Circuit Status: Dog Days and Lake Run approved by LRC, will add to calendar. Kory set up googlesheets again for self-reporting with the proposed race circuit will add names closer to Lori's Walleye incase any new members sign up

**Guest:** Tammy Humpage & Jim Schafer (Jim's wife is coordinator of St. Jude run from Peru to Peoria). Presented information regarding run. This is the 40<sup>th</sup> year, registration is \$35 for runners, volunteers can sign up online. Run starts at St. Bede @ 5am. Bob made a motion that the club will send out an email blast no charge & an ad in the Pacesetter, 2<sup>nd</sup> by Randy, board approved. Will work with Kory for the email blast and Bob for the Pacesetter ad.

- b. Treasurer: February total value in CD's \$10,981.38 up \$42.48 from last report. Mutual Account value \$59,931.99, \$15K was transferred from checking account into Mutual Account. Value up \$2,358.27 from last report. Heartland Bank & Trust balance \$20,318.36. Total liabilities and equity for the month \$91,394.48 up \$2,510.52. Bob states Edward Jones cash account is dividends from CD's going

forward Kathy Pullman of Edward Jones will transfer that into the Mutual Account. Bob has received 2 checks of \$200 for donation from Whitney's in memory of Bob Rehn. A second check was sent by mistake and when contacted Whitney's they advised to cash both and keep for donation. A motion was made by Randy to approve report, seconded by Kory, approved and filed.

### **Old Business**

- a. RRCA dues – Kory paid dues after last meeting, paid online with club credit card
- b. Traeger Grill Status
  1. Grill was purchased locally, Ace in Peru donated 2 bags of pellets and \$25 gift card , will have a 2<sup>nd</sup> place prize for reverse number prize will be \$250
  2. Bob will store and bring display to banquet
- c. Banquet Awards
  1. 2023 Circuit Awards Status – Mitch states all set for banquet
  2. Terry Lowery Award – No award to be given
  3. Chris Christian Award – No award to be given
  4. Friends of Running Award – John Thomas, Mike Olson, and Oglesby Police, Kory will present award. Mitch will get them ordered
  5. Years of Running – No award to be given
- d. Banquet
  1. Registration Paper / Online Status – Currently open, 13 tickets purchased
  2. Online Tickets
    - ~ When should be cut off – Set to close on February 26th
    - ~ 1 more email for sign up – email set to go out February 25<sup>th</sup>
  3. Program Design/Layout – decision held on layout
    - ~ Introduction/Presentation of board of directors – Kory will present
    - ~ Raffle Tickets
      1. Raffle – Kelly Campbel and Mary Beth
      2. Quilt – Marsha
      3. T-Shirt – Roseanne
      4. Door Prize – Amber Heider & Teresa Messersmith
      5. 50/50 – Kory will bring tickets, Mitch will present
      6. Traeger Grill – Purchased locally at Ace in Peru, Ace donated 2 bags of pellets and \$25 gift card, total spent \$738.30

~ Award presentation

  7. Circuit Awards – Mitch, Dan and Randy will present
  8. Terry Lowary Award – None
  9. Friends of Running – Kory will present
  10. Years of Running Award – None

4. Blessing – Mary Beth
5. Closing – Kory
- e. 50/50 Income – Mitch
  - ~ Income or donate – drawing will not be split between winner and bartender.
- f. Members we lost in 2023
  - ~ Mary Fisher – 13Sept2023
  - ~ George Heagy – 3Aug2023
- g. Committee update – Most committee members have updated missing confirmation of circuit and nomination members
- h. Boo Race Director Status – Brittany Peach not able to direct race due to Race in Flanagan
- i. Club Member Challenge Status – Kory states 24 have signed up as of today's date
- j. Email status – Kelly's Y-tri and CNOY have been sent out

### **New Business**

- a. Constitution and By-Law Committee Recommendation as follows:  
 Kory, Cathy, Kelly, Amber, Dan, Mitch, Humberto, Mary Beth, Randy, and Bob present and voted.
  - ~ BY-LAWS – Audio-Visual Meetings, motion passed unanimously, 10 yes, 0 no
  - ~ BY-LAWS – Circuit Committee, motion passed unanimously, 10 yes, 0 no
  - ~ BY-LAWS – Election Committee, motion passed unanimously, 10 yes, 0 no
  - ~ BY-LAWS – Requirements to become a circuit race, motion passed unanimously, 10 yes, 0 no
  - ~ BY-LAWS – Expenditures, motion passed unanimously, 10 yes, 0 no
  - ~ BY-LAWS – Section 3 (previously moved to By-Laws), motion passed unanimously, 10 yes, 0 no
  - ~ Constitution – Article IV, Section III, motion passed unanimously, 10 yes, 0 no
  - ~ Constitution – Article V, Section II, motion passed unanimously, 10 yes, 0 no
  - ~ Constitution - Article V, Section III, motion passed unanimously, 10 yes, 0 no
  - ~ Constitution – Article V, Section IV, motion passed unanimously, 10 yes, 0 no
  - ~ Constitution – Article XI, Section II, motion passed unanimously, 10 yes, 0 no
  - ~ Constitution – Article XII, Section II, motion passed unanimously, 10 yes, 0 no
  - ~ Constitution – Article XII, Section III, motion passed unanimously, 10 yes, 0 no
- b. Finance Committee Budget Presentation as follows:
  - ~ Lori's Walleye Run 5K, motion passed unanimously, 10 yes, 0 no
  - ~ Boo Milby 5K, motion passed unanimously, 10 yes, 0 no
  - ~ Run the Path, motion passed unanimously, 10 yes, 0 no
  - ~ Turkey Trot, motion passed unanimously, 10 yes, 0 no
  - ~ Women's Clinic, motion passed unanimously, 10 yes, 0 no

- ~ Kid's Clinic, motion passed unanimously, 10 yes, 0 no
- ~ Social Committee, motion passed unanimously, 10 yes, 0 no
- ~ Annual Banquet, motion passed unanimously, 10 yes, 0 no
- ~ General Operating Funds, motion passed unanimously, 10 yes, 0 no
- ~ Pacesetter, motion passed unanimously, 10 yes, 0 no
- ~ Investment (gains/losses) – projected increase of \$2,831.22 for 2024

It is worth noting that our club races alone put over \$36,000.00 into the economy of the Illinois Valley area.

- c. Online registration Kids Clinic/Women's Clinic – need details to set up
- d. Boo Milby RD and RSU – TBD as soon as race director is determined
- e. Walleye Status – 40 participants signed up at this time
- f. RTP set up in RunSignUp – open day of Walleye will be \$20 registration for 24 hours

**Recall:** Nothing in recall

**Adjournment:** A motion was made by Randy to adjourn the meeting, seconded by Mary Beth, meeting adjourned @ 9:01pm.

Respectfully submitted.

Cathy Berry, SRRL Secretary