

Starved Rock Runners, Ltd.

Board Meeting Minutes – March 17, 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 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 7:04pm
- II. **Opening Business**
 - a. **Approval of Previous Meeting's Minutes:** A motion was made by Kim to approve both sets of minutes from the last meeting, this was seconded by Mitch. All approved, motion carried.
- III. **Monthly Reports :**
 - a. **Secretary -Kelly C.:** nothing to report
 - b. **Treasurer - Bob Z. -** Edward Jones Mutual fund balance is \$118,798.54. This is down \$2,017.08 from February's report. The current checking account balance is \$4,870.92 The total of all accounts is \$123,669.46, down \$2,943.30 from February's report. Randy made a motion to approve the Treasurer's report. This was seconded by Brian. Board approved and motion carried. Bob asked for preauthorization to transfer \$5000 in two separate transactions from the Edward Jones account to the checking account to cover upcoming expenses. Mitch made a motion to approve these transactions, which was seconded by Brian. Board approved, motion carried.
 - c. **Equipment-** Kory talked to Greg. Found storage location for the van, the Kaitlyn Joyce family offered to store it while Greg is working through some medical issues. Bob asked if some of us could get together and take inventory of what we have in the van. Mitch suggested we do this when it gets warmer
 - d. **Website-** Bob reported that several races have been posted, a new race on April 25 called Tiny Town Run, a MY 25 in Sheridan, City Center Rehab's run on June 20, July 4 Walnut run, August 15 Watermelon Stampede
 - e. **Pacesetter-** Bob reported that the next round of articles will be due April 13.
 - f. **Circuit Status 2026-** Mitch said July/August races should get their flyers into next Pacesetter and receive eblasts. The Walleye certification expires at the end of this year.
 - i. 2026 Self-Report Googlesheets- Setup
 1. Kory will populate names Thursday or Friday for Lori's Walleye, and will setup an email to go out the morning of Walleye with the link to the sheets
 2. SRCM - 10k credit or no? (need to add to list for credit if so) It was determined that this is pending certification.

IV. Old Business

- a. **Banquet Review:** Received positive feedback on the seating this year. SVBC enjoys working with us. Questioned the raffle moving forward, is it worth it? Thanks to those who picked up the leftover shirts etc. after the banquet, and also to John Steele for donating one of the last quilts.
- b. **Merry Miles Awards –**
 - i. There were 2 extra Gift Cards from Merry Miles, and they were given away at the banquet
 - ii. From the additional gift cards given by Blue Margarita's, Kory gave each club Race Director one to use at their discretion
- c. **2026 Club Race Challenge – Now open** – there is an ad in the Pacesetter and provided QR code to signup
- d. **Lori's Walleye 5k Status** – Brian reported 113 runners pre-registered to date, 91 made the cutoff for the t-shirt. Cookies donuts, coffee etc. are all ordered, Volunteers can show up at 7am. Course needs to be marked.
- e. **Pi Run – Results (Saturday March 14th 3.14):** Approximate 25 people attended. Thanks to Janine for bringing everything.

V. New Business

- a. **Online Registration Kid's Clinic and Woman's Clinic (?) Do we proceed?**
Keeping it at 6pm Women's leader? Amber and Kelly are committing to leading the program. Time will be kept at 6pm start.
- b. **Chalk Paint purchase approval** – Chalk Paint purchase was approved – Bob will purchase 36 cans at a cost of \$447.21. Randy made a motion to approve this purchase, seconded by Kory. Board approved and motion carried.
- c. **Festival of Lights-** The Festival of Lights is now requiring a \$100 maintenance fee , Dan made a motion to approve paying this fee, Kelly seconded the motion. Board approved, motion carried

VI: Recall: Kelly thanked the Starved Rock Runners who volunteered at this year's Y Tri. Bob suggested having Race Director's contact info on eblasts about their races in order to cut down on questions the Club receives back. Randy announced Andy Jackson is retiring from being EMT. There will be an Open house on April 4. Mitch suggested we send a card, Kory will send it out. Kory sent out an updated contacted list (went out with first draft agenda in February meeting) Miitch would like to set time aside at a future meeting for a group discussion about Board positions that will need to be filled sooner than later. Kory asked about Dannon 10k results from 89/90 and where to find them. It was thought possible old Pacesetters or newspaper.

- V. **Adjournment:** : A motion was made by Randy to adjourn the meeting, seconded by Kim, to approve adjournment at 8:26pm

Respectfully submitted, Kelly Campbell – SRRL Secretary