

## Starved Rock Runners, Ltd.

### Board Meeting Minutes – August 20, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:04pm.

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

Opening Business: A motion was made by Mitch to approve minutes from July 16, 2024, seconded by Kelly, minutes were approved and filed.

#### Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: August total value in CD's \$6,036.96, up \$44.22 from last report. \* Matured CD was cashed in & invested into mutual fund account. Mutual Fund Account \$72,162.12, up \$74.00 from the last report. \* Increase reflects mature CD deposit into account. Heartland Bank & Trust balance \$13,178.42. Total liabilities and equity for the month \$91,377.50 down \$1,588.16 from the last report. After discussion a motion was made by Mary Beth to approve the treasurer's report, seconded by Randy, approved and filed.
- c. Equipment: Mary Beth has returned caution cones used for clinics.
- d. Website: Races are up to date.
- e. Pacesetter: August issue went out on Aug. 19<sup>th</sup> ; clinic participants were also mailed an issue. Next articles are due Oct. 7<sup>th</sup>.
- f. Circuit Status: Mitch stated he has been approached regarding volunteering at club races and circuit points. Princeton and Dwight Races are scheduled for re-certification. Amber asked if name of Tonica races matter with certification, since the town board has named it Folty 5K, assured it either name is fine.

#### Old Business:

- a. Kids/Woman's Clinic Update: Clinics are done for season. The Boo 5K had 22 women participate and 25 kids from the clinics. Amber asked what the guidelines regarding volunteers are.
- b. Boo Race Status: Day of race went very well. There was an issue with shirts having wrong sponsors imprinted. Club agrees to pay half cost of shirt with JoAnn Milby paying the other half. Race had 137 signed up. Mitch stated anticipating possibly a loss of around \$2000. Mitch proposes donating \$150 to VFW, LaSalle/Peru Christian School and LaSalle Shop with a Cop, seconded by Randy, approved. Mitch states a new race director is needed for next years race, he agrees to mentor someone, Kelly Campbell agrees to step in.
- c. Club Member Challenge Status: Registration has been closed. Kory is getting input and prices on full zip hoodies said he needs ideas for second tier rewards. Has 47 signed up for challenge.
- d. Nomination Committee Status: Humberto has asked a couple of people but have showed no interest. Cathy Berry has stated she will not be running for next years board.
- e. Turkey Trot Contract: Mitch stated he has received the contract and sent back due to Bingo volunteering is still written into the contract. Jody is our new contract at the Elk's
- f. License Plate Update: Check has been cashed just waiting on new plate to arrive.

### **New Business:**

- a. Apparel Online Store: Amber has emailed Creative Apparel but hasn't gotten a response, realized the wrong email was used. Savvy T's with Mark Coons Amber has worked with and has been satisfied. Amber will continue looking into options.
- b. Social Committee: Budget looking good. Amber is working on a Halloween fun run, is looking for help. Looking into moving course due to it being too dark on the current course that time of year. The committee will plan to meet.
- c. Streator Run for Glory: Amber shared a letter sent to Darcy regarding ideas for next years race from Humberto, Charlene and Kim. Humberto states all have agreed to lead the charge as race directors/committee for next year. Looking into certifying course by End of Year.
- d. Course Certification Status: Princeton and Dwight are both on the calendar for re-certification. Wenona is looking into getting certification done prior to next year's race.
- e. Race Review:
  1. Mr C's 5K – There have been numerous complaints on time awards take, circuit committee looking into adopting a process for doing awards. (Start awards 1hr after race starts regardless if last participant has finished)
  2. Evergreen 5K – Went well had online registration only with 165 signed up.
  3. Picnic – Carol Pratt thanked the club had approx. 25 attend
  4. Boo Milby – Covered in section iv. B
- f. 2025 Membership Renewal Platform/Cost: Motion made by Bob to stay with run sign-up and keep cost the same, seconded by Humberto, board approved
- g. Merry Miles V: Kory will be working on.

### **Recall:**

Rotary Park Festival of Lights sent a letter regarding donations for maintenance. A motion was made by Dan, seconded by Mary Beth to donate \$100, board approved. Kory asked/confirmed that Marsha will not be doing a quilt for this years banquet. Amber is having a kids fun run for the Folty 5K a waiver will need to be signed.

### **Adjournment:**

A motion was made by Randy to adjourn the meeting, seconded by Dan. The meeting was adjourned @ 9:04pm.

Respectfully Submitted

Cathy Berry, SRRL Secretary