

Starved Rock Runners, Ltd.

Board Meeting Minutes – April 15, 2025

Board Members Present: Kory Katkus, Kelly Campbell, Dan Rolando, Randy Pratt, Kimberly Broyles, Bob Zeglis, Mitchell Hobbs, Amber Heider, Mary Beth Potthoff

Board Member absent: Humberto Macias-DeLeon

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 @ 7:01pm
- II. **Opening Business:** A motion was made by Amber to remove the \$1702 loss on the annual banquet on the minutes from the last meeting on March 18, 2025, and then approve them, this was seconded by Mitch.
- III. **Monthly Reports**
 - a. Secretary: nothing to report
 - b. Treasurer;
Ed Jones CD April total \$6015.30, down \$1.14 from last report. Mutual fund balance is \$75,543.24, down \$8,499.08 from last report.
Profit/Loss report: Total income reported for the month was \$3,875.14, with total expenses at \$5620.43 showing a net loss of \$1,745.16. Lori's Walleye financial report showed total expenses of \$3,853.28 and total income of \$4,673.14 showing a projected profit of \$819.86. A motion was made to approve the financial report by Kelly, seconded by Mary Beth to approve.
 - i. Absence from upcoming meeting – Bob will be on vacation during next meeting. Note there will not be a treasurer's report. He will be leaving on May 7, returning on June 8.
There was a discussion about whether to pull out of mutual fund and place back in checking. It was decided to keep funds in place for now, and will be re-examined in a few months
 - c. Equipment: Kory reported that everything seems to be fine, we are all good with the equipment, it has been only used for the walleye race since last meeting. Noted that the SRRL bibs are in the van. Dan asked how generator is working...Kory reported it is running like brand new.
 - d. Website- Bob Z.: everything up to date. Race added in Sheffield, plus another one that needed to include more info. The headings that Kory had requested have been added.
 - e. Pacesetter: Current edition is going to print in the morning, next edition articles are due June 8
 - f. Circuit Status 2025- Mitch said nothing to report but commented that Bob did a super job on the Walleye race this year! Dog Days and Lake Run are now both certified. Run for Glory is on the calendar to get certified
 - i. Self-Report Google sheets- Kory reported that people are filling it in. Added to the website as well
- IV. **Old Business**

- a. Credit Card Increase Status – Bob will be looking into it in July
- b. Kid's Clinic/Women's Clinic Update: Brittney received approval from the City of Peru. Updated online registration and paper registration are good to go as well. Also sent a mass text for all coaches. Women's clinic has 12 volunteers so far. Online registration is not updated yet. Mary Beth will give Kory all the info needed. Also inserting the flyer into Pacesetter. Kelly will post on Facebook again this year to promote Women's Running Clinic.
- c. 2025 Club Race Challenge Status – Kory reported we are up to 41 signups. People are still signing up.
- d. E-Bike Square board Status – Kory K reported 52 squares sold, and that we are on pace
- e. RTP Special, announced at Walleye – Kory picked up a few more, and is at 33 total registrations currently. Joe Moreno took a stack of fliers to drop at Quad City YMCA's. Joe Bornac volunteered to take them to out of town races as well.
- f. 2025 Turkey Trot Contract Status – Mitch reported it is ongoing

V. New Business

- a. Online Registration Kid's Clinic and Woman's Clinic : Brittany has the Kid's Clinic up and going, Mary Beth is getting them the information to upload the Women's Running Clinic.
- b. Bluebell Fun Run: Bob has ad in Pacesetter, most likely will be held on a Saturday morning....in Utica at the canal towards Ottawa
- c. Club Laptop – Kory K. / Bob : Kory had been using club laptop, then it updated and locked him out. He couldn't recover off everything off of the hard drive. The computer is 5 years old. The repair guy said there's laptops out there that are affordable and more up to date. It was questioned whether we replace it. Bob found one at Staples for \$379 that would satisfy the needs of club. Pulling the data from the old computer would cost \$100. Mitch made a motion to spend the \$100 to retrieve the old data. Which was seconded by Mary Beth. Mitch also made a motion to spend up to \$500 on a new club laptop, seconded by Kim.
- d. Club Printer -Bob stated there is a mechanical problem, new printer can be purchased for just under \$214.99. The club is easily printing several hundred pages a month. Mitch made a motion to approve Bob's purchase, seconded by Dan.
- e. Walleye Review: was covered earlier in the meeting
 - i. Going forward: no race director for the walleye, continuing to look
- f. Boo Race Status - Kelly reported 16 registrants to date. The VFW said we can use their building again. Mitch is working on insurance, and the letters are going to the church for parking permission
- g. SRRL Bib Location and Invoice: Phil invoiced the club for the chips; all are in van. The quantity is 387

- h. Borrow of clock for Joanne Bejster: Bob made a motion to approve this, seconded by Mary Beth
 - i. Gender division in club races: Going forward, it's been decided to add a Prefer Not to Say and NB options. We will not be changing any past results
Bob and Mitch will be sending emails to other circuit races indicating the change we have made.
 - j. Addition of 10k to current race in Spring Valley– Amber was referring to the former St. Margaret's race, wondered if it was still certified. It is possible that we can certify it next year when we re-certify the Walleye course. We don't have a local 10k currently besides Run The Path.
- VI. **Recall:** Mary Beth reported that Jean Forst passed away, and asked if we could send a card. It was unclear where to send, but the mail will be forwarded from her house. Kelly suggested the card be sent from the Women's Running Clinic, since that's what she participated in.
Kim asked about eblasts that promoted races, specifically for Streater July 4 race
- VII. **Adjournment:** A motion was made by Randy to adjourn the meeting, seconded by Mary Beth to approve adjournment at 8:56pm

Next Meeting: May 20th, 2025

Respectfully submitted, Kelly Campbell – SRRL Secretary