

Starved Rock Runners, Ltd.

Board Meeting Minutes – January 20, 2026 – 2nd meeting

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

Guests: Joe Bornac, Kaitlyn Joyce and Mary Beth Potthoff

- I. **Call to Order and Declaration of Quorum:** called to order by President Kory Katkus with a declaration of a quorum at 7:43pm
- II. **Opening Business**
 - a. **Executive Board Nominations:** For President, Dan nominated Kory, seconded by Bob and was accepted by Kory. Kim made a motion to approve, seconded by Brian.
For VP: Kory nominated Amber, seconded by Kelly, and approved by Amber. Kim made motion to approved, seconded by Mitch
For Secretary: Mitch nominated Kelly, seconded by Kory, accepted by Kelly. Bob made motion to approve, seconded by Brian.
For Treasurer: Kelly nominated Bob, seconded by Amber, and Bob approved.
Brian made motion to approve seconded by Randy.
- III. **Monthly Reports :**
 - a. **Secretary -Kelly C.:** nothing to report
 - b. **Treasurer - Bob Z. -** nothing to report
 - c. **Equipment-** nothing to report
 - d. **Website-** nothing to report
 - e. **Pacesetter-** nothing to report
 - f. **Circuit Status 2025 and 2026-** Mitch will work on circuit plaques. Kory will get google sheets set up again. Will send Mitch the list of circuit award winners by end of the month (Jan) so he may make arrangements for ordering awards
- IV. **Old Business**
 - a. **2025 Club Race Challenge Status** – Kory asked if we should offer a challenge for 2026. Mitch made a motion to run a 2026 club race challenge similar to last year, Kory seconded this. Board approved and motion carried.
 - b. **Committee Status Report** –. Kim’s committee all said they are staying on. Other chairs are working on their committees.
 - c. **1 Day MLK Promo Results** – Did not receive a great reception this year. Not well promoted. Six people signed up for it.
 - d. **Race Directors return of contract, payment, and posting** – Bob reported payment has not been received from Starved Rock County, Streator Memorial Day, Run the Plank and Underground. The only ones not on website are Quad Cities Marathon and Underground
- V. **New Business**
 - a. **Finance Committee Reports:** pushed to next month’s meeting

b. Banquet Awards

i. Level Awards Status – 56 awards will be given out

ii. Terry Lowery Award – will discuss further at next meeting

iii. Chris Christian Award

iv. Friends of Running Nominations – Amber nominated Joe Bornac, Kory nominated Brittany Peach, Kory made a motion on both, Mitch seconded and the Board approved, motion carried

v. Years of Running – Amber mentioned promoting on FB so that we can get word out and find you who has milestone

c. Banquet

i. Registration Paper /Online Status: now open and 6 registrations to date

ii. Raffle Tickets : Mary Beth ordered 500, used 70 of them in mailer

iii. Square Board Raffle? – committee will discuss whether we want to do this again this year

d. 2026 Challenge?: Voted yes in last meeting

VI. Recall: Amber printed out donation letters, only two so far. Board members signed.

VII. Adjournment: : A motion was made by Randy to adjourn the meeting, seconded by Kim, to approve adjournment at 8:30pm

Next Meeting: February 17th, 2026

Respectfully submitted, Kelly Campbell – SRRL Secretary