



ISC Board of Directors Meeting Agenda

6 p.m. Monday, October 1, 2018 @ Lariat Steakhouse in Peoria

Financial Grant presentation –

Chillicothe Rugby Club – Todd Fouts The Christian Center – Chad Bailey

Capital Improvement Grant presentation –

Friendship House – Robert Montgomery Richwoods Youth Baseball – Corey Kelly Christian Center – Chad Bailey
Chillicothe Rugby Club – Todd Fouts PND Youth Softball – Michelle Baker

Meeting called to order at 6:24 p.m.

Roll Call - Present: David Hunt, Jim Stoner, Adam Duvall, Jeff Doeden, Bob Joseph, Kevin Joseph, Matt Meyer, Andy Weeks, Pat Lavery. **Absent:** Bill Molleck, Bill King, Chris Peterson, Rich Moore, Geoff Smith, Ron King.

Minutes Report – Motion by Matt Meyer to approve September minutes, second by Bob Joseph. Motion passed.

Treasurer's Report – Jim Stoner will email the October treasurer's report to the ISC board of directors.

Financial Grant Requests –

Peoria Wizards Wrestling Club – Robert Penney. Wrestling. Ages 5-14. 25 boys. 2 girls. \$600. Funds requested include to help wrestlers with fees to pay for tournaments and gear, such as shoes and headgear. Last grant awarded: None (Organization est. 2017). Motion by Bob Joseph to award \$600, second David Hunt. Motion passed.

Old Business –

Smoker – Jeff Doeden reported they were in the process of collecting money and handing out Smoker tickets. As of the board meeting, there were 5 tickets remaining for the Wednesday, Oct. 17 event at The Warehouse on State. Jeff also said he spoke with former Journal Star sports editor Kirk Wessler, who will not be able to participate this year as one of the emcees. Jim Mattson of WEEK-TV will replace him. Jeff also reported that replacing the poster schedule with magnet schedule will make the ISC money. ISC board members need to be at the event at 4:30 and were reminded to sell their \$50 raffle tickets prior to the Smoker.

New Board Members – Pat Lavery made his first appearance as the newest ISC board member. Chris Peterson reported via email prior to the meeting that Jason Stuckwisch would be attendance at the November meeting.

Past Presidents Steak Fry – Jeff Doeden reported he reached out to Dave Snell about speaking at the Steak Fry, which will take place on Thursday, November 15 at Lariat Steakhouse. Tickets are \$35 per person and include a steak and draft beer. Jeff said Dave is interested but may have a prior commitment. Jeff said he should know by the Smoker.

Fall Newsletter – The ISC board members reported the newsletter looked good.

New Business –

Hy-Vee Redzone – Adam Duvall reported that the Illinois State-Bradley is Wednesday, Jan. 23. More details on this event will be forthcoming.

Illini Bus Trip – Bob Joseph reported that the tickets and room were no longer available. There was discussion on eliminating the bus trip entirely, because it would become a money loser. More discussion was had to make it into an event with a smaller group. Jeff Doeden said he would investigate a Brewer’s Distributing bus.

Andy Paul Junior Golf Award – Discussion was tabled until the November meeting.

Adjournment –

Motion by Matt Meyer, second by Kevin Joseph.

Meeting adjourned at 7:07 p.m.

Next meeting – 6 p.m. Monday, November 5, 2018 at Lariat Steakhouse in Peoria