

Starved Rock Runners, Ltd.

Board Meeting Minutes – July 15, 2025

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

Guest: Joe Bornac

- I. **Call to Order and Declaration of Quorum:** called to order by President Kory Katkus with a declaration of a quorum @ 7:05pm
- II. **Opening Business**
 - a. **Approval of Previous Meeting's Minutes:** A motion was made by Mary Beth to approve the minutes from the last meeting, this was seconded by Bob. All approved, motion carried.
- III. **Monthly Reports**
 - a. **President– Kory K.:** Amber will be filling in August while Kory is in Arizona for a work conference
 - b. **Secretary -Kelly C.:** nothing to report
 - c. **Treasurer - Bob Z. -** Edward Jones CD July total was \$6002.26, down \$2.42 from June. Mutual fund balance is \$96,172.67, up \$3,163.18 from June's report. Total investments at Edward Jones totaled \$102,174.95 in July, up \$3,160.78 from June's report. The current checking account balance is \$3,427.08. The total of all accounts is \$105,602.03, up \$2,775.62 from June's report. A motion was made by Kelly to approve the Treasurer's report, seconded by Mary Beth. All approved and the motion was carried.
 - d. **Equipment-** Kory got a hold of Joanne, she still has clock from Malden race and is going to keep it for the Women's Clinic. Bob spray painted Starved Rock Runners on two of the four water tubs
 - e. **Website-** Bob reported that everything is up to date. He also added photos that he had to the website. Kory updated the board member names and posted the Warriors and Guardians and Run for Glory results on the site. Bob received an email from Kelly Wilson from Hauser, it has come to their attention that they are being charged from WordPress \$158.31 annually. They haven't charged us in the past, but they will moving forward. Mitch made a motion to approve paying the annual fee, seconded by Kory. All approved and motion carried.
 - f. **Pacesetter-** Bob made mention that the upcoming due date for articles is August 11th.
- IV. **Circuit Status 2025-** Mitch reported that things are going along well. The Streator Y race organizer is rethinking stepping down and is recruiting a committee to help.
- V. **Old Business**
 - a. **Nomination Committee –** a Chair is needed for this committee to begin seeking candidates in July and have a list presented at the September meeting. Kory

asked if anyone would like to chair this committee. Joe Bornac offered to step up and ask a few people. Kim also volunteered to chair this committee.

- b. **Credit Card Increase Status** –The Club needs to provide the bank with with 2 years of profit and loss statements along with a copy of the meeting minutes that document we’re discussing an increase in the credit limits and the amount of cards in club possession, to be assigned to the President, the Treasurer and two cards at large to be determined by the Board of Directors. Kory Katkus made a motion to approve four credit cards in the names of the current credit card holders with a combined credit limit of \$10,000. This was seconded by Amber Heider. All approved and the motion carried.
 - c. **Kid’s Clinic/Woman’s Clinic Update:** Mary Beth said it’s going fine. Some of the volunteers asked if we could send an email supporting those that are continuing to show up every week and encourage those that may have been lacking in attendance. Marcia has delivered the shirts for the clinic participants. Joe said the kid’s clinic is going well, but the 8-10 year olds have dwindled a bit in attendance. Last day of kid’s clinic is August 4th. Women’s Running Clinic has a second practice run set for August 11th. Extra volunteers are needed for the August 4th run on the course.
 - d. **2025 Club Member Challenge Status** – Kory said this is now closed. He is working on the prizes and will watch for participation to get an idea on how many people will complete the challenge
 - e. **E-Bike Square board Status** – 83 of 100 squares sold. With the cost of the bike and the second \$200 prize, the income received is \$2075, with a \$570.03 profit.
 - a. Reval/ Drawing: the winning number for the bike is 57 which was purchased by Ron Gladhill The reverse number 75 with a \$200 prize was purchased by Cassandra Gilbert
 - f. **Boo Race Status** – Kelly reported 37 runners have signed up to date. Joanne asked to allow one mile walkers again this year, the board has decided that would not be a problem she can do that if she would like. The cup promotion for those who enter both the Boo Milby and the Foltz 5k’s was first promoted on July 7th. Since then there has been 11 new race entries for the Boo Milby race and 2 new race entries for the Foltz race.
 - g. **2025 Turkey Trot Contract Status** – Mitch reported the contract is now signed and taken care of.
 - h. **NYD Promo Finance status:** The Food Pantry treasurer has been on vacation but will get done as soon as she gets back
 - i. **Mara fee check was never received 2nd one went out** –have not received, Kory is going to reach out to Mara about this as well as the course certification
- VI. **Course certification:** Run for Glory was completed and received, Mr C’s, Underground, Dwight, still nothing to report. Mitch will follow up on Underground and Dwight and Kory to follow up on Mr. C’s
- VII. **New Business**

- a. **Nomination Committee** – discussed earlier in meeting
- b. **LaSalle Christmas Light Display Notice** – The club received a letter from City of LaSalle regarding the Celebration of Lights. They are establishing an annual maintenance fee to recoup rising costs and to continue to keep it a free event. The club has regularly donated \$100 a year in the past. Randy made a motion to continue the \$100 payment of the fee to keep our lights at Celebration of Lights, seconded by Amber. All approved and motion carried.
- c. **Race Reviews**
 - i. **Streator Run for Glory 5k:** A+!!! Better traffic control than had in the past. Ran out of cups. Spirited conversation broke out before the race about the importance of pre-registering if a runner wants to be guaranteed a t shirt.
 - ii. **Genesis Firecracker:** hot!
 - iii. **Dog Days 5k:** 20 runners turned right instead of left due to another arrow marker from a previous bike race. The race sent out an email to those involved apologizing and saying it will be taken care of for next year. Numbers went up 10%....161 to 174
- B. **Recall:** Dan mentioned June Pambianco's obituary, his son used to be a local runner. The Bereavement committee will be sending a card. Mitch asked if we need to put non-binary on paper applications. Going forward it was agreed that we do. Kory received a membership application, and they paid for 5 years. He asked if we should offer that as a regular option. It was agreed that it was not necessary, most people will probably not take advantage of it.
- C. **Adjournment:** A motion was made by Randy to adjourn the meeting, seconded by Dan, to approve adjournment at 8:45pm

Next Meeting: August 19th, 2025

Respectfully submitted, Kelly Campbell – SRRL Secretary