

Starved Rock Runners, Ltd.

Board Meeting Minutes – December 16, 2025

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

Guest: Joe Bornac

- I. **Call to Order and Declaration of Quorum:** called to order by President Kory Katkus with a declaration of a quorum at 6:57pm
- II. **Opening Business**
 - a. **Approval of Previous Meeting's Minutes:** A motion was made by Kim to approve the minutes from the last meeting, this was seconded by Mary Beth. All approved, motion carried.
- III. **Monthly Reports :**
 - a. **Secretary -Kelly C.:** nothing to report
 - b. **Treasurer - Bob Z. -** Edward Jones Mutual fund balance is \$98,792.97, up \$678.38 from November's report. The current checking account balance is \$36,339.28 The total of all accounts is \$135,131.65 up \$30,077.37 from November's report. A motion was made by Randy to approve the Treasurer's report, seconded by Amber. All approved and the motion was carried. Bob recommended depositing \$21,000 into the Edward Jones account from the checking account. Mitch made a motion to approve, seconded by Dan. Board approved, motion carried.
 - c. **Equipment-** Kory Katkus on behalf of Greg Durdan: nothing to report, all good
 - d. **Website-** Bob reported that one race has been added, Run the River for Respect 5k on Sept 27. Kory has made updates, all meeting minutes are added, with the exception of November minutes
 - e. **Pacesetter-** Bob reported that the current edition should go out next week sometime. Next deadline is 2/9. Runner profiles are still lagging. Y Tri will be 2/22 and will be promoted in this issue. Bob and Kory discussed sending emails to race directors reminding them of deadline date, if they would like their race info in the Pacesetter that publishes before their event.
 - f. **Circuit Status 2025-** Mitch reported 2025 is wrapping up. Dwight is no longer on the circuit. Kory said he will make an announcement on when the self reporting deadline is.
- IV. **Old Business**
 - a. **2026 Membership Platform Open and receiving renewals:** Kory reported inaccurate numbers at the moment since some people are creating new memberships rather than renewing. This number will right itself in the new

year when memberships expire. Amber would like to send a thank you card again to any membership renewal that adds a donation to their application.

- b. **Run the Path 10k Status** – Kory covered this in the Treasurer’s report
- c. **2025 Member Challenge Status** – Kory reported no change at this time.
- d. **Merry Miles Online registration open (7DEC -81 signed up 16NOV2024-53 Registered)**: registration is now closed. On 12/7, there were 86 signed up.
- e. **Election Voting Status** – Kory reported it was active and people are voting, 59 voters so far
- f. **Banquet Status Update** – Amber and Mary Beth reported all is on track.

V. **New Business**

- a. **Ballot Counting Committee Selection/ Process:** Mary Beth, Bob, Randy. Kory will add them as users on account so committee can access the votes. Votes will tabulated on 1/13.
- b. **Do we set up online registration for banquet:** the committee voted to do this, and will get back to kory on when we want to open up registration.
- c. **Race Reviews**
 - i. **Turkey Trot:** great job to all who assisted and ran! Bob suggested a second laptop down the road, as there was an issue at packet pickup when our old laptop could not re- establish wifi connection. Ran out of beer. Mitch made motion to use \$350 to get a new laptop, Kory seconded. Socks worked out well. Shortage on water, but it was inside. Millstone donated extra baked goods.
 - ii. **Santas on the Run-** snowy! Those that made it had a great time. Just shy of 400 signed up and 103 ran/walked it. Announcements were made before the race to take care on slippery roads.
- d. **Committee Chair for banquet if Mary Beth is stepping down:** everyone is co-chairing
- e. **Years of Running ???** – Kory asked if anyone knows of a runner reaching a milestone.
- f. **2026 RRCA Dues** ; paid two days ago
- g. **Donation to RRCA from RTP:** they have 3 charities to donate to, Kory made a motion to donate \$300 to RRCA for their kids program Kids Run the Nation. This was seconded by Brian. Board approved, motion carried.
- h. **Donation to city Turkey Trot:** Mitch made a motion to donate \$1000 to their Shop with a Cop, Brian seconded the motion. Board approved, motion carried.

- i. Committee Chairs need to confirm members of their respected committees for the upcoming year and report by Jan board meeting)
each chair needs to get back to Kory
- VI. **Recall:** : Y Tri, set for 2/22, is looking for volunteers. Kory made a motion to waive the fee for two eblasts to promote it, Mary Beth seconded it. Kelly gained permission to post it on FB. Kelly to get Kory a list of past participants to include in eblasts. Bob mentioned also adding them to list.
Bob reported he was contacted by a man from Ottawa looking to put on a series of races and asking to be on circuit. Bob explained the rules so he has an idea on where to start and how to grow races into circuit races.
During circuit committee meeting, a bylaw will be added that all awards be based off of gun time. Will need to be presented by the ncommittee to the board, who will put to a vote, majority wins. It would need to start for circuit races in 2027. Table voting on it for now.
Also, making sure that Race Directors who lead circuit races receive circuit award credits just like a participant. Mitch made a motion to approve, seconded by Kelly. Board approved, motion carried. Brian reported the RunSignUp page is up and running for Walleye, that sponsorship requests go out this week, and the flyer will go out in next Pacesetter. The registration pricing will be the same as last year.
Mitch proposed keeping the New Year Day special, but to move the promo day for 2026 and to be completed by Marin Luther King day. This was seconded by Mary Beth. Board approved, motion carried.
Mitch asked if he could write an article for the Pacesetter about the store closing.
Amber mentioned the Foly 5k is moving to a Friday night race this year.
Kory heard from Brenda Dougherty, she was looking for gift cards for door prizes for Park run group, and asked about discounts to club races, Kory said he would need to ask Board. Race Directors's agreed to allow \$5 or \$10 off race of winners choosing.
- VII. **Adjournment:** : A motion was made by Randy to adjourn the meeting, seconded by Mitch, to approve adjournment at 9:06pm

Next Meeting: January 20, 2026

Respectfully submitted, Kelly Campbell – SRRL Secretary