

## **Starved Rock Runners, Ltd.**

### **Board Meeting Minutes – April 19, 2022**

SRRL Meeting was called to order at 7:04pm by President, Kory Katkus

Board members in attendance – Joe Bornac, Kory Katkus, Cathy Berry, Mary Beth Potthoff, Dan Rolando, Mitchell Hobbs, James Ott, Kevin Fowler, Teresa Messersmith, Amber Heider, Randy Pratt

Board members absent – Ryan Bell, Bob Zeglis, John Thomas and Chelsea Koscelny

**Secretary:** A motion was made by Kevin Fowler to approve the minutes from March 15, 2022 and seconded by James Ott. Minutes were unanimously approved.

**Treasurer:** Treasurer's report presented by Kory Katkus, the club shows a net income of negative -\$788.63. Total liabilities and equity for the month were \$76,604.00. A motion was made by Mary Beth Potthoff to approve the report and seconded by Kevin Fowler. Treasurer's report was unanimously approved.

**Circuit:** Mitch reports Lake Run not able to accept paper entries. Mitch also reports school for the Boo Milby Run is being worked on he will check to see if streets are involved.

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

**Website:** Kory reported in Bob's absence there is an issue with the website wood press platform regarding submitting races to the website. Kory presented 4 options in order to fix issue.

Option

- 1: We pay the increase and move on
- 2: They create a form that tis much like it is now and we copy the info in to be in the calendar manually
- 3: They look for other forms that will work w/ the calendar format but unknown on price
- 4: We pay the price this year as we enter the season and they work on an alternative solution for next year

Teresa Messersmith made a motion to budget \$1000 for 1 year seconded by Mitch Hobbs. Budget was unanimously approved.

**Pacesetter:** Kory reports in Bob's absence, Bob is in need of Notes from Secretary

#### **Old Business:**

- A. Topics to discuss and vote on
  - i. Social Committee – A budget of \$1500 was proposed and tabled until April meeting. Kory proposed a budget of \$1000 for 2022, due to being 4 months into

the year. Kory proposed a budget of \$100mn/\$1000yr for 2023, if there is a need for additional funds for an event it will need to be presented to the board for discussion and approval. Mitch made a motion to accept social committee budget for 2022, and 2023 will be revisited towards the end of the year, seconded by James Ott. Social committee budget was unanimously approved.

- ii. Budget of \$4000 was proposed for the Pacesetter. Dan Rolando made a motion to accept the budget seconded by Kevin Fowler. Budget for Pacesetter was unanimously approved.
- B. Lori's Walleye Run 5K – 135 registered, 125 finished. Walleye Club provided 14 volunteers for the event. Bob proposed to donate \$100 to the Walleye Club (due to the volunteers they provided), Mary Beth Potthoff made a motion to approve the donation seconded by Teresa Messersmith. Donation unanimously approved.
- C. Equipment at Bob Rehn's, nothing to report at this time.
- D. Dan Rolando has received all club records from John Steele.
- E. Credit Card Status – nothing to report at this time.
- F. Names have been updated on the Club Bank account except the Treasurer
- G. Survey Monkey is a paid service/Teams Forms for feedback is a free service (tested for the banquet survey)
- H. Photo Storage – Tabled to next meeting when Bob is present.
- I. Orientation for Board – Tabled to next meeting when Bob is present. (Interest by 4-6 members at this time if something is put together)
- J. Pacesetter Update – Kory relayed for Bob he needs secretary notes

### **New Business**

- A. Theresa Hart has resigned from board and treasurer. Kory has everything from Theresa. Theresa plans to stay on banquet committee. Mitch suggest hiring an accountant, he will look into the need for an audit and outside source for club books.
- B. Chelsea Koscelny is reported to have moved, Mitch will ask Carol to put together a letter and send to Chelsea for resignation.
- C. Nomination committee is in need for chair person, Phil Taylor expressed interest in being on committee, Phil is added to committee. Joe Bornac is on the committee and stated that it is handled.
- D. Race Reviews:
  - i. Lori's Walleye 5K – numbers down from previous year
  - ii. Run for Hope 5K/10K – numbers down from previous yer
  - iii. LPHM (Lincoln Half) – numbers were up, Teresa Messersmith has shirt for quilt
- E. Canal Connection/Utica Counsel information – Utica Mayor, Chief of Police and event coordinator would like to see race back in Utica. Janine and Roseann will proceed with race being in Putnam County for this year. Tentative of County approval as letter have been sent requesting approval for 2022. It was mentioned to the Elks

- Club that there is none present and they would have interest in it if we decide to part with it. Continue discussion for next year.
- F. Defibrillator sale/exchange for services – discussion to donate defibrillator for services. Mitch suggested asking Phil Taylor if in exchange for services the club would donate or sell to him for his timing business. It was mentioned to the Elks Club that there is none present and they have interest in it if we decide to part with it.
  - G. Run to Walk Clinic – No interest currently
  - H. Woman’s Running Clinic – Amber Heider interested in helping with clinic. Mary Beth would like Amber to lead group. Mary Beth currently has 4 volunteers would like to have 8-12. Kory will send email blast in order to recruit volunteers.
  - I. Edward Jones Report – Kathy Pullman states investments not doing much in returns. Kory will talk to Kathy again to ask her to put something together regarding investment options.
  - J. IV HoF – Carol Pratt to be inducted into the IV HoF – A booklet will come out which we can have our advertisement in for \$195 for 1/8 of page. Mitch proposed to list our advertisement seconded by Kevin. Unanimously approved.

**Recall:**

~ Joe Bornac is set for the Kids Clinic, last thing needed is get the insurance. Online registration for both participants and volunteers have been created and Kory will relay the signups to Joe.

~ Celebrate LaSalle Race is not active on RunSignUp due to it is in draft mode, RunSignUp needs to approve

~ Mary Beth asked for another volunteer for Bingo on May 1<sup>st</sup>.

~ Dan Rolando got a call from John Steele, Carroll Lulay has had his heart surgery and is doing well, he and Lynn have moved to a condo in order to downsize.

~ Santa on the Run will be back at JFK this year.

~ Bob Steele will submit Annual Report for Non for profit Ltd.

~ Monthly meetings being moved to 7pm going forward.

**Adjournment:**

Mitch made a motion to adjourn seconded by Kevin. Meeting adjourned at 8:34pm

**Next Meeting: May 17, 2022 at the Illinois Valley YMCA at 7:00pm.**

Respectfully Submitted

Cathy Berry, SRRL Secretary

