



ISC Board of Directors Meeting Agenda
6 p.m. Monday, April 6, 2020 via GoToMeeting

Meeting called to order at 6:03 p.m.

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

Minutes Report – Motion by Derek Pitzer to approve the March minutes, second by Jeff Doeden. Motion passed.

Treasurer's Report – The March treasurer's report was tabled until treasurer Jim Stone distributes the report to the board.

Financial Grant Requests –

Future Stars Biddy Basketball – Mike Dunne. Basketball. Ages 6-13. 160 boys. 80 girls. \$95 registration fee. \$600 requested. Funds requested pay for the gymnasium rental, uniforms, insurance, referees, and equipment needed to run the league. Last grant awarded: June 2019 (\$700). Motion to table until the May meeting.

Old Business –

Membership Appreciation Night – Ron King reported that he spoke to Alexander's and a reschedule for June or July is possible. Jeff Doeden and Bill Molleck suggested the MLB all-star game or a Cubs-Cardinals night.

Membership Dues - Jim Stoner reported that he said sent out the dues and newsletter within a few days of each other.

Newsletter – Adam Duvall reported that next newsletter will out in June for Membership Appreciation Night, Chiefs game and Golf Outing.

Cullinan Christmas Party – The ISC volunteers at this event every year. This year's event is Thursday, Dec. 10 at Expo Gardens. Everyone needs to be there at 10 a.m.

Mike Stout Memorial Outing – Chris Peterson reported that the golf outing is confirmed for Friday, August 14. Adam Duvall said he'd update the flyer and get it sent to Chris.

NCAA Squares Boards – Jeff Doeden reported that the raffle was streamed on Facebook Live prior to the meeting. Checks will be in the mail by the end of the week.

ISC Scholarship – Rich Moore reported that he is in contact with the schools with everything going on. He has received a half-dozen via email. Nine scholarship applications were received via the PO Box. The deadline will be extended to a date in May, presented to the board in June and checks handed out in July.

Andy Paul Award – Adam Duvall reported that the 2019 winner is Weston Walker of Peoria Christian, who won the Class 1A state championship. Adam will have Weston at the May meeting.

Capital Improvement Grant – Nothing new to report.

75th Anniversary – Jim Stoner reported that the final numbers aren't in yet.

New Business –

Peoria Chiefs – Jim Stoner reported that ISC has paid for 100 tickets on July 4. Jeff Doeden suggested to table selling the tickets with where the Chiefs are playing.

2020 Board Members – Andy Weeks wondered where the ISC board was in terms of positions. The Membership Appreciation Night was suggested as the date to swear in the new officers.

Poker – Jeff Doeden reported that Kevin Joseph is hosting online poker games. He suggested starting a game to benefit the ISC. Jeff will talk to Kevin and see what board members are interested.

Adjournment –

Motion by David Hunt, second by Bill Molleck.

Meeting adjourned at 6:41 p.m.

Next meeting – 6 p.m. Monday, May 11, 2020 at Lariat Steakhouse in Peoria.