

Starved Rock Runners, Ltd.

Board Meeting Minutes – February 18, 2025

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

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

Board Member Absent: Kim Broyles

Meeting Guest: Joe Bornac

Opening Business: A motion was made by Mitch to approve minutes from the first meeting on January 21, 2025, seconded by Bob. A motion was made by Mitch to approve minutes from the second meeting, seconded by Humberto. Minutes were approved and filed.

Monthly Reports:

- a. Secretary: Nothing to report
- b. Treasurer: February total CD value \$6,019.98 down \$2.94 from last report. February Mutual fund \$91,040.86 up \$4,891.45 from last report. Heartland Bank & Trust balance \$10,453.21 Total liabilities and equity for the month \$107,514.05, up \$4,917.84 from last report. A motion was made by Mitch to approve the treasurer's report, seconded by Kory, board approved and filed.
Bob stated Common man domain was transferred to Heuser. Kory asked Bob if he has looked into the totals for the NewYear's Day special, he has not yet. Board looked at finance comparison prepared by the Finance Committee, and voted on the proposed budget item increases for 2025. All items were unanimously approved by the board. Kory asked to raise the Run The Path budget to accommodate a different race shirt to an additional \$2100 from the proposed budget. This was approved by board unanimously. Bob suggested we send out a survey after the banquet for feedback on how we can increase the amount of people attending. It was also stated that the club is currently in a position to increase what's spent on these social events for our members
- c. Equipment: Kory – nothing to report on behalf of Greg.
Asked if Kelly had used the time clocks for the Y Tri and if they were returned, Kelly confirmed yes on both. Mitch confirmed they are accounted for.
- d. Website: Bob said everything is up to date. A couple races have been added.
- e. Pacesetter: Bob said it went to printer this morning. Hopes to get them out Monday or Tuesday of next week.
- f. Circuit Status: Mitch said the Lake Run is last race out there, the Club has their money and form, but no contract yet.
 - i. Shut down access to 2024 self report sheets: Kory sent sheets off to Mitch

- ii. 2025 Self report sheets: Kory says they are set up, just has to get the names from Run Signup platform and then plug them in.

Old Business:

- a. Credit Card increase status: Bob, nothing to report
- b. 2024 Club Race Member Challenge Status: Kory stated shirts are ordered, number of people who qualified was under the expected amount, so stepped up the quality of the apparel the qualifiers will receive.
Kory gave those who are choosing the free race entry the code that's needed, those who are not running have the option of a non-food or restaurant gift card
- c. 2025 Club Race Challenge Status: Run Signup ready to go for this year, set to open after banquet
- d. Lori's Walleye 5k Status: Bob – ready to start pushing registration. Current count is in the mid 30's for runners participating so far, still waiting for approval for the city.
 - i. Still looking for someone to takeover Walleye
- e. Race Directors return of contact, payment, and posting: Everything but Lake Run has been received. They sent payment but no contract yet.
- f. Van Maintenance: Mitch called 3 places but only received one callback. Tire Tracks USA quoted \$700 for tires with balance. Tires, wipers, etc. all under budget. Has not scheduled appointment yet, but received approval from board to proceed.
- g. Banquet Awards Status: Mitch is going over tomorrow to order plaques and the other awards for banquet
- h. Banquet/Club Back Drop Status: Amber ordered two pieces separately, the backdrop is on its way, the stand has been delivered. Backdrop is currently in Chicago.
- i. Trek e-bike status: Mitch stated the Club has purchased the Trex e-bike for the banquet. Price went down \$300. Bike is at Mitch's store, set up and ready to go. Front and back lights were added for safety, courtesy of Mitch.
It's about 40 pounds, thought needs to given about transporting it up. Bob suggested using the club van to transport. Kory asked about storage between the banquet and the winner receiving it. Bob volunteered to store it.
- j. Banquet Status: Mary Beth confirmed 46 people paid and registered. Cutoff to register is 2/24
 - i. Registration paper/online status: More paper registrations received than online
 - 1. Should the mail-in be added to the online for notifications? Something to think about for the future.
 - ii. Online tickets; cutoff deadline February 24
 - iii. Program design/layout: Bob and Mary Beth went over program and names of people. Bob will send over one more time with error corrected.

- i. Greeters: The Vaccaro's will be the greeters, and Mary Beth asked if Amber and Kelly would sit at the door, to put in names into phone for raffle
- ii. Raffle Tickets:
 - a. Raffle: Mary Beth and Kelly
 - b. Door prize: Amber and Theresa M
 - c. 50/50: Mitch
 - d. Lucky lottery tree – Theresa Hart
 - e. Favorite race shirt – Roseanne
 - f. Ebike – Mary Beth
- iii. Blessing: Mary Beth
- iii. Introduction/Presentation of Board of Directors: Kory
- iv. Award Presentation:
 - 1. Circuit Awards: Mitch
 - 2. Friends of Running Awards: Kory, Mitch, Amber
 - 3. Member Challenge Winners: Kory
 - 4. Years of Running Award: Kory
- v. Closing: Kory
 - a. Members we lost in 2024/2025: Mary Jane

New Business:

- a. Online Registration Kid's Clinic and Women's Clinic: Amber asked if anyone has confirmed with Brittany about running it. Suggested that we invite her to an upcoming board meeting. Karla Goskusky and Hadley Fudge are both interested in helping out. Need details of the kids clinic and women's clinic so we can open registration.
- b. Pi Run: Roseanne confirmed she will again be getting the mini pies from Walmart.

Recall:

Bob received solicitation from Run to Remember (fallen law enforcement officers in IL) Board unanimously agreed not to sponsor

Mitch expressed gratitude from Carol, Randy and their family for the support surrounding Mary Jane's passing.

Kelly thanked all those who helped in this year's Y Tri.

Adjournment:

A motion was made by Randy to adjourn the meeting, seconded by Humberto, meeting was adjourned at 8:55pm.

Respectfully submitted, Kelly Campbell – SRRL Secretary