

# Starved Rock Runners, Ltd.

## Board Meeting Minutes – June 17, 2025

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

Board Member absent: Dan Rolando and 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 @ 7:03pm
- II. **Opening Business**
  - a. **President Moment:** Kory appointed Brian Hoffmeyer to the Board with the term expiring in 2026 for the open seat, seconded by Amber. Motion carried.
  - b. **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 Kim
- III. **Monthly Reports**
  - a. **Secretary-** nothing to report
  - b. **Treasurer - Bob Z.**
    - i. **May/June report:** Edward Jones CD June total was \$6004.68, down \$10.62 from April, the last report. Mutual fund balance is \$93,009.49, up \$17,466.25 from April's report. Total investments at Edward Jones totaled \$99,014.17 in June, up \$17,455.63 from April's report. The current checking account balance is \$3,812.24. The total of all accounts is \$102,826.41, up \$4,975.89 from April's report. A motion was made by Randy to approve the Treasurer's report, seconded by Kelly. The motion was carried.
    - ii. **CD maturity discussion:** It has been decided to roll the money due from the matured CD into the mutual fund. Mitch made a motion to approve this, seconded by Randy. Motion carried.
  - c. **Equipment-** Kory is to follow up and see if Joanne has returned the clock. Also, there is a hole on the arch. Kory will reach out to Greg to see if it was fixed yet. Mary Beth requested the use of the cones for the Women's Clinic. She was told to go ahead and sign out for them and use them for the clinic.
  - d. **Website-** Bob reported that everything is up to date as far as he knows. Kory said race results have been posted. Amber asked if we could get some pictures on the website from the clinic or circuit races. Bob asked to send the pictures over to info@starvedrockrunners.org to be put up. Amber also asked if her address could be changed on the Foly 5k race.
  - e. **Pacesetter-** Bob has a few tweaks to make and it is leaving for printer tomorrow.
  - f. **Circuit Status 2025-** Mitch reported the Run the Plank was chip timed, but with regards to club races, it is thought that we have to go with gun time. The Foly 5k will be chip timed.
- IV. **Old Business**

- a. **Credit Card Increase Status** – Bob will be working on this, this month.
- b. **Kid's Clinic/Women's Clinic Update:** Joe said the Kid's Clinic is going really well, participation numbers is in the 50's, Mary Beth reported 52 Women's Clinic members and that it is going great as well. The cancellation policy was discussed in the event that temps get too high. The heat cutoff for youth baseball is 105 degrees and Kory will check on RRCA and relay the info to Mary Beth for the Women's Clinic as well to the kid's clinic (Joe B)
- c. **2025 Club Race Challenge Status** – Kory reported signup is set to close this weekend.
- d. **E-Bike Square board Status** – Thank you to Mitch who sold 4 squares at Run the Plank race. There are 32 spots left. Once all squares sell out, or by July 15th, the winner will be drawn at the July 15 Board meeting. The squares board will be brought to 2-3 races prior to that in an effort to sell more squares
- e. **Boo Race Status** – Kelly reported that 16 have signed up so far. The church and VFW letters have been delivered, and she still needs to go to the City of La Salle and talk to the police about traffic control. Joanne is on her own with her walk. Kelly is to call Joanne to connect about race details.
- f. **2025 Turkey Trot Contract Status** – Mitch has sent the contract to Ken twice, and is still waiting to hear. The hats have been ordered.
- g. **St. Jude Ad/ email:** the ad is set for the Pacesetter, and Amber is to reach out to Jim Schaefer regarding the eblast
- h. **NYD Promo Finance status:** Kory and Bob will get together to take care of this this month
- i. **Mara fee check was never received 2nd one went out:** Mara said they would send out a 2nd one Bob will check on it as he catches up from his vacation
- j. **Course certification Run for Glory, Mr C's, Underground, Dwight, SRCM:** Phil has measured Streator Run for Glory, it should be certified by race date. He stated the Underground and Dwight races will be done. The SRCM doesn't have certification for the half knowing the course will be changing in two years due to road construction. Brian is going to check into the other Starved Rock Country distances for us.

## V. New Business

- a. Race Reviews
  - i. **Streator YMCA Memorial Day 5k:** A good run! Not super hot. It was reported the race director is done after this year.
  - ii. **Global Running Day:** A low turnout compared to last year, about 13-15 people attended. Rain could have contributed to the low numbers.
  - iii. **Run the Plank 5k:** This race started the awards in 5 year increments, then moved to 10 year increments. Bob and Mary Beth went to Phil regarding this, he reported the race director informed him of no changes from the previous year, so he followed last year's guidelines. The race director admittedly made a mistake and wanted Phil to reprint the results in the 5 year increments and stated she will get the awards to the

Club to distribute, which is not the Club's responsibility. Mitch will talk to the race director to sort things out. There were 201 racers this year, a nice turnout. It was discussed they should consider starting race earlier than 9am

- VI. **Recall:** Mary Beth asked if the Club would refund a Starved Rock Runner/Woman's Clinic participant due to medical issues that have not allowed her to participate. The Board agreed to the refund. Bob reported we received a thank you from the Hall Food Pantry, which was due to an anonymous running banquet winner donating their \$25 check to the Pantry. Bob asked when the running picnic is, as there is an open page in the Pacesetter and we could use the space to promote it. No date has been set yet, but it's going to be mid to late August and the ad can be a teaser to be on the lookout for more information regarding it.
- VII. **Adjournment:** A motion was made by Mary Beth to adjourn the meeting, seconded by Randy, to approve adjournment at 8:39pm

**Next Meeting: July 15th, 2025**

Respectfully submitted, Kelly Campbell – SRRL Secretary