

## STARVED ROCK RUNNERS, LTD

Board Meeting Minutes – February 15, 2022

SRRL Meeting was called to order at 6:30pm by President, Kory Katkus

Board members in attendance – Joe Bornac, Cathy Berry, Dan Rolando, Bob Zeglis, Teresa Messersmith, Theresa Hart, Kory Katkus, Chelsea Koscelny, Mary Beth Potthoff, James Ott, Randy Pratt

Board members absent – Ryan Bell, John Thomas, Mitchell Hobbs

Guest in attendance – Amber Heider

**Board Business:** Election of officer (Vice President) – Kory nominated Teresa Messersmith, seconded by James Ott, voted unanimously by the board.

### MONTHLY REPORTS:

**Secretary:** Kevin Fowler made a motion to approve the meeting minutes from January 18, seconded by Theresa Hart. Minutes were approved.

**Treasurer:** The club shows a net income of -\$1,375.67 for the month of January. Total liabilities and equity for the month were \$75,594.07. Bob Z made a motion to approve the report, seconded by Mary Beth. Treasurer's report was unanimously approved. Rehn Family made a \$500 donation to SRRL, Bob Z made a motion motion to apply to Kids Clinic seconded by James Ott, passed unanimously by the board.

**Circuit:** Nothing to report at this time.

**Equipment:** Nothing to report at this time.

**Website:** Bob Z reports everything up and going

~ Website back up not scheduled yet

**Pacesetter:** Bob Z reports ready to go to print will go out next week. Sarah Ott has been added to be a proof reader.

### OLD BUSINESS:

#### A. Banquet

~ Greg & Joann Vaccaro will be helping with registration, names tags and greeting

~ Cathy Berry working on table décor

~ Circuit awards being presented by Janine Sobin and Kory Katkus

~ Door prizes being presented by Cathy Berry and Teresa Messersmith

~ Raffle drawings 50/50 being drawn by Mitch Hobbs, other by Mary Beth

~ Program, Bob Z working on

- B. Banquet Awards
  - ~ Terry Lowery Spirit/Nominations/Voting – Bob Z nominated Tim Novak aka Juan Leg seconded by Mary Beth. Passed unanimously by the board. Kevin Fowler will present the award.
  - ~ Friends of Running – Tim Novak aka Juan Legg, Hall High School, Oglesby Elks Lodge, Phil Taylor of Racing Expectation, and Marsha Zeglis. Passed unanimously by the board.
  - ~ Years of Running – Randy Pratt 40 yrs. will acknowledge during presentations
  - ~ Chris Christian – no nominees
- C. Yearlong challenge – 1/1 – 12/31, 10 people reported their miles. Tumblers were purchased and will be given to those present at banquet at their tables.
- D. Race Reviews – 3 Starved Rock Runners participated in the Frosty 5miler in Channahon
- E. Laptop for Secretary – tabled until needed
- F. Club Printer – Kory obtained wide format printer from Mary Beth will see if it works, will table need for club printer
- G. Committee Update
  - ~ Jon Bastuck ok with Dan being the contact from the board for bereavement committee
  - ~ Tabled confirmation of John Thomas being a contact for Greg Durdan for equipment committee until John present
  - ~ Finance Committee – Theresa did a back up of reports, Bob Z printed statements
  - ~ Constitution and Bylaws Committee Update – meeting set for Feb 26
- H. Equipment at Bob Rehn's – no update
- I. Membership status – 213 members renewed as compared to 190 last year at this time. 153 memberships renewed as compared to 136 last year at this time.
- J. Lori's Walleye Run 5K – Bob Z reports we've been given permission to use school. Bob will send out an email blast with that information.
- K. Dan Rolando picked up box of records from John Steele
- L. Merry Miles II winnings have been mailed out.
- M. Credit Card – Theresa Hart will work on opening a new account and closing old account. Theresa will reach out to Greg Vaccaro for suggestions. Mary Beth noted that SRRL has an account at Hyvee.

#### **NEW BUSINESS:**

~ Invoice for ornaments – Discussion held on need to have approval for purchase due to the amount of invoice. Bob Z reported production of 40<sup>th</sup> booklet coming in under budget since he is doing the layout.

~ Circuit flexible to add races ie. Steamboat ? Steamboat not being added to circuit as it is not a reciprocal race and have had issues in the past collecting.

~ RRCA Dues – no bill received yet

~ Orientation for board – Bob Z expressed a need for incoming or newer board members to learn the workings of races and board.

~ Update names on account – will remove Roseanne Abbott and Janine Sobin as soon as possible.

**RECALL:**

~ Taste 5K – Day and time up in the air. Will pull the plug on the race entirely if a discussion can't be made soon.

~ Bob Z idea to give \$2-2.50 credit for banquet for participating in club circuit races for 2023. Tabled for further discussion.

~ Kory contributed an embosser for the club to authenticate ballots or official documents

**ADJOURNMENT:**

Kevin made a motion to adjourn seconded by Teresa Messersmith. Meeting adjourned at 8:19pm.

**NEXT MEETING:** March 15, 2022 at the Illinois Valley YMCA at 6:30pm.

Respectfully Submitted

Cathy Berry, Secretary SRRL