

Starved Rock Runners, Ltd.

Board Meeting Minutes – June 18, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 6:58pm.

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 at 7:18pm.

Board Members Absent: None

Opening business: A motion was made by Mary Beth Potthoff to approve minutes from May 21, 2024, seconded by Mitch, minutes were approved and filed.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: June total value in CD's \$10,967.97 down \$.78 from last report. Mutual Fund Account value \$64,449.35 up \$1,206.36 from last report. Heartland Bank & Trust balance \$17,555.13. Total liabilities and equity for the month \$92,973.68 up \$504.12 from last report. Discussion held regarding CD's coming to maturity 7/28/25. Current rates for CD short term 5 ½ %, long term high 3-4%, mutual fund currently making approximately 20.5%. Mitch proposes to take the mature CD's in July and transfer to Mutual Fund. Seconded by Kelly, approved by board. Randy made a motion to approve treasurer report, seconded by Dan, board approved.
- c. Equipment: Greg states van is being stored inside, is clean, and filled up. Mary Beth requested use of cones for women's running clinic, Bob currently has cones. Board approved.
- d. Website: Bob & Kory are adding more tabs, everything else is up to date.
- e. Pacesetter: Bob states is ready to go to print, one article came in late so will save for the next issue. Issue will go to the printer 6/19 and plan to have in the mail by 6/24.
- f. Circuit Status: Mitch states continuing to plug along, numbers for races continue to increase from past year. Amber asked if she was still on track to be a circuit race next year for Foly 5K, confirmed.

Old Business:

- a. Kids/Woman's Clinic update: Kids clinic currently has 16 members, 41 nonmember participants. Woman's Clinic currently has 17 members, 35 nonmember participants. Kory will close online sign up on July 8th. An email was received from a parent with concerns regarding Kids Clinic. Volunteers have been made aware and instructed they can remove a child if behavior continues. Discussion held on potential membership with

nonmembers participating in clinics. Mary Beth will hand out Pacesetter at next clinic with membership form insert.

- b. Traeger Grill: Ten squares are left for sale.
- c. Constitution & By-Law changes voting update: All proposed changes to the Constitution and By-Laws were passed with a majority vote. Randy made a motion to approve the members' ballot count, seconded by Humberto, board approved.
- d. Boo Race Director Status: Church letting us use their lot for parking; insurance has been turned in, all is a go
- e. Club Member Challenge Status: Kory states 41 currently signed up, notice in Pacesetter July 15th is cut off date to sign up. Kory is looking for option on sweatshirt.
- f. Van Plates Update: Kory able to take care of plate renewal, plates are now valid, should know shortly if we able to keep the vanity plates.
- g. Turkey Trot Contract Status w/ Elk's: Mitch sent insurance form to Ken.
- h. SRRL Bib Status: Bob has ordered bibs for club.
- i. Add to the website the award requirements: Bob & Kory set up a tab on website, there will also be an article in the Pacesetter. Kory states would also like to add an info and/or history tab for all races and fun runs.

New Business:

- a. Race reviews
 - 1. Streator YMCA Memorial Day 5K – Race director did a great job. Great weather
 - 2. Global Running Day – Approx. 32 participants, went well. Marsha won membership drawing. IVCC cross country team attended
 - 3. Re-Scheduled Christie Clinic 5K – Had around 3000 runners
 - 4. Run the Plank – 123 runners, 128 last year
- b. Insurance for coverage update: Mitch and Bob stated policies do not overlap. Bob has paid premium.

Recall:

Mary Beth stated Fundraiser for St. Jude at Chipotle-Peru is July 2 from 4-9pm, when ordering you will need to let them know you want your purchase to go toward the fundraiser. Kory will send an email to notify the club members.

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Amber. The meeting was adjourned at 8:39pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary