



## ISC Board of Directors Meeting Minutes

6 p.m. Monday, November 4, 2019 @ Lariat Steakhouse in Peoria

### Capital Improvement Grant presentations –

**Peoria Razorbacks Youth Wrestling Club – Steve Montez**

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

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

**Minutes Report –** Motion by Bill King to approve the October minutes, second by David Hunt. Motion passed.

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

### Financial Grant Requests –

**Blue Crew Wrestling –** Zack Williams. Wrestling. Ages 5-14. 35 boys. 5 girls. \$125 registration fee. \$700 requested. Funds requested include new singlets. Last grant awarded: First request. Motion by Bill King to award \$700, second by Andy Weeks.

**Brimfield Boys Varsity –** Scott Carlson. Basketball. Ages 14-18. 28 boys. 0 girls. \$0 registration fee. \$300 requested. Funds requested include paying for a charter bus for basketball game. Last grant awarded: First request. Motion by Bill King to deny, second by Derek Pitzer.

### Old Business –

**The Smoker –** Jeff Doeden reported that a financial report should be available by the December meeting. He estimates the Smoker will net \$17,000. Praise to Bob Joseph, Kevin Joseph, and Andy Weeks for selling 50/50 at check-in. They sold a \$20 ticket bundle to roughly half of the guests which is impressive. The top 50/50 winner Tim Workheiser from Stratus Networks donated \$400 back, and three of the \$200 winners on the \$50 Raffle also donated their winnings back (Ken Lynch, Jason Payne & Mike Bruns). Regan Jones shared he got several very positive comments about the event; Andy Weeks and Jeff Doeden shared similar. Jeff also said Andy Weeks did a nice job with the live auctions and David Hunt did well with the raffle drawings. Jeff also thanked David Hunt, Regan Jones, Chris Yocum & Jim Stoner for their setup and tear-down efforts.

**75th Celebration –** Nothing new to report, but Bill King reminded the board members to continue to sell tickets/tables.

**Hy-Vee Redzone –** Adam Duvall reported that we are set for Wednesday, Jan. 22 for the Illinois State game. Nathan Barnwell still needs a \$300 check to secure our spot. Jeff Doeden said he would hand deliver the check to Bradley by tomorrow morning. We are allowed no more than 40 people in the section. Tickets are \$40 per person with the board getting first dibs.

**Koeze Nuts –** Andy Weeks reported he'll place the first order Nov. 25, which would arrive in time for Christmas gifts. Please reach out to friends and businesses. Andy Weeks said he would get with Derek Pitzer, who is spearheading the Google Drive, to get the master membership list.

**Google Drive –** Derek Pitzer reported he will fix the missing zip codes from the master membership list.

**JFL Super Bowl** – Event took place, but no one ever reached back out to the ISC for a sponsorship.

**New Business** –

**MNF Squares Board** – Jeff Doeden reported that he wants the actual names and addresses of MNF square board winners in the event they are unable to pickup the check at the Wild Card party. All the up to date MNF winners are posted on the ISC website.

**Adjournment** –

Motion by David Hunt, second by Bill Molleck.

**Meeting adjourned at 6:32 p.m.**

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**Next meeting – 6 p.m. Monday, December 2, 2019 at Lariat Steakhouse in Peoria.**