

Starved Rock Runners, Ltd.

Board Meeting Minutes – March 19, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:08pm.

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

Opening Business: A motion was made by Mary Beth Potthoff to approve minutes from February 20, 2024, seconded by Randy Pratt, minutes approved.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: March total value in CD's \$10,966.87 down \$14.51 from last report. Mutual Account value \$61,951.13 value up \$2,019.14 from last report. Heartland Bank & Trust balance \$17,760.23. Total liabilities and equity for the month \$90,679.46 down \$715.02 from last report. A motion was made by Cathy Berry to approve the treasurer's report, seconded by Mary Beth Potthoff, board approved.
- c. Equipment: Nothing to report
- d. Website: Bob shared security report from The Hauser Design Group. Kory requested Bob inquire as to when is the last time the site has been backed up. Races added to website calendar are Watermelon Stampede 8/17, The Amazing Race 7/7, Niks Home Run 8/12, Amber will post her proposed race with date TBD, she is working with the Tonica board currently on details.
- e. Pacesetter: Kelly Campbell will submit an article on the YMCA Tri for the next addition.
- f. Circuit Status 2024: An email is going out for self-reporting w/ a link for google sheet for circuit races 2024. Lake Run Club is sending circuit payment for Dog Days and Lake Run races. Boo is in need of a race director. Joann has asked if the race will stay @ the VFW, Mary Beth will asked if the VFW is available. Races not posted on website yet are: Starved Rock Series, Mr. C's, Lake Run, and Boo. Matt Skelly has been asked to put races on calendar and also that the races need to be certified to stay on as a circuit race, the full marathon is the only race that is certified in the Starved Rock Series. Races needing re-certified as follows: Starved Rock Series, Mr. C's, Dwight Harvest Days, Run for Glory, and, Princeton Underground (is scheduled). A motion was made by Mitch Hobbs to approve the Circuit Race Schedule as reported in March/April Pacesetter, seconded by Humberto Macias DeLeon, Nine yes votes, 1 no vote, approved by majority vote.

Old Business:

- a. Banquet Review: 73 attendees (adults & children), 86 quilt raffle tickets sold, 54 individuals returned at least 1 ticket. Lori Wisherman sold 277 raffle tickets. 157 invites were sent out.
- b. Cones Status: Randy Pratt will purchase cones at Menard's
- c. Kids/Women's Clinic Update: Online registration is set up in draft mode pending needed information, Mary Beth will work on info. Women's Clinic proposed dates 6/3-8/5, Kids Clinic proposed dates 6/10-8/5. Clinics will end a week early.
- d. Traeger Grill Status: Kory states we are 4 squares ahead of sales compared to last year. Janine will have at Walleye Run, due to Kory being out of the area.
- e. Constitution and By-Laws status: Board proofed form being mailed out to members
- f. Committee Update: Chair needed for nomination committee, nothing else to report
- g. Boo Race Director update: Discussed, there is currently no director on record for the race
- h. Club Member Challenge Status: Kory states questions are being asked regarding the challenge, 30 currently signed up
- i. RTP sign up set to open @ 9am on the day of Walleye w/ discount of \$20 for registration for 24 hours

New Business:

- a. 2024 Turkey Trot Contract: Mitch will reach out to Ken regarding contract and will let him know April will be our last volunteer for Bingo
- b. Circuit Race Update: Covered in monthly reports
- c. Additional Pacesetter Issues : The cost of pacesetter is \$2.76, Bob will order 20 extras to disburse as marketing by board members
- d. 2023 Award Proof: Plaques did not list Christie Clinic Race but listed Restless Runners instead of Taste 5K, this will be handled on a case by case basis
- e. 2023 Award Plaques remaining: Bob will bring plaques to Walleye, any left Mary Beth will take & attempt to get to members
- f. Donation to Run for St Jude – Kory mentioned several members have signed up, Kory mentioned making a club donation on behalf of our members running. Discussion tables until next month.

Recall:

Nothing in recall

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Kelly. Meeting adjourned @ 8:55pm.

Respectfully submitted:

Cathy Berry, SRRL Secretary