



## ISC Board of Directors Meeting Agenda

6 p.m. Monday, November 5, 2018 @ Lariat Steakhouse in Peoria

### Financial Grant presentation –

Peoria Wizards Wrestling Club – Jovonna Bair & Bryon Honea

### Capital Improvement Grant presentation –

Peoria Area Water Wizards – Ron Kozinski and Mike Dexter

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### Meeting called to order at 5:55 p.m.

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

**Minutes Report** – Motion by David Hunt to approve October minutes, second by Jeff Doeden. Motion passed.

**Treasurer's Report** – Motion by Bill King to approve October treasurer's report, second by David Hunt. Motion passed.

**Financial Grant Requests** – None.

### Old Business –

**Smoker** – Jeff Doeden reported the prelim total of nearly \$18,500 was raised, including \$4,000 in raffles. He said thanks to all, everything went great and it even ended early. Plus, the coaches were happy. Some discussion was had to raise the ticket price, but it was agreed to keep it the same.

**New Board Members** – Bill King said Pat Lavery, who made his first appearance as the newest ISC board member in October, travels a lot, but he'll be at the board meetings as much as he can. Chris Peterson reported that Jason Stuckwisch had a family emergency but would be in attendance at the December meeting. Matt Meyer will be stepping down after this year but will help with the golf outing. Discussion was had on bringing on additional new board members but will require further dialogue.

**Past Presidents Steak Fry** – Jeff Doeden reported that Dave Snell is unavailable for 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. Ron King said to RSVP to him, so he can let Lariat know how many people. He's planning for 50 with doors opening at 5 p.m. and dinner served around 6:15 p.m.

**Hy-Vee Redzone** – The committee – Bill King, Chris Peterson and Adam Duvall - will meet the week following the December meeting to get everything in place for the Illinois State-Bradley on Wednesday, Jan. 23.

**Illini Bus Trip** – Geoff Smith mentioned looking into getting a short Peoria Charter Coach, which would hold between 40-45 people for the event. Bob Joseph discussed letting the event die for a year, then revisiting it next year. Some discussion was had, but ultimately, it was decided to let the bus trip go for a year.

**Andy Paul Junior Golf Award** – The award has been expanded to include the tri-county area, not just Peoria County. Adam Duvall will talk with the Journal Star golf writer, John Komosa, regarding the area's top area golfer. Adam will report back at the December meeting.

**New Business –**

**Koeze Nuts** – Andy Weeks said a new flyer is posted on the website. He’s taking orders, but still waiting to get the email list from Jim Stoner to send it off to the membership.

**Wild Card Party** – Ron King reported that he’ll reach out to Loren Peacock regarding the NFL Wild Card Playoffs party. This year’s event is Saturday, January 5, 2019. Tickets are \$30. Some discussion was had to raise the ticket price, but it will stay the same.

**Capital Improvement Grant** – Bill King reported he received a follow-up letter from Eureka College baseball coach Jerry Rashid regarding funds for a new scoreboard. Some discussion was had on the request. The board decided that Bill said he will contact Jerry and let him know that giving to colleges is out of the purview of the ISC.

**Adjournment –**

Motion by Bill King, second by David Hunt.

**Meeting adjourned at 6:48 p.m.**

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**Next meeting – 6 p.m. Monday, December 3, 2018 at Peacock’s Pub in Bartonville**