

Starved Rock Runners Ltd.

Board Meeting Minutes – May 19, 2026

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

Guests: Joe Bornac 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 7:03pm
- II. **Opening Business**
 - a. **Approval of Previous Meeting's Minutes:** A motion was made by Dan to approve minutes from the last meeting; this was seconded by Brian. All approved, motion carried.
- III. **Monthly Reports :**
 - a. **President (Discussion/ Action)** – Kory reported that he will be absent from the June Meeting. Amber will lead the meeting.
 - b. **Secretary (Discussion/ Action)- Kelly C: nothing to report**
 - c. **Treasurer - Bob Z.** - Edward Jones Mutual fund balance is \$125,018.97. This is up \$2,405.05 from April's report. The current checking account balance is \$3,561.84. The total of all accounts is \$128,580.81, up \$4,616.49 from April's report. Randy made a motion to approve the Treasurer's report. This was seconded by Brian. Board approved and motion carried.
 - d. **Equipment-** Van Storage: Mitch currently has the van, and is working on a permanent location, he should know by next meeting. All clocks accounted for and in van. We need to determine if insurance will cover the new storage location.
 - e. **Website-** All races have posted on the website and everything is working okay. Race results are all updated through Starved Rock County Marathon. Dan asked if we have gotten report on how many times we have been hacked, we have not seen the report in awhile
 - f. **Pacesetter-** Bob reported the due date is June 8. There is one runner profile so far, but Bob will be seeking more.
 - g. **Circuit Status 2026-**
 - i. **2026 Self-Report Googlesheets** – Kory reported 3 new members were added. Mitch said everything is up to date. Still waiting on Starved Rock Country10k to determine if it is certified.
- IV. **Old Business**
 - a. **Kid's Clinic/Woman's Clinic Update:** : Britney is taking care of the Kid's Clinic. Amber asked if it has been advertised, she had not seen anything. Mitch questioned whether we should do an eblast for the clinics. Bob mentioned re-running the flyers in the Pacesetter, even though we will already be a couple

weeks in. Women's Running Clinic is up to 36 registrants. Two posts have been boosted so far for the cost of \$100, with the intention of posting and boosting one more. More volunteers are needed. Amber and Kelly will compile a list of volunteers and then get with Kory on scheduling the eblast.

- b. **2026 Club Challenge Status** – Signup is still open and will remain open through June. It will be extended due to Kory's trip.
- c. **Money transfer status** – Kory questioned the remaining \$1500 that was not transferred in from the Edward Jones account. Bob expects we'll need a portion of this to cover expenses but it will depend on what the business insurance comes in at.
- d. **Boo Race Status** - Kelly reported 9 signups so far, and will ramp up promotion of race after Women's Running Clinic kicks off. She will connect with Kory for eblast

V. New Business

a. **Global Running Day 3JUNE Fun Run:** Mitch questioned setting up the registration online. Details will be sent via eblast. Hard copy waivers might be available the night of. Mitch will get the insurance taken care of, along with the refreshments.

b. **Amber added to FB access** : Bob will set Amber up as administrator

c. Race Reviews

i. **Christie Clinic Illinois Race Weekend;** had more people for the 5k than anticipated, so they were short medals. They indicated they would be mailed out after.

ii. **Lake Run Races:** Beautiful weather, numbers were up slightly

iii. **Starved Rock Country Marathon Races:** 938 total runners for all 4 races. 10k was the smallest, with the half distance having the largest numbers.

d. **Turkey Trot Contract** : Dan gave Mitch a contact number for the contract since Ken Ficek is no longer the contact person.

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. May

- 1. **Credit Card – Physical Address (Currently Bob's)** – keeping Bob's address for now but would like to determine what it's changing to by December.

2. **Contacts directly related to Bob (IE: Hauser, Tax Prep, etc.)** – Mitch also suggested race directors compiling a list of contacts. In the event someone needs to step in, it can be a smoother process
3. **Club email access for questions and postings** – Bob has access, he's looking into settings to see if we can add administrators
4. **Facebook account**
5. **Post Office (extra key(s)?, Fee)** – There is only one key, Bob will go and check to see if can get another one
6. **Printing Design for programs?** – Only Bob has access currently
7. **Mailings for circuit letters/fees** – Bob currently handles
8. **Business and Auto Insurance** – Agent is in Ottawa at First Federal, is mailed to PO Box
9. **Bib order for club races** – From Boulder Bibs, they are ordered online
10. **Photography** – There is a new business floating around at area runs, Mitch is unsure of where they are from. Kory mentioned looking at recruiting photography students from IVCC
11. **RSU account:** Executive board members have access

ii. **APR (These will be transferred over to own document after 1 carry over to keep running total of items that need addressed)**

1. **Club Van**
2. **Ladders**
3. **RRCA Volunteer Waivers**
4. **Accounts Person**
5. **Bob to remain part of Pacesetter and Web Designer**

VII. Recall Mary Beth thanked those who put together the last Pacesetter as she was not able to help to proof it.

VII. Adjournment: Motion was made by Randy to adjourn at 8:24pm. This was seconded by Kim

Respectfully submitted, Kelly Campbell – SRRL Secretary