

Starved Rock Runners, Ltd.

Board meeting Minutes – September 17, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:01pm.

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

Board Member absent: Humberto Macias-Deleon

Opening Business: A motion was made by Mitch to approve minutes from August 20, 2024, seconded by Randy, minutes were approved and filed.

Monthly Reports:

- a. Secretary – Cathy stated has 3 ½ meeting left of her term 😊
- b. Treasurer – September total value in CD's \$6029.82 down \$7.14 from last report. September Mutual fund \$72,125.16 down \$36.96 from last report. Heartland Bank & Trust balance \$12,374.91. Total liabilities and equity for the month \$90,530.03 down \$847.47 from last report. Kory shared club profit from Traeger grill of \$986.70. A motion was made by Kelly to approve the treasurer's report, seconded by Mary Beth, approved and filed
- c. Equipment – Greg was approached by someone that participates with the Heritage Harbor Park Run regarding using the SRRL start line inflatable, with some discussion club will need more information
- d. Website – Bob states everything is up to date
- e. Pacesetter – Bob stated due date for all articles in October 7th
- f. Circuit Status – Mitch states Lake Run needing re-certification due to the road being re-surfaced. OHS has approached Bob & Mitch regarding adding Run the Plank as a club race

Old Business:

- a. Turkey Trot Contract – Mitch has the contract and will sign and send in.
 1. Registration up and running. Mitch is in the process of ordering hats, letter has been delivered to City Hall for board approval and states will definitely need volunteers
- b. Apparel Online Store – Amber plans to reach out to Creative Apparel
- c. Nomination Committee – Nothing to report
- d. License Plate – We have received the new plate for van, Kory will get to Greg
- e. Club Member Challenge – Kory has reached out to Creative Apparel regarding zip hoodie for award w/reflective. There are 47 signed up
- f. 2025 Membership Renewal Platform – Kory stated an email will go out October 1st for renewal, Amber will begin to add “Welcome New Members” to her Pacesetter article

- g. RTP Update – Kory has new sponsors. Sun AG Inc., Linker Seed Agency, and McNabb Grain Co. Everything else is up to date. Kory has thoughts on next year being the 5th year maybe changing the name to include Bob Rehn’s name.
- h. By-Laws on Website – Bob will update
- i. Course Certification Status
 - 1. Princeton – scheduled
 - 2. Wenona – Mara is in contact with Phil
 - 3. Dwight – Kory gave Tracy Eric and Phil’s contact info
 - 4. Streator – Price has been agreed upon

New Business:

- a. Original Finish Clock – Board approves disposal of clock
- b. Race Review
 - 1. Tonica Folty 5K – Only issue was water stop. Aces will serve food earlier next year. 151 participated
 - 2. Princeton Underground – Club membership was down
- c. Halloween Fun Run – Set for Tuesday October 22 @ 6pm and following up at Mr Salsa @ 7:15pm. Changing location to Oglesby. Club will purchase appetizers. Mitch states will need to add to RCCA calendar and notify insurance. Course will be the “Old” Turkey Trot

Recall:

Mary Beth has contacted Verucchi’s regarding having banquet there, they state they can fit 64 comfortably, Amber is joining committee

Adjournment:

A motion was made by Cathy to adjourn the meeting, seconded by Amber. The meeting was adjourned at 8:32pm

Respectfully submitted

Cathy Berry, SRRL Secretary