



## ISC Board of Directors Meeting Agenda

6 p.m. Monday, February 11, 2019 @ Lariat Steakhouse in Peoria

### Financial Grant presentation –

**Shade Memorial Youth Camp** – JJ Tassart

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### Meeting called to order at 5:52 p.m.

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

**Minutes Report** – Motion by Chris Peterson to approve January minutes, second by Bob Joseph. Motion passed.

**Treasurer's Report** – Motion by Matt Meyer to approve January treasurer's report, second by David Hunt. Motion passed.

### Financial Grant Requests –

**Brimfield Trap Team** – Bo Hessing. Clay target shooting. Ages 12-18. 22 boys. 10 girls. \$200 registration fee. \$500 requested. Funds requested include facility costs for shooting range. Last grant awarded: March 2018. Motion by Chris Peterson to award \$500, second Andy Weeks. Motion passed.

**Woodruff Jr. Football League of Central Illinois** – Vanessa Farragher. Football. Ages 5-14. 211 boys. 1 girl. \$100 registration fee. \$500 requested. Funds requested include new jerseys for younger players, fix scoreboard and pay league balance. Last grant awarded: 2016. Motion by Matt Meyer to award \$700, second Bill King. Motion passed.

### Old Business –

**New Board Members** – Bill King had the three potential new board members – Derek Pitzer, Regan Jones and Chris Yocum – introduce themselves. Bartonville's Shelly Stoner reached out to Adam Duvall. She let him know she was unable to make the February meeting, but would try for the March meeting.

**Hy-Vee Redzone** – Bill King reported that everyone had a good time with a ton of leftover pizza. The only tweak that needs to be made is to have the bartender start later, so drinks can be served later into the game. Adam Duvall reported that the total bill came to about \$43 a person. Adam reminded those who haven't paid to get their money to him.

**Super Bowl Squares Board** – Jeff Doeden reported that all \$5,000 has been collected. Jeff and Jim Stoner have distributed all the checks to the winners. Jeff said he was happy with how many people used PayPal.

**Andy Paul Junior Golf Award** – Dunlap's Matt Leist is the 2018 Andy Paul Junior Golf Award winner. He was unable to attend and will be invited to the March meeting.

**Raffle** – Jeff Doeden reported that an online 11x11 square board won't work, so the 10x10 will be used. It was decided that Bob Joseph will handle the extra 20 tickets. The squares board will be emailed out to the board, then the general membership.

**New Business –**

**Annual Membership Appreciation Night** – The annual meeting will be March 21 at Alexander’s Steakhouse. Doors will open at 5 p.m.

**NCAA Square Boards** – Jeff Doeden reported the square boards will be emailed out before the next ISC meeting.

**Peoria Chiefs** – Jim Stoner reported he was contacted by the Chiefs tickets office. There’s no July 4 game this season, so the ISC will secure the July 3 fireworks game.

**75th Celebration** – Jim Stoner reported he was going through old ISC materials and found some interesting pictures, newspaper clippings and documents. This sparked discussion on the possibility of having a 75-year celebration for the ISC. Bill King suggested getting a speaker and doing it in the same format as The Smoker. Feb. 2020 was the proposed date. More discussion was had on setting a deadline to decide if this celebration would take place.

**Adjournment –**

Motion by Bob Joseph, second by David Hunt.

**Meeting adjourned at 6:57 p.m.**

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**Next meeting – 6 p.m. Monday, March 4, 2019 at Alexander’s Steakhouse in Peoria**