

Starved Rock Runners, Ltd.

Board Meeting Minutes – May 21, 2024

SRRL meeting was called to order by President Kory Korkus with a declaration of a quorum @ 7:02pm.

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

Board Member Absent: Humberto Macias-Deleon

Opening Business: A motion was made by Mary Beth Potthoff to approve minutes from April 16, 2024, seconded by Kelly Campbell, minutes were approved and filed.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: May total value in CD's \$10,968.75 down \$1.54 from last report. Mutual Fund Account value \$63,242.99 up \$204.85 from last report. Heartland Bank & Trust balance \$18,256.59. Total liabilities and equity for the month \$92,469.56, down \$698.27 from last report. A discussion was held concerning our insurance coverage with RRCA & First Federal Auto Owners as to the possibility we are paying for double coverage. Randy made a motion to appoint Mitch to look into by doing a policy comparison, seconded by Dan. Board approved.
- c. Equipment: Nothing to report
- d. Website: Everything up to date per Bob. Bob will add a tab that has a list of club circuit races
- e. Pacesetter: Articles due June 10th, Bob states needs flyers for races for June, July and August to insert
- f. Circuit Status 2024: A link has been added to the website for self-reporting

Old Business:

- a. Cone Status: Cones have been stenciled with club name, will work on getting them in the van
- b. Kid's Clinic/Women's Clinic Update: Have not received any paper registration as of yet, all have come through online. Kids Clinic – 17, Women's Clinic – 25. Insurance has been added to RRCA and has been added to the calendar. Peru, LaSalle and VFW have been updated as well.
- c. Traeger Grill Status: 21 squares left to sell
- d. Constitution & By-Law changes voting update – Ballots have been mailed out.
- e. Committee Update: Humberto has been added to Chair for Nomination Committee.
- f. Boo Race Director Update: nothing to report, Mitch states insurance is in place. Mitch will talk to Brian at Streator Memorial race regarding being the race director.

- g. Club Member Challenge Update: 39 currently signed up
- h. Van Plates Update: The van plates expired June 2022, Mitch will take care of by going to Lacon DMV.
- i. Turkey Trot Contract with Elk's: Ken has gone MIA, Mitch has reached out but has not gotten any response.
- j. SRRL Bib design status: Mitch made a motion to approve up to \$1000 to purchase club and Turkey Trot bibs. Board approved. Will purchase 1,500 for Turkey Trot, 500 for Club races and Bob will reach out to Phil regarding numbers for bibs and chips.

New Business:

- a. Race Review:
 - 1. Christie Clinic Races: Had protestors, race director did a great job considering the situation. 5K was re-scheduled for Friday June 7, 2024.
 - 2. Lake Run Races: no pre-assigned bibs, volunteers used an app for same day check-in. Mitch states went very well.
 - 3. Starved Rock Country Marathon Races: Complaints were lack of potta potty's & no bottled water at end of races vs. cups of water. Races were not put on calendar by race director. Will need to watch for 2025/26 as construction is scheduled for a certified course.
- b. Annual filing w/ Bob Steele: 501C status filing has been mailed in with fee of \$10.
- c. Global Runing Day June 5: Janine is planning something at Lock 14 on Canal, insurance filed and plans to have a drawing for a club membership for 2025
- d. Insurance for RTP: Submitted on May 9th has confirmed been received as May 19th
- e. Award Requirements: Bob will add to website
- f. Circuit Credit for re-scheduled Christie Clinic 5K discussion: A question has been raised as to if there will be an additional point for running the re-scheduled 5K – Board agrees no additional club point will be granted due to re-scheduling of race due to protestors.

Recall:

Amber had someone interested in making club shirt quilt, considering the cost the club would not make any profit. Mary Beth stated there is a fundraiser at Culver's Peru on May 29th proceeds will go to St. Jude.

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Mary Beth. The meeting was adjourned at 8:35pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary