



Meeting Minutes

6 p.m. January 8, 2018 @ Kouri's in Peoria

Financial Grant Presentations -

Peoria Razorbacks Wrestling League – Steve Montez was on hand to collect check. Funds will be used to pay for registration fees and tournament costs. Three of the wrestlers made the IKWF state finals last year.

Meeting called to order at 6:04 p.m.

Roll Call - Present: Geoff Smith, Bob Joseph, Ron King, David Hunt, Adam Duvall, Jeff Doeden, Bill Molleck, Bill King, Jim Stoner, Rich Moore, Loren Peacock, Chris Peterson, Matt Meyer. **Absent:** None.

Minutes Report – Motion by Jeff Doeden to approve December minutes, second by Geoff Smith. Motion passed.

Treasure's Report – Motion by Bill King to approve December treasure's report, second by Ron King. Motion passed.

Financial Grant Requests –

Chillicothe Rugby Football Club – 35 boys. 35 girls - \$600 requested – Funds requested include registration fees, medical supplies, field paint, & referee fees. Motion by Matt Meyer to award \$600, second by Bill Molleck. Motion passed.

Old Business –

U of I Bus Trip – Game is set for Feb. 18 vs. Nebraska. Tipoff is 2:30 p.m. \$75 per ticket. 40 available – six sold. Bus leaves 10 a.m. from Kohl's in East Peoria. Bob Joseph reports the hospitality room opens at noon. Adam Duvall will have a flyer out by the end of the week.

Nut Sales – Jeff Doeden reported the sales have already cleared \$4,000. Selling the remaining inventory could make ISC over \$5,000. Ron King suggested selling the leftover nuts at Membership Appreciate Night. ISC is still looking for a committee to take over the sales for 2018.

Andy Paul Award – Adam Duvall spoke with John Paul, son of Andy Paul. John Paul wants to make sure the award lives on by making a \$500 donation from Andy Paul's children to support the award. The award will be named after the tri-county's best golfer. Adam Duvall will reach back out to John Paul to give him an update.

New Board Members – Discussion continued regarding filling the two empty board members slots. Anyone with a potential board member candidate, please get the contact info ASAP to Bill King, who will reach out and invite the potential board members to the February meeting.

NFL Wild Card Playoff Party – Peacock's Pub hosted the biggest party to-date - 82 attendees. The board thanked Loren Peacock for being a great host.

New Business –

Super Bowl Squares Board – Jeff Doeden sent out an email with all the information. There's already nearly 50 squares reserved and paid. An email to the ISC general membership will be sent out in the coming weeks.

Membership Appreciate Night – Ron King reported the event, hosted in Alexander’s downstairs room, is on for Thursday, March 22. Doors open at 5. Ron King would like to see 50-60 new members signed up on the night.

NCAA Squares Board – Jeff Doeden said there’s nothing yet to report, but there will be two square boards this year.

Compensation – Ron King brought up paying the treasure and secretary positions. Motion by Bill King to award the treasure \$300/per month, second by Bob Joseph. Motion by Bill King to award the secretary \$100/per month, second by Ron King. Motion passed.

Adjournment –

Motion by Bill King, second by Jeff Doeden.

Meeting adjourned at 6:56 p.m.

Next meeting – 6 p.m. Monday, Feb. 12, 2018 at Lariat Steakhouse in Peoria.