



## ISC Board of Directors Meeting Minutes

6 p.m. Monday, December 2, 2019 @ Lariat Steakhouse in Peoria

### Financial Grant presentations –

**Blue Crew Wrestling** – Zack Williams

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### Meeting called to order at 5:48 p.m.

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

**Minutes Report** – Motion by Jeff Doeden to approve the November minutes, second by Bill King. Motion passed.

**Treasurer's Report** – Motion by Bill King to approve the November treasurer's report, second by Bill Molleck. Motion passed.

**Financial Grant Requests** – None.

### Old Business –

**75th Celebration** – Bill King reported the board members responsible for selling tables. Adam Duvall mentioned doing a media blitz. Discussion was also had about raffles and door prizes for the event. The committee – Bill King, Jeff Doeden, Regan Jones, Bill Molleck, Adam Duvall and Chris Peterson - meets at 4 p.m. Friday, Dec. 20.

**Hy-Vee Redzone** – Adam Duvall reported that he needed to know which board members need tickets - Kevin Joseph (four tickets), Bill King (four tickets), Jeff Doeden (two tickets), Chris Peterson (two tickets), Chris Yocum (two tickets), Pat Lavery (two tickets), Bill Molleck (one ticket), Jim Stoner (two tickets).

**Koeze Nuts** – Andy Weeks reported that the last sale date is December 9. He encouraged everyone to spread the word on the final sale.

**Google Drive** – Derek Pitzer sent out the membership list via Google Drive. Discussion was had on making sure the list was edited and as up to date as possible.

### New Business –

**Newsletter** – Adam Duvall reported that a newsletter will go out before December 31 with no ads. Ads will start in 2020.

**Woodruff JFL** – Bill King reported that the destroyed shed still needs funding. The board decided to wait for Woodruff JFL to apply for a Capital Improvement Grant.

**Steve Shaw Event** – Bill King reported that volunteers are needed at Expo for the Cullinan's lunch at 10:30 a.m. – 1 p.m. Thursday, December 12.

**Wild Card Party** – Bobby Joseph reported that everything is all set for the Saturday, Jan. 4.

### Adjournment –

Motion by Bobby Joseph, second by Bill King.

**Meeting adjourned at 6:50 p.m.**

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**Next meeting – 6 p.m. Monday, January 6, 2020 at Lariat Steakhouse in Peoria.**