



ISC Board of Directors Meeting Agenda

6 p.m. Monday, July 13, 2020 @ Lariat Steakhouse in Peoria

Guest Speaker – Zo Evans, JFL of Central Illinois commissioner

Meeting called to order at 5:57 p.m.

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

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

Treasurer's Report – Motion by Ron King to approve the June treasurer's report, second by Andy Weeks. Motion passed.

Financial Grant Requests –

Limestone Blue Crew Wrestling Club – Zack Williams. Wrestling. Ages 5-14. 35 boys. 5 girls. \$0 registration fee. \$700 requested. Funds requested include new uniforms. Last grant awarded: Dec. 2019. Motion by Jeff Doeden to approve, Andy Weeks second.

Old Business –

Membership Appreciation Night – Still on hold.

New Board Members – Still on hold.

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.

The Smoker – Jeff Doeden reported that the status of the event is currently on hold.

MNF Squares Board – Jeff Doeden reported that he would like to put the first board out for sale in the next few weeks but wants to keep the second board on hold for now. Discussion was held that if the NFL season is cancelled it will be converted to a raffle.

Peoria Chiefs Tickets – The season has been cancelled, so tickets will either be refunded or given a credit.

Capital Improvement Grants – Applications are being accepted until July 31. There are currently five submissions for grants. The committee is David Hunt, Bill Molleck, Bill King, Jeff Doeden, Ron King, Regan Jones, and Chris Yocum.

New Business –

Board Changeover – The changeover from ISC president Chris Peterson to ISC vice president Andy Weeks will happen at the August meeting.

\$50 Raffle – Bobby Joseph suggested running a \$50 raffle with tickets sold by the ISC board members. A drawing would be held once all the tickets are sold.

Adjournment – Motion by Derek Pitzer, second by Chris Yocum.

Meeting adjourned at 6:46 p.m.

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