Starved Rock Runners, Ltd.

Board Meeting Minutes – May 20, 2025

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

Board Member absent: Humberto Macias-DeLeon, Bob Zeglis and Kimberly Broyles

Guests: Joe Bornac, Brian Hoffmeyer and Jim Schaefer

- I. **Call to Order and Declaration of Quorum:** called to order by President Kory Katkus with a declaration of a quorum @ 7:03pm
- II. **Guest:** Jim Schaefer spoke on behalf of St. Jude Runs, and was allowed to speak at the start of the meeting as a courtesy so he didn't have to wait until the end at Recall. The Peru chapter raised \$72,000 during last year's run. The running club's support helped greatly last year and they were asking for similar support this year. Jim asked for an ad in the Pacesetter for the August 2nd event along with two eblasts. Last year the Peru chapter listed the club as a sponsor. Mitch made a motion to waive the fee for the eblasts and ad in Pacesetter again this year, with Dan seconding the motion. Motion carried.
- **III. Opening Business:** A motion was made by Mary Beth to approve the minutes from the last meeting, this was seconded by Mitch.

IV. Monthly Reports

- a. Secretary: nothing to report
- b. Treasurer; The May Treasurer's report will be covered at the June meeting due to Bob's absence.
- c. Equipment: Kory reported that everything seems to be fine, and questioned if Joanne Bejster had picked up the clock yet.
- d. Website- Kory reported that everything seems to be updated
- e. Pacesetter: All articles for the next edition are due to Bob by June 8
- f. Circuit Status 2025- Mitch had conversations with area race directors on the race registration situation, they all appreciated getting the letter from the Club.

V. Old Business

- a. Credit Card Increase Status Bob will be looking into it in July once back from vacation
- b. Kid's Clinic/Women's Clinic Update: 22 signed up to date for the Kid's Clinic, coaches are lined up and those that still want to help coach are to reach out to Brittany. The clinic has been promoted in various places. Mitch sent insurance form to Brittany, he will also send to Mary Beth for the Women's Clinic. 18 signed up for Women's to date. Two Facebook posts have gone out to date. Mitch made a motion to boost ads for a total spend of \$100, seconded by Randy.

- c. 2025 Club Race Challenge Status Kory reported that a few people are still signing up for it, and that it's open until June. Over 30 signed up to date. He has yet to look into prizes yet.
- d. E-Bike Square board Status Kory K reported 43 squares left to sell. It was discussed whether to ask to promote it at the Streator Memorial Day race. If so, Mitch would volunteer to stay with the board until the start of the race. It was questioned if bringing the bike to the upcoming races would help boost sales. Facebook ad boosting was also mentioned, to which Kory stated he would handle. Randy made a motion to approve \$100 for boosting ads for this, seconded by Kelly.
- e. Boo Race Status Kelly reported 16 registrants to date. Insurance is set up and ready to go. The letter and map need to be taken to City and has to be approved, and also delivered to the Chief of Police. Mitch and Kelly will do this.
- f. 2025 Turkey Trot Contract Status Mitch saw Ken and told him he's sending him the contract
- g. Gender Emails to Race Director and Joey To date there has been no response from either

VI. New Business

- a. Van Plates Renewal Sticker: Kory reported that they are in, and is hoping to give it to Greg's son so that sticker can get updated. Cost was \$158
- b. Annual Filing w State of Illinois and Bob Steele: this has been taken care of.
- c. Club Laptop(s) Additional cost approval: Bob was able to get new laptop and got old one fixed. Kory has the new one and Mary Beth currently has the old one. Total bill came to \$108, but the Board had approved \$100. Randy made a motion to approve that the club makes up the difference, seconded by Mitch.
- d. Club Printer -Kory reported it as not in stock, but Bob ordered one and it has been received.
- e. Global Running Day 4JUNE2025: Event will be held at the canal again. Promotion of the event is needed. Amber volunteered to do it. The Club will provide food and n/a drinks.
- f. Race Reviews
 - i. Christie Clinic Illinois Race Weekend: had a few members participate. Potential threat of weather but all went well
 - ii. Bluebell Fun Run: 18 runners, Mary Beth said it was fun and there were lots of bluebells
 - iii. Lake Run Races: race down almost 100 people from last year
 - iv. Starved Rock Country Marathon Races: counts were down a bit, but it was a well run race, with 291 half finishers,
- VII. Recall: Bob called and said the taxes are done and ready for pickup at Shevokas's office
- VIII. **Adjournment:** A motion was made by Amber to adjourn the meeting, seconded by Mary Beth to approve adjournment at 8:19pm

Next Meeting: June 17th, 2025

Respectfully submitted, Kelly Campbell – SRRL Secretary