

Starved Rock Runners, Ltd.

Board Meeting Minutes – February 17, 2026

Board Members Present: Kelly Campbell, Amber Heider, Mitchell Hobbs, Bob Zeglis, Kimberly Broyles, Brian Hoffmeyer, Randy Pratt, Troy Burd

Absent from meeting: Kory Katkus, Dan Rolando

Guests: Joe Bornac and Mary Beth Potthoff

- I. **Call to Order and Declaration of Quorum:** called to order by Vice President Amber Heider with a declaration of a quorum at 7:00pm
- II. **Opening Business**
 - a. **Approval of Previous Meeting's Minutes:** A motion was made by Bob to approve both sets of minutes from the last meeting, this was seconded by Kim. All approved, motion carried.
- III. **Monthly Reports :**
 - a. **Secretary -Kelly C.:** nothing to report
 - b. **Treasurer - Bob Z. -** Edward Jones Mutual fund balance is \$120,815.62. This is down \$1274.95 from January's report. The current checking account balance is \$5797.14 The total of all accounts is \$126,612.76, down \$718.52 from January's report. down due to bills being paid for Turkey Trot. A motion was made by Mitch to approve the Treasurer's report, seconded by Kelly. Board approved and motion carried.
 - c. **Equipment-** Kory Katkus on behalf of Greg Durdan: nothing to report, as nothing as happened since last report
 - d. **Website-** 4 to 5 races were added to calendar since last meeting. Amber asked if the circuit schedule was added. Bob didn't believe so, and made a note to add it
 - e. **Pacesetter-** Bob reported that it was going to printer tomorrow, and next round of articles will be due April 13.
- IV. **Circuit Status 2025- Mitchell H.**
 - i. **Shut down access to 2025 sheets 31JAN. –**
 - j. **Provided Mitch with 2025 results –** creative apparel has everything we discussed.
 - iii. **2026 Self-Report Goolesheets- Setup –**
 1. **Will populate names and make editable at Lori's**
 2. **Confirm date of Boo on RSU vs Calendar (wrong date)** Kelly confirmed race date of 8/15
 3. **SRCM - 10k credit or no? (need to add to list for credit if so):** Brian confirmed the distance is not certified yet but will be. Amber asked if we can still get it on the circuit schedule. Mitch made motion to accept 10k onto circuit schedule, this was seconded by Kim. Board approved, motion carried.

V. **Old Business**

a. **Merry Miles Awards:**

- i. **Mailed out with the exception of Mr. C's (Mara will take care of), and Creative Apparel GC (asked Bob to gather and mail those out) Bob okayed this**

b. **2025 Club Race Challenge Status - Kory K.**

- i. **6FEB Jacket were ordered, 11 received bonus (2 want discount to race, 3 want merchant GC, 6 want restaurant GC)**
- ii. **Jackets have been received and are in process of being printed**

c. **Committee Status Report – Committee Chairs; any updates?** Was covered later in meeting

d. **2026 Club Race Challenge – Now open** – there is an ad in the Pacesetter and provided QR code to signup

e. **Lori's Walleye 5k Status** – Brian reported 32 registrants to date, which is on track with last year. There are 8 sponsors and a good amount of volunteers. Amber suggested using the PI run as a motivator for more entrants

f. **Race Directors return of contract, payment, and posting status**

g. **Banquet Awards Status – Mitch H. different sizes/color for each level?**

h. **Banquet/ Club Back Drop Status – Amber H.**

- i. **Last was looking for location... been found ??** Mitch reported that Greg has it in the van and Mitch will retrieve it.

i. **Doing a square board or not?** The Committee decided against it

j. **Banquet Status** – Mary Beth received the raffle license from Putnam Co and is waiting on Lasalle's. Submitted money spent on decorations to Bob. Still waiting on centerpieces, will go to Petals by Peyton. Mitch and Randy volunteered to help setup. Only 40 people to signed up, \$390 collected for raffle tickets. Bob has redone program for us. Eblast to our members to pickup more registrations. Kelly and Amber will be greeters.

i. **Registration Paper /Online Status**

ii. **Online Tickets**

1. **1MAR will close off online registration**

2. **1 more email for signup?**

iii. **Program Design/Layout**

iv. **Greeters**

v. **Raffle Tickets**

1. **Raffle:** Centerpieces will be raffled off, plus Juan and Hank will be providing items
2. **Door Prize:** lottery tree
3. **50/50:** Mitch volunteered again this year

k. **Blessing:** Mary Beth

l. **Introduction of board members:** Kory

m. **Annual Meeting**

n. **Award Presentation**

- i. Circuit Awards
- ii. Terry Lowery Award (If needed and done by the committee)
- iii. Friends of Running Awards (People who nominated them, present the winners w their award)
 1. Kory Katkus
 2. Amber Heider
 3. Any other nominations?
- iv. Circuit Awards
- v. Terry Lowery Award (If needed and done by the committee)
- vi. Member Challenge Winners – Kory K.
- vii. Years of Running Award (Any?)
- viii. Chris Christian Award (?)
- ix. Members Lost in 2025 (Any?)

o. Closing

V. **New Business**

a. **Online Registration Kid's Clinic and Woman's Clinic (?) Do we proceed?**

Women's leader? Verify w Brittany at banquet? Brittany will be asked at banquet. Joe is still interested in helping out. For the Women's Clini, Amber, Mary Bethand Kelly all showed interest in helping. Mitch suggested putting an eblast to last year's participants to find additional volunteers. Amber suggested using the banquet/board meeting to talk about help with events.

b. **Pi Run – (Saturday March 14th 3.14** Janine Sobin will take care at Hall High School at 10am..

c. **Constitution Committee recommended changes:** Bob went over changes and the Board took vote, all unanimous and voted in favor of changes.

d. **Finance Committee recommended Reports/:** Bob went over changes and the Board took vote, all unanimous and voted in favor of changes.

i. Budget approval

ii. Financial Summary of club races

ii. Prepare a yearly financial summary comparison for 2026

e. **Bob's donation to the club with provision** – Bob is donating all road signs and arrows to the Club with the provision that Santa's on the Run will be able to use them.

i. **Sound system found** – Bob found and will be giving to the club, it is operational

f. **Jim Shafer requested time:** Jim spoke about the LaSalle Peru to Peoria St Jude run. They raised 75k last year. Club has helped them recruit runners the last 3 years. Jim asked for similar support this year with ad in newsletter and the eblast. Event is August 1, 2026 and will start at St Bede. Asked for ad in May/June pacesetter. Kelly made a motion to approve this, seconded by Brian. Board approved and motion carried.

VI: Recall: Discussed the volunteers for the Y Tri, Kelly asked permission to use the time clocks, Mitch reported he will bring. Kelly brought up the idea of advertising the Club for additional members, was decided to bring back up in October meeting for 2027

VI. **Adjournment:** : A motion was made by Randy to adjourn the meeting, seconded by Brian, to approve adjournment at 8:33pm

Respectfully submitted, Kelly Campbell – SRRL Secretary