



## ISC Board of Directors Meeting Minutes

6 p.m. Monday, September 9, 2019 @ Lariat Steakhouse in Peoria

### Financial Grant presentations –

**Peoria Wizards Wrestling** – Jovonna Bair

**Boys & Girls Club of Greater Peoria** – Daniel Ruffin

**Peoria Area Water Wizards** – Michael Dexter

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### Meeting called to order at 5:56 p.m.

**Roll Call** – Present: Andy Weeks, Jeff Doeden, Ron King, Reagan Jones, Bill King, Chris Yocum, Jim Stoner, David Hunt, Derek Pitzer, Chris Yocum, Bobby Joseph, Bill Molleck. Absent: Rich Moore, Chris Peterson, Kevin Joseph, Pat Lavery.

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

**Treasurer's Report** – Motion by Bill King to approve the August treasurer's report, second by Andy Weeks. Motion passed.

### Financial Grant Requests –

**Limestone Girls Softball Association** – Patrick Elliott. Softball. Ages 4-18. 0 boys. 275 girls. \$100 registration fee. \$700 requested. Funds requested include routine field maintenance, new equipment and umpire fees. Last grant awarded: 2015/2016 (\$600). Motion by Bill King to award \$700, second by Derek Pitzer. Motion passed.

**The Christian Center** – Chad Bailey. Soccer. Ages 5-18. 286 boys. 131 girls. \$60 registration fee. \$600 requested. Funds requested include use of purchase of new soccer nets and players' uniforms. Last grant awarded: Oct. 2018 (\$600). Motion by David Hunt to award \$700, second by Bobby Joseph. Motion passed.

### Old Business –

**Golf Outing** – Discussion was tabled to the October meeting.

**MNF Squares** – Jeff Doeden reported that all the squares on both boards were sold. Both boards are posted on the ISC website. Nearly all the money has been collected.

**75th Celebration** – Bill King reported that Fergie Jenkins will be speaking at the 2 p.m. Sunday, Jan. 26 at The Warehouse on State. Tickets will be \$75. Adam Duvall will create a flyer and tickets. Discussion was had to invite the organizations who ISC gives grants. Committee members include Jeff Doeden, Reagan Jones, Chris Yocum, Bill King, Bill Molleck and Chris Peterson.

**Capital Improvement Grants** – Jeff Doeden reported that six of the eight applications will be awarded at the October meeting. The ISC gave away \$12,200 to those organizations. Details on these projects can be found on the ISC website. Motion by Derek Pitzer to approve,

**The Smoker** – Jeff Doeden reported that tables are going quickly. There's some seats leftover. The Smoker will be Wednesday, Oct. 16 on The Warehouse on State. Doors open at 5:30 p.m. Program starts at 7 p.m.

### New Business –

**Hy-Vee Redzone** – Adam Duvall reported that Bradley reached out to the ISC about getting the Illinois State game on Wednesday, Jan. 22. The board agreed to do the event again.

**Koeze Nuts** – Andy Weeks reported that sales will be submitted on Nov. 25, Dec. 2 and Dec. 9. If any ISC board member knows of business interested in purchasing nuts, please notify Andy.

**Google Drive** – Derek Pitzer reported that he set up a Google Drive for the board of directors to have easier access to the membership contact info.

**Adjournment –**

Motion by Bill King, second by David Hunt.

**Meeting adjourned at 6:43 p.m.**

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