

# Starved Rock Runners, Ltd.

## Board Meeting Minutes – March 18, 2025

Board Members Present: Kory Katkus, Kelly Campbell, Dan Rolando, Randy Pratt, Humberto Macias-DeLeon, Kimberly Broyles, Bob Zeglis, Mitchell Hobbs, Amber Heider.

Board Member absent: Mary Beth Potthoff

Guests: Joe Bornac and Brian Hoffmeyer

- I. **Call to Order and Declaration of Quorum:** called to order by President Kory Katkus with a declaration of a quorum @ 7:03pm
- II. **Opening Business:** A motion was made by Mitch to approve minutes from the last meeting on February 18, 2025, seconded by Amber to approve.
- III. **Monthly Reports**
  - a. Secretary: nothing to report
  - b. Treasurer;  
Ed Jones CD March total \$6016.44, down \$3.54 from last report. Mutual fund balance is \$84,042.32, down from last report.  
Profit/Loss report: Bob noted charges from Hauser were two different things. Net loss on the banquet this year was \$467, which was better than expected. Amber asked what the difference was compared to last year. Kory reported \$4005 in expenses last year, and Bob estimates we had just under 100 people this year as opposed to last year, at 73. The raffle tree was a success, as it brought it a couple hundred dollars. A motion was made to approve the financial report by Randy, seconded by Dan to approve.
  - c. Equipment: Kory said according to Greg everything seems pretty good. Also, the clock is back inside the van.
  - d. Website- Bob Z.: 3 new races have been added: Earlville on 5/8, Princeton one mile 6/7, Cheyenne's Wish 5 and 10k in Erie on 7/12.
  - e. Pacesetter: Bob will not be at the May meeting, reminder to turn stuff in by April 6 for the May/June issue
  - f. Circuit Status 2025- As far as Mitch knows, we are all set, looking forward to 2025 season.
    - i. Self-Report Google sheets- Sheets are setup, names are in, email is scheduled to go out the morning of Lori's Walleye with the link so that members can begin self-reporting
- IV. **Old Business**
  - a. Credit Card Increase Status – Bob has not done anything with it yet, at the earliest it will be July before he can get to it
  - b. Banquet Review: All agreed that event went well. Suggested tables be shortened, set up differently so people could get around better. Venue change had favorable response. Mitch suggested round tables would work better socially. Amber mentioned social committee has a fairly large budget, she suggested we use some of that money towards the banquet, offering a drink to all to keep people at the banquet longer. Kory explained that social comm budget is large due to the member challenge hoodies. Discussion about

potential liability and insurance coverage. Mitch commented and thanked everyone involved for a great event.

- c. 2025 Club Race Challenge Status - Kory reported it is now set up and is positioned at the bottom of race emails urging people to sign up so far 36-37. Runners have mentioned they loved the variety of colors in last year's hoodies. Looked at sample jackets for this year's prize.
- d. Lori's Walleye 5k Status – Bob reported 88 entries as of right now, Bob expects same participation as last year. Course is marked, weather looks good. School is arranged, 14 volunteers from walleye club for race marshals.
  - i. Race Director replacement: Still looking, Bob will coach new director!
- e. E-Bike Square board Status: Really good sales at banquet. 46 sold so far, about halfway there
- f. Van Maintenance – Mitch reported that it's done., set up and ready to go. Suggested we think about doing something special for Greg perhaps at the end of the season
- g. Trek E-Bike Status -Bob is storing it at his place.
- h. Run The Path Special: will announce at Walleye, if register during the 24hr period it's the lowest price. The special pricing is: \$30, discounted \$5 for those running the Walleye. Last year 39 people signed up
- i. Pi Run Results: It was reported that 17 people participated. Thanks to Rosanne and the group for putting it together.

**V. New Business**

- a. Online Registration Kid's Clinic and Woman's Clinic : Brittney's plan is to check in the kids and oversee the program but not run the training etc. Amber has volunteered to help with women's running clinic. Brittney has talked to the City of Peru regarding the permits needed and asked for approval from the Peru Parks Dept.. Runsignup is renewed. Once approved she will reach out to volunteers. Amber suggested we need 3-4 volunteers, and asked if the board was going to provide qualifications. Mitch suggested that each volunteer head up a night to help split up the responsibility. Bob suggested things get wrapped up by conclusion of next month's meeting, to make sure it doesn't get kicked down the road. Women's Clinic: Runsignup is renewed, paper registration is printed. VFW is more than willing to accommodate the runners again this year.
- b. 2025 Turkey Trot Contract- Would like to have contract in hand by June 1st

**VI. Recall:** Timing system: Phil has agreed to buy it for \$250

Bob reported everything is submitted to the accountant for taxes, filing an extension Van plates are due on 5/20.

**VII. Adjournment:** A motion was made by Randy to adjourn the meeting, seconded by Amber to approve adjournment at 8:04pm

**Next Meeting: April 15<sup>th</sup>, 2025**

Respectfully submitted, Kelly Campbell – SRRL Secretary