

Starved Rock Runners, Ltd.

Board Meeting Minutes – October 15, 2024

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:03pm.

Board Members Present: Cathy Berry, Kory Katkus, Dan Rolando, Bob Zeglis, Randy Pratt, Mitch Hobbs, Kelly Campbell, Humberto Macias-Deleon

Board Member Absent: Mary Beth Potthoff

Meeting Guest: Joe Bornac

Opening Business: A motion was made by Bob to approve minutes from September 17, 2024, seconded by Dan, minutes were approved and filed.

Monthly Reports:

- a. Secretary: Cathy stated she has 2 ½ meeting left of her term. 😊 😊
- b. Treasurer: October total CD value \$6,036.84 up \$7.02 from last report. October Mutual fund \$75,178.77 up \$3,053.61 from last report. Heartland Bank & Trust balance \$13,473.52. Total liabilities and equity for the month \$94,689.27, up \$4,159.24 from the last report. Amber will keep a list of membership donations and draft a thank you letter. A motion was made by Kelly to approve the treasurer's report, seconded by Randy, approved and filed.
- c. Equipment: Kory will get together with Greg to get the new plate on the van.
- d. Website: Bob states everything is up to date. Kory has added the time and agenda for the meeting.
- e. Pacesetter: Will go to print tomorrow 10/16, Bob hopes to have out in the mail early next week.
- f. Circuit Status: Mitch all is good.

Old Business:

- a. Turkey Trot Contract: Elks has the signed contract. \$2900 rental fee and beer due to the Elks. People have started to reach out to Mitch regarding volunteer interest. There are currently 54 signed up.
- b. Apparel Online Store: Amber states it is slow going at the moment she is working with Susie @ Creative Apparel.
- c. Nomination Committee Status: Humberto has asked several people with no luck of anyone showing interest in running. Kory gave him 3 names that have expressed interest to him. Humberto was instructed to confirm those up for re-election if they are willing to rerun

- d. Club Member Challenge: Kory is working with Brad @ Creative Apparel on award apparel. 45 participants
- e. 2025 Membership Renewal Platform: Is up and open, have had a few renewals.
- f. RTP Update: Mile markers have been remarked. Mike Olson will be at the school to open up. Janine is working on securing volunteers. Rips & 1st State Bank have mailed sponsors fees. Currently have 73 registered.
- g. Update on By-Laws on Website: Bob has updated on website
- h. Halloween Fun Run: Date has changed to Monday Oct 21st @ 6pm. Appetizers to follow @ 7pm at Cortilenos. Sign-up @ Holy Family School @ 5:45pm. Dan & Mitch will mark the course. Kory ordered glow in the dark arrows he will drop off to Mitch along with raffle tickets.

New Business:

- a. Race review
 - 1. Dwight Harvest Days 5K – New temporary start due to some repaving on the drive in the park, which made for a simplified start instead of weaving of the drive
 - 2. Quad Cities Marathon – Great race as usual. Tighter quarters of the expo with new venue. The train is still an issue for marathoners.
- b. Circuit Committee
 - 1. Notifications have been sent out.
 - 2. No meeting set as of yet, pending confirmation for races

Recall:

Amber relayed information regarding the banquet. Option 1, Spring Valley Boat Club – March 1st, \$350 rental fee and \$150 cleaning fee. Buffet Style, approx. \$19 per person. There is a risk of flooding that time of year. Option 2 – Rite Spice – March 2nd, can fit around 65 people. Family Style Chicken & ribs, \$20.95, tax & gratuity. Will do 50/50 drawing, raffle tickets, and raffle board possible electric bike for drawing.

Rotary Park is in need of volunteers. The club could volunteer and a portion of what comes in is donated to the club. Mitch will get more information.

Kelly had an idea for RTP renaming, The Rehn (Rain) Run.

Kory had a question regarding the need to transfer funds to checking. A motion was made by Randy if the need arises to transfer \$5K to checking from the Mutual Fund temporarily, seconded by Mitch, board approved.

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Cathy. The meeting was adjourned @ 8:46pm.

Respectfully submitted, Cathy Berry – SRRL Secretary