

Starved Rock Runners, Ltd.

Board Meeting Minutes – January 20, 2026 – 1st meeting

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

Guests: Joe Bornac and Kaitlyn Joyce

- I. **Call to Order and Declaration of Quorum:** called to order by President Kory Katkus with a declaration of a quorum at 7:02pm
- 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 Dan. All approved, motion carried.
- III. **Monthly Reports :**
 - a. **Secretary -Kelly C.:** nothing to report
 - b. **Treasurer - Bob Z. -** Edward Jones Mutual fund balance is \$122,090.57, which includes a \$21,000 transfer from the checking account. This is up \$2298.20 from December's report. The current checking account balance is \$5,240.71 The total of all accounts is \$127,331.28, down \$7,800.37 from December's report, down due to bills being paid for Turkey Trot. A motion was made by Brian to approve the Treasurer's report, seconded by Mitch.
 - c. **Equipment-** Kory Katkus on behalf of Greg Durdan: nothing to report, all good
 - d. **Website-** Bob reported that all is up and operating online.
 - e. **Pacesetter-** Bob reported that next deadline is 2/9. He sent out 25-30 requests for a runner's profile, which helped to cover this and the next issue
 - f. **Circuit Status 2025 and 2026-** All contracts in and signed, most have paid. Two have not entered, the Quad Cities Marathon and Freedom Run, several club races are listed but with preliminary information.
- IV. **Old Business**
 - a. **Circuit Committee Dwight Harvest Days-** Bob reported that the Dwight race was left off of circuit as we were told that recent Race Director had stepped down. This was not the case. The circuit committee recommendation is to put Dwight back on the circuit, resend the information and give a deadline to return/submit. Brian made a motion to reinstate Dwight Harvest Days on the circuit, seconded by Kelly. Board approved and motion carried.
 - b. **2026 Membership Platform Open and receiving renewals:** Kory verified that it is open and receiving renewals.
 - c. **Transfer of funds from checking to Edward Jones Status –** covered in Treasurer's report
 - d. **New Laptop Status –** Bob purchased the new laptop for \$270.60 on 12/17/25 at Staples

- e. **Banquet Status Update** – Mary Beth reported the raffle tickets and invites are now sent. The banquet decoration committee will be meeting shortly. Down payment of \$250 was made by Mary Beth. She will also purchase raffle license this month
 - i. **Online registration** - Kory reported it is now open and 6 have registered
 - f. **2025 Member Challenge Status** – Kory reached out to Creative Apparel, Bob gave quote on jackets. The larger sizes not available at this time but may be available by banquet
 - g. **Donation to RRCA from RTP Status** – Kory reported that the \$275 donation was made
 - h. **Merry Miles Status-** Kory reported it is completed, with over \$500 in gift card donations
 - i. **Election Committee Results** – Bob, Randy, Mary Beth confirmed elections.
 - i. **Approval of results:** Kory made a motion to approve, seconded by Bob. Board approved, motion carried.
- V. **New Business**
- a. **Thank you Mary Beth for your time serving on the board!**
- VI. **Recall:**
- VII. **Adjournment:** : A motion was made by Randy to adjourn the meeting, seconded by Mary Beth, to approve adjournment at 7:42pm

Respectfully submitted, Kelly Campbell – SRRL Secretary