

## Starved Rock Runners, Ltd.

### Board Meeting Minutes – January 21, 2025 (1<sup>st</sup> meeting)

SRRL meeting was called to order by President Kory Katkus with a declaration of a quorum @ 7:00pm.

Board Members Present: Cathy Berry, 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, Kim Broyles

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

#### Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: January total CD value \$6,022.92 up \$2.04 from last report. January Mutual fund \$86,149.41 up \$8,055.88 from last report (includes a deposit of \$10,000 added to account. Account is down \$1,944.12 since last report without deposit.) Heartland Bank & Trust balance \$10,423.88 Total liabilities and equity for the month \$102,596.21, down \$9,046.79 from the last report.. A motion was made by Mitch to approve the treasurer's report, seconded by Kory, board approved and filed. Mitch made a motion to approve Bob as Chair of finance committee while being Treasurer, seconded by Humberto, board approved
- 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 9<sup>th</sup> is the next due date for articles.

#### New Business:

a. Credit Card Limit Increase Status: Heartland needed 2 years of financials in order to raise the limit. Bob will submit the needed info. Kory ran into a problem with a purchase being declined due to being at the max limit.

b. Hauser domain: Bob working on domain with CommonMan, invoice paid, Bob received an email with a code to unlock domain. Paid \$42 for the domain

#### Old Business:

- a. Banquet status: Mary Beth reported all invites and tickets have been printed and are ready to mail. Raffle was approved for Putnam County, still waiting for approval for LaSalle.

The menu is set up, and there will be karaoke. Help is needed with programs. Kory and Mitch will work on securing an electric bike for a square board.

- b. Van Maintenance Status: nothing to report
- c. Merry Miles Status: prizes were drawn prior to the start of the meeting
- d. Credit Card for Mary Beth Potthoff for bereavement committee status: Mary Beth has received the credit card, needs to activate
- e. Election committee results: 36 ballots were received. Kory made a motion to approve, seconded by Kelly, board approved.

**Recall:**

Kory asked that we look over 2024 notable items

**Adjournment:**

A motion was made by Randy to adjourn the meeting, seconded by Mary Beth, meeting was adjourned at 7:31pm.

Respectfully submitted, Cathy Berry – SRRL Secretary