

Starved Rock Runners, Ltd.

Board Meeting Minutes – April 16, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:03pm.

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

Board Member absent: Amber Heider

Opening Business: A motion was made by Mary Beth Potthoff to approve minutes from March 19, 2024, seconded by Kelly Campbell, minutes were approved.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: April total value in CD's \$10,966.87 up \$3.42 from last report. Mutual Fund Account value \$63,038.14 up \$1,087.01 from last report. Heartland Bank & Trust balance \$19,158.17. Total liabilities and equity for the month \$96,167.83 up \$2,488.37 from last report. Bob made a motion to make a donation to Spring Valley Walleye Club in the amount of \$300, seconded by Humberto, board approved. Cathy made a motion to approve treasurers report, seconded by Dan, approved and filed.
- c. Equipment: Nothing to report
- d. Website: Kory has updated board members on the website, also needs to locate area to update the self-report link on website. Races added to website calendar are Nina LeCuyer Memorial 5K in Sheridan on 5/27 and Folty 5K in Tonica on 8/24
- e. Pacesetter: Bob states pacesetter to go to print by end of week with running clinics and Dog Days inserts
- f. Circuit Status 2024: Mitch reports Lake Run Club has paid their fees for circuit races. Kory reports google sheets are active, he will update names of new members as notifications come in, dropdown menus are included.

Old Business:

- a. Cone Status: Randy Pratt has purchased 8 28in. cones, intend to stencil SRRL logo on them.
- b. Kids/Women's Clinic: Mary Beth states there is a good amount of volunteers, flyers are ready to go to print for Women's Clinic. Registration is open on Run Sign Up.
- c. Traeger Grill Status: Kory reports over 50% of squares have been sold

- d. Constitution and By-Law changes: Nothing to report, Bob is working on it.
- e. Donation to St. Jude from SRRL: Mitch made a motion to grant Mary Beth St. Jude runners email blast for fundraiser nights ie. Culvers/Chipotle, seconded by Bob, approved
- f. Committee Update: Humberto agrees to chair nomination committee
- g. Boo Race Director Status: the race is still in need of a race director, Mitch has possible candidates
- h. Club Member Challenge Status: 39 signed up, Bob feels Walleye numbers were up as a result of club challenge, sign up is open until June
- i. Turkey Trot Contract: Mitch had Kory proof & update letter to Elks (Ken) regarding discontinuing volunteering for Bingo
- j. RTP Update: 39 signed up during early bird
- k. Kelly has been added as an admin to club Facebook. Kelly will start to promote clinics. Bob proposes a budget of \$200 for advertising for Women's Clinic. Mitch made a motion to approve to approve proposal of budget of \$200, seconded by Cathy, board approved.

New Business:

- a. SRRL Bib Inventory: Bob believes inventory is getting low on club races, looking to re-design and include club races
- b. Walleye Review: The upcoming year 2025 will be Bob and Marsha Zeglis last year to be race directors.

Recall:

Kory questioned registration due date for van.

Kory was approached by Roseanne and Janine regarding bringing Canal Connection back w/ proposed month of June, tabled for further discussion.

Adjournment:

A motion was made by Mary Beth to adjourn the meeting, seconded by Kelly. The meeting adjourned at 8:29pm.

Respectfully submitted:

Cathy Berry, SRRL Secretary