

Starved Rock Runners, Ltd.

Board Meeting Minutes – January 21, 2025 (2nd meeting)

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:33pm.

Board Members Present: Kim Broyles, Kory Katkus, Dan Rolando, Bob Zeglis, Randy Pratt, Kelly Campbell, Mary Beth Potthoff, Amber Heider, Humberto Macias-DeLeon and Mitch Hobbs.

Meeting Guest: Joe Bornac

Opening Business: Board approved all nominations: Kory Katkus, President, Amber Heider, Vice President, Bob Zeglis, Treasurer, Kelly Campbell, Secretary

Monthly Reports:

- a. Secretary: Kelly agreed to fill Cathy's role as Secretary moving forward
- b. Treasurer: Nothing to report, Clean State
- c. Equipment: It was confirmed that Mitch has timing clock at Often Running
- d. Website: Bob asked to take a look and if anything is missing to let him know
- e. Pacesetter: February 9th is the next due date for articles.
- f. Circuit Status: Kory will send email. Bob suggested a banquet committee discussion about gift cards instead of plaques for future banquets. Perhaps send a survey to gauge feelings on this. Dan and Kelly think people still want the plaques. Options considered was a vote at the banquet, or offer the option on RunSignup. Registration deadline might have to be moved up.

Old Business:

- a. 2024 Club Race Challenge: shut off date will be this Friday, January 24th. Kory only had two people left to contact for size/color of hoodies. 51 participated 37 achieved 1st tier or higher
- b. Committee Status Report: change to the Standing Committees for 2025 are as follows: Bob will replace Cathy as Finance Committee chair and Kelly is stepping down as a finance committee member. Kelly is replacing Cathy as a Reviewer on the Pacesetter committee. Amber is replacing Kelly and Cathy on the Annual Banquet Committee. Phil Taylor is stepping down from Social and Promotional Committee. Mary Beth is replacing Cathy as Chair of the Bereavement Committee.
- c. YMCA Indoor Tri: Kelly asked to use the Clubs time clocks for the event. A motion was made by Bob to approve loaning the clocks, seconded by Mitch.
- d. 1 Day promo results: 15 signed up. Bob mentioned it was a little difficult on the back end dividing the revenue into the different race buckets.
- e. Race Directors return of contract, payment and posting: 13 of 17 circuit races have provided everything the club needs. Lake Run: no contract yet or website posting but Mitch said he'll take

care of. Streater Memorial Day 5k: check is in the mail. Run 4 Glory: no website posting, Mitch is to help Humberto with this. Underground 5k: payment has to be approved at next board meeting.

New Business:

a. Finance Committee Reports: Held over till next meeting as the committee has yet to meet

b. Banquet Awards:

i. Level award status: self report deadline is January 25

ii. Terry Lowery award: nominee should be a member who has dealt with adversity. No one nominated.

iii. Chris Christian award:

iv. Friends of Running nominations: Amber nominated Joanne Bejster (providing cookies at banquet) Dan nominated Chuck Trovero (Turkey Trot parking lot) Kory nominated Scott Watkins (PC Road Commissioner) A motion was made by Dan to approve all 3, seconded by Bob.

v. Years of Running: Patrick Koerner has been running for 40 years

c. Banquet:

i. Registration Paper/Online Status: Mary Beth reported 10 have signed up online. Invites are printed up and heading to post office

ii. Raffle Tickets: Raffle was approved for Putnam County, still waiting for approval for LaSalle

iii. Square Board Raffle: yes there will be one again this year. Amber's Step and Repeat banner was approved for a photo backdrop.

d. 2025 Challenge: It was agreed that it promoted the club and encouraged volunteers. Mary Beth thinks we need to have this for a couple of years to gauge its success. Different awards were discussed; blankets, vest, jacket. 51 people signed up in the first year. It was agreed to run the challenge again and the prize is to be determined.

Recall:

Mitch said he would take care of the van issue.

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Mary Beth, meeting was adjourned at 8:30pm.

Respectfully submitted, Kelly Campbell – SRRL Secretary

