



## ISC Board of Directors Meeting Minutes

6 p.m. Monday, January 6, 2020 @ Lariat Steakhouse in Peoria

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

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

**Minutes Report** – Motion by Reagan Jones to approve the December minutes, second by Bill Molleck. Motion passed.

**Treasurer's Report** – Motion by Bill King to approve the December treasurer's report, second by Jeff Doeden. Motion passed.

### Financial Grant Requests –

**Chillicothe Rugby Club** – Todd Fouts. Rugby. Ages 8-18. 30 boys. 30 girls. \$95 registration fee. \$700 requested. Funds requested include scholarships for underprivileged youth, uniforms and equipment. Last grant awarded: Oct. 2018 (\$600). Motion by David Hunt to award \$700, second by Bill King.

### Old Business –

**Wild Card Party** – Jim Stoner reported that 58 people were in attendance and raised \$2,581. Discussion was had regarding an upgrade to premium drinks.

**75th Celebration** – Bill King reported that he's looking to still sell tickets or tables for the event. The 2019-2020 grant recipients were divided up among the board to contact and try to sell a table of eight people at \$600 or \$75 per person. Adam Duvall will resend the flyer. Bill wants previous ISC board members to be in attendance. Autograph pictures will be available for a minimum \$10 donation.

**Hy-Vee Redzone** – Adam Duvall reported that he talked to Nathan Barnwell from Bradley today regarding the game at 7 p.m. Wednesday, Jan. 22. Adam will be in contact with catering in the next day or two. There are 25 tickets from board members committed - Kevin Joseph (four), Bill King (four), Jeff Doeden (two), Chris Peterson (two), Chris Yocum (two), Pat Lavery (two), Bill Molleck (one), Jim Stoner (two), Adam Duvall (two), David Hunt (one), Bob Joseph (three).

**Koeze Nuts** – Andy Weeks reported that sales are up to \$16,000, about \$3,400 raised for the ISC.

**Google Drive** – Discussion was had on resending the initial email.

### New Business –

**Super Bowl Square Boards** – Jeff Doeden reported that the first board was sold out in 20 hours. The second board is about half full, likely to fill in the next two days or so.

**Membership Appreciation Night** - Ron King reported that Alexander's will host the annual Membership Appreciation Night on Thursday, March 26.

**Attendance** - Discussion was had about making sure board members are at least eight meetings in a year.

**Adjournment –**

Motion by Bill King, second by Jeff Doeden.

**Meeting adjourned at 6:54 p.m.**

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**Next meeting – 6 p.m. Monday, February 10, 2020 at Lariat Steakhouse in Peoria.**