



ISC Board of Directors Meeting Agenda

6 p.m. Monday, December 3, 2018 @ Peacock's Pub in Bartonville

Meeting called to order at 5:57 p.m.

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

Minutes Report – Motion by Matt Meyer to approve November minutes, second by David Hunt. Motion passed.

Treasurer's Report – Motion by Bob Joseph to approve November treasurer's report, second by Bill Molleck. Motion passed.

Financial Grant Requests –

Peoria Razorbacks Wrestling Club – Steve Montez. Wrestling. Ages 6-15. 43 boys. 0 girls \$600. Funds requested include backing activities, purchasing uniforms, and providing families with financial help. Last grant awarded: Nov. 2017. Motion by Jeff Doeden to award \$600, second Bob Joseph. Motion passed.

Richwoods Youth Baseball Association – Corey Kelly. Baseball. Ages 6-16. 96 boys. 1 girl. \$600. Funds requested include helping offset the cost of replacing worn out/broken equipment such as batting helmets, catcher's masks, chest protectors, shin guards, catcher's mitts, baseballs, and uniforms. Last grant awarded: March 2018. Motion by David Hunt to award \$600, second Rich Moore. Motion passed.

Old Business –

New Board Members – Bill King reported that one, maybe two new board members need to be added, likely before March. Bob Joseph said he will reach out again to Matt Podgorski, who seemed to be interested. Rich Moore said the board needs to target 30-year-olds, not 50-year-olds to build a younger base. Chris Peterson emailed prior to the meeting that Jason Stuckwisch would not be able to join the board. Discussion was had on any new board member suggestions should be brought up at future meetings.

Past Presidents Steak Fry – Bill King reported that 16 people – half ISC board members - attended the event on Thursday, November 15 at Lariat Steakhouse. Jim Stoner reported a loss of \$130.80. Discussion was had that without a speaker attendance was down. Bill King suggested a speaker, someone like Bill Buckner, would be investigated for next year's Steak Fry.

Hy-Vee Redzone – Bill King reported that a ticket purchase will get each guest pizza and two drink tickets for the Illinois State-Bradley on Wednesday, Jan. 23. There're only 40 spots available. Adam Duvall will send out an email to have the board members officially RSVP, so more tickets can be purchased.

Andy Paul Junior Golf Award – Dunlap's Matt Leist was named the 2018 Journal Star Boys Golfer of the Year. He'll also receive the Andy Paul Junior Golf Award. The award has changed from awarding the top high school finisher from the Peoria Men's City to the top overall golfer from the tri-county area.

Koeze Nuts – Andy Weeks said he put in an order on Monday. The final order will be put in on Monday, Dec. 10. He also reported the fundraiser has cleared \$2,200.

Wild Card Party – Bob Joseph said that Ron King will reach out to Loren Peacock regarding the NFL Wild Card Playoffs party. This year’s event is Saturday, January 5, 2019. Tickets are \$30. Adam Duvall will make a flyer to provide for ISC membership.

New Business –

Past President Presentation – A plaque intended for past president David Hunt was forgotten. He’ll receive it at the January meeting.

Cullinan Properties Christmas Party – Bill King was taking ISC board member volunteers for the Thursday, Dec. 12 lunch at Expo Gardens. Volunteers work 10:30 a.m. to 1 p.m. Alexander’s then comps the ISC with food and use of its room for the Membership Appreciation Night in March.

Adjournment –

Motion by Bob Joseph, second by Bill Molleck.

Meeting adjourned at 6:38 p.m.

Next meeting – 6 p.m. Monday, January 7, 2019 at Lariat Steakhouse in Peoria