



Meeting Minutes

6 p.m. December 11, 2017 @ Peacock's Pub in Bartonville

Bricks & Mortar Presentations -

Washburn Summer Rec Program – Lights for the softball diamonds (Group serves 150 softball & baseball kids)

Financial Grant Presentations -

Limestone Jr. Basketball League – Funds will be used to pay for basketballs, scoreboard keepers, and referees. Program runs 12 weeks and plays on Sundays in the Limestone High School auxiliary gym

Meeting called to order at 6:06 p.m.

Roll Call - Present: Geoff Smith, Bob Joseph, Ron King, David Hunt, Adam Duvall, Jeff Doeden, Bill Molleck, Bill King, Jim Stoner. **Absent:** John Floyd, Kelly Griffin, Rich Moore, Loren Peacock, Chris Peterson.

Misc. – David Hunt read a resignation text from Kelly Griffin. Bill King told the board that John Floyd is resigning for health reasons. The board raised a glass to John Floyd. Adam Duvall was approved as new secretary.

Minutes Report – Motion to approve November minutes by Jeff Doeden, 2nd by Bill King. Motion passed.

Treasure's Report – Motion to approve November treasure's report by Ron King, 2nd by Bill King. Motion passed.

Financial Grant Requests –

Dunlap Recreation Association – Lacrosse – 58 girls - \$600 requested – David Hunt reminded the board that the boys were awarded \$500. Motion to award \$500 by Jeff Doeden, second by Bill Molleck. Motion passed.

Peoria Area Water Wizards, Inc. – 78 boys, 130 girls - \$600 requested – Motion to award \$600 by Bob Joseph, second by Ron King. Motion passed.

Old Business –

Past President's Steak Fry – There were 33 attendees to the 2017 event, up from last year. There was discussion to keep the format the same for 2018 even, unless an opportunity for a guest speaker arises.

U of I Bus Trip – Game is set for Feb. 18 vs. Nebraska. Tipoff is 2 p.m. \$75 per ticket. Bob Joseph is checking to see if there is same access to the pre-game room.

Nut Sales – A new committee will be needed to run this fundraiser for 2018. The fundraiser makes \$5,000.

New Business –

Andy Paul Award - John Paul, son of Andy Paul, emailed to say that he and his family would like to make a sizeable donation to help support future ISC Andy Paul golf awards. Adam Duvall said he'd follow up with John Paul.

Membership Appreciate Night – The annual event is set for March 22nd at Alexander's. Ron King reported the same downstairs room will be used.

New Board Members - Discussion on filling the vice president role was discussed by Bill King. He said he would reach out to Chris Peterson and Greg Stewart as potential candidates. Bill King also suggested to the board about reaching out to potential candidates to fill the open slots.

Wild Card Party – Peacock’s Pub will host the NFL Wild Card playoff viewing party on Saturday, Jan. 6, 2018. Tickets are \$30 and good for all you can eat pizza and draft beer from the start of the first game until the end of the second game’s third quarter. Adam Duvall will design a flyer to be posted on the ISC website and Facebook.

Adjournment –

Motion by Geoff Smith, 2nd by Bill King.

Meeting adjourned at 7:17 p.m.

Next meeting – 6 p.m. Monday, Jan. 8, 2018 at Kouri’s in Peoria.