

Starved Rock Runners Ltd.

Board Meeting Minutes – April 21, 2026

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

Absent from meeting: Amber Heider

Guests: Joe Bornac

- 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 Bob to approve minutes from the last meeting; this was seconded by Mitch. All approved, motion carried.
- III. **Monthly Reports :**
 - a. **President (Discussion/ Action)** – Kory reported that he will be present at May Meeting, but absent from June Meeting. Amber will lead the June meeting.
 - b. **Secretary (Discussion/ Action)- Kelly C: nothing to report**
 - c. **Treasurer - Bob Z.** - Edward Jones Mutual fund balance is \$122,613.92. This is up \$3815.38 from March's report. The current checking account balance is \$1350.40. The total of all accounts is \$123,964.32, up \$294.86 from March's report. Randy made a motion to approve the Treasurer's report. This was seconded by Brian. Board approved and motion carried. The profit from the Walleye race stands at \$730.35. The hotel reimbursement for Brian's stay the night before the race was approved by the board,
 - d. **Equipment-** Van Storage Status: Mitch had the van here at the meeting, sticker was furnished. Sold the two ladders to John Thomas for \$175 each, the check was turned into the Treasurer. Discussed the clocks in van that are no longer working, will be turning them into recycling events to make more room in van for race/race director storage.
 - e. **Website-** Bob reported that all is up and running, a few races have been added
 - f. **Pacesetter-** Bob reported that it is going to be printed in the morning, and will be mailed beginning of week
 - g. **Circuit Status 2026-** Mitch reported that everything is falling into place. Spoke to Matt Skelly, the SRC packet pickup is now in the vestibule at Ottawa KC due to the venue being double booked.
 - i. **2026 Self-Report Googlesheets** – Brian reported that Phil Taylor is certifying the 10k. Kory reported that everyone received the self-report email the morning of the Walleye

IV. Old Business

- a. **Banquet Review:**
- b. **Kid's Clinic/Woman's Clinic Update:** For the Kid's Clinic, Brittney has reached out. She has updated Run Signup, provided updates of the form for Bob. Insurance forms for both events have been filed. Kelly asked what the most efficient way is to locate who is volunteering, and Mitch suggested we talk with Mary Beth. Bob proposed \$250 budget to boost Women's Running Clinic Facebook advertising, which Kelly will lead. This was seconded by Brian. Kory added Amber as Race Director on WRC so that we can access Run Signup.
- c. **2026 Club Challenge Status** – There will be an ad in the Pacesetter which provided a QR code to sign up. There are 46 signups to date per Kory as opposed to 35 last year at this time. Registration will be open until mid-June
- d. **Lori's Walleye 5k recertification** – Brian reported that it's on Eric's schedule to do it, he will be charging \$500, waiving the mileage from Bloomington. Kory questioned if it makes a difference if the certification is done this year vs next as course certifications expire at the end of the certification year, meaning if it is certified in 2026 does it expire in 2036 (having 10 races under certification) or would certifying the course in early 2027 be good thru 2037 (having 11 races under certification). It was determined that the question will be asked to Eric to see how that works out.
- e. **Money transfer status** – Bob reported the Edward Jones account bounced back significantly this month with a \$3815.98 gain. While it was previously approved to transfer up to \$5000 from the Jones account into the checking account, he suggested we hold off until the transfer is necessary, so we can continue to earn higher interest on the money.

V. New Business

- a. **Online Registration Kid's Clinic and Woman's Clinic** both clinic's registration is open on Run Signup
- b. **Van Plate Renewal** – Kory reported that all is good until 2027
- c. **Bluebell Fun Run:** 18-20 runners showed up
- d. **Walleye Review:** 156 runners signed up, 149 of them showed up and 148 finished. Thanks to all who participated. There was a race profit of \$730.35. Brian mentioned a possible water stop in future years but would depend on weather. Phil emailed him the night before and asked if we wanted DJ service for an extra \$200. Brian turned it down but said maybe next year.
- e. **Boo Race Status** - Kelly reported 8 signups to date, but anticipates an uptick after the Pacesetter comes out

- f. **Borrow of clock for Joanne Beijster:** Joanne Beijster has asked to use the clock again in June for Malden race. Board approved the loan.
- g. **American Discovery Relay** – Bob received an email asking our organization to help them out when they get to Lock 14, they are possibly looking for volunteers and sponsorship dollars. No one is looking to take the lead with the other things we have on our plate. If they reach out again, we can look into what they are asking for

IV. High Level Discussion of Upcoming Vacancies - Reserving 10-15 minutes to identify upcoming vacancies with the departure of board members. – This became more of a brainstorming scenario and what options we have to cover those upcoming vacancies

- i. **Club Van where does it go?** This has been addressed and taken care of
- ii. **Ladders in the van go to J Thomas?** This has been addressed and taken care of
- iii. **RRCA wants volunteers to sign waivers; which begs the questions:**
 - 1. **What does this look like:** We have never needed one for volunteers before, now they need them. Kory said Run Signup has volunteer sign up option.
 - 2. **Races and events?** Do events like World Running Day, Bluebell Run, etc need them?
 - 3. **Paper forms, okay?** If someone shows up day of event, will a paper form count?
 - 4. **One form for all the events?** Mitch will send a note to our insurance person to ask these questions
 - 5. **Start looking for a replacement accounts person?** Questioned bringing someone in from the board or hiring from outside. The discussion continues.
 - a. **Have a name from Greg:** Mitch taking the lead on this

- V. **Recall:** Bob received an email from Amy Arthur regarding the June 2027, 125th Oglesby anniversary, and a potential Butch Carey memorial 5k or 10k. The Club is more than happy to support with regards to getting them race checklists, etc. He told her they need to certify their course. Amy asked if they could use the Turkey trot course. The club owns the certification. This will be revisited.
Bob mentioned that 4-5 walleye runners paid with a credit card and were able to do that with the square reader, which is owned by Bob. He said that down the road the club will need one. Troy asked if we had a Venmo account. We currently don't but could look into as it would make things easier but would need to ensure payment was made. Dan has a past Canal Connection sweatshirt he is looking to get rid of. Kory mentioned Global Running Day on June 3, Mitch will take the lead but needs someone to help advertise etc. Kory mentioned the Streater Memorial Day 5k eblast went out but they

are not taking registrations through Run Signup. Andy Jackson has retired; Kory has card but doesn't know where to mail it. He also suggested adding a gift card from Garzanellis or Verruchis. Mitch is taking lead to grab the gift card and send it out.

Adjournment: Motion was made by Randy to adjourn at 8:39pm. This was seconded by Dan

Respectfully submitted, Kelly Campbell – SRRL Secretary