

Starved Rock Runners, Ltd.

Board Meeting Minutes – July 16, 2024

SRRL meeting was called to order by Vice-President Amber Heider with a declaration of a quorum @ 7:00pm.

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

Board Members absent: Kory Katkus and Huberto Macias-DeLeon

Opening Business: A motion was made by Mitch to approve minutes from June 18, 2024, seconded by Mary Beth, minutes were approved and filed.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: July total value in CD's \$10,989.09 up \$21.12 from last report. Mutual Fund Account \$67,134.76 up \$2,585.41 from last report. Total current investments with Edward Jones \$78,125.08. Heartland Bank & Trust balance \$14,840.58. Total liabilities and equity for the month \$92,965.66 down \$8.02 from last report. Further discussion held regarding CD maturing on 7/22/24. Kelly made a motion to approve Bob moving the current matured CD into the Edward Jones Mutual Fund, seconded by Cathy, board approved.
- c. Equipment: Nothing to report
- d. Website: Bob was notified by Hauser there will be an increase of \$50 for word press, this is the platform for our calendar. A motion was made by Mary Beth to payment of \$50 fee increase from word press, seconded by Dan, board approved. A discussion was held regarding forming a committee for Website, Amber raised questions regarding amount the club pays and researching other options. Further discussed needing to plan an exit strategy for Bob as treasurer.
- e. Pacesetter: Articles are due Aug 11, issue will be an additional 4 pages
- f. Circuit Status: Mitch states current races are golden. Had a short discussion regarding circuit awards are based on chip time not gun start.

Old Business:

- a. Kid's/Woman's Clinic: July 15th clinic was cancelled due to the weather. A survey will be put together for participants for clinic feedback.
- b. Traeger Grill: Winner of grill was Janine Sobin, winner of reverse number was Bob Kolczaski
- c. Boo Race Status: All set up and ready to go, will push notice of race. Amber will put together a facebook post. Currently there are 11 signed up vs. 7 at this time last year.

- d. Club member challenge status: There have been 2 new signups since last meeting 43 total. Challenge sign up set to close July 15, 2024.
- e. Turkey Trot Contract w/ Elk's: Ken @ Elk's states meeting being held tonight regarding contract.
- f. SRRL bib status: Bob states has the club bibs and will pass off to Phil.
- g. Edward Jones Acct: Discussed with treasurers report in section Monthly reports.
- h. License plate update: DMV has been called, they are a little behind on request as they moved offices, assured us our request has not been lost and we are inline for them to process maybe another 3 weeks before we receive an update

New Business:

- a. Race Reviews
 - i. Streator Run for Glory 5k – Had feed back regarding poor traffic control. Course in need of being re-certified. Race is in need of a race director for the upcoming year, Darcy is ready to pass the baton.
 - ii. Genesis Firecracker/Quad Cities – Nothing to report
 - iii. Dog Days 5K – Race lived up to it's name, heat was brutal, 162 signed up 142 finished. Water stops were good. Parking has become an issue.
- b. Nomination Committee Status – Humberto: Will need to start seeking willing members to stand on the board.

Recall:

Amber had thoughts regarding having Starved Rock Runners apparel for purchase. Bob made a motion to approve Amber to chair an apparel committee for an online store, seconded by Kelly, board approved.

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Mary Beth. The meeting was adjourned @ 8:12pm.

Respectfully submitted:

Cathy Berry, SRRL Secretary