



ISC Board of Directors Meeting Minutes

6 p.m. Monday, October 7, 2019 @ Lariat Steakhouse in Peoria

Financial Grant presentations –

The Christian Center – Chad Bailey

Limestone Girls Softball Association – Patrick Elliott

Capital Improvement Grant presentations –

Peoria Notre Dame Boosters – Pat Smarjesse

Limestone Girls Softball – Patrick Elliott

The Christian Center – Chad Bailey

Limestone Youth Baseball – Joel Chapman

Peoria Area Water Wizards – Margit Anderson

Meeting called to order at 6:05 p.m.

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

Minutes Report – Motion by David Hunt to approve the September minutes, second by Bill Molleck. Motion passed.

Treasurer's Report – Motion by David Hunt to approve the September treasurer's report, second by Bobby Joseph. Motion passed.

Financial Grant Requests – None.

Old Business –

The Smoker – Jeff Doeden reported that every ticket has been sold. Jeff requested that the board members try and get some donated raffle prizes. Several board members are coming to help prior, during and after the event. The \$50 raffle square board needs to be filled. Jeff will send an email blast to the board for everyone to forward.

Golf Outing – Chris Peterson reported that 84 golfers participated and made \$3,500 for the outing. Some discussion was had regarding whether to raise the price and to move the date to later in the summer. The cost will remain the same.

75th Celebration – Bill King reported the committee – Chris Yocum, Reagan Jones, Chris Peterson and Jeff Doeden - met regarding the event. Fergie Jenkins is confirmed as the speaker. Tables of 10 will be sold for \$750. Corporate sponsor table for \$850. Doors open at 2. Program starts at 3:15. Bill will make an ISC presentation.

Hy-Vee Redzone – Adam Duvall reported that we are set for Wednesday, Jan. 22 for the Illinois State game. We can have no more than 40 people in the section. Tickets will be \$40 per person.

Koeze Nuts – No update this month.

Google Drive – David Hunt reported that Derek Pitzer is still waiting for Jim Stoner to get him the membership list to update the Google Drive.

New Business –

Top Grant Recipients – Adam Duvall reported on the top organizations that have received Financial Grant requests over the last 18 months. Discussion was had to have a potential cap, but that was tabled.

JFL Super Bowl – Chris Peterson reported that he was contacted about sponsorship for the JFL Super Bowl presented by the JFL of Central Illinois on Nov. 2-3. Bill King made a motion to approve up \$1,000, second by Bobby Joseph. Chris will follow up with the organizers.

Flower Donation – Bobby Joseph asked if the ISC donates flowers when an ISC member or supporter passes. David Hunt suggested putting an 'In Memoriam' section in the newsletter.

Adjournment –

Motion by David Hunt, second by Bill King.

Meeting adjourned at 7:15 p.m.

Next meeting – 6 p.m. Monday, November 4, 2019 at Lariat Steakhouse in Peoria.