



## ISC Board of Directors Meeting Minutes

6 p.m. Monday, October 5, 2020 @ Lariat Steakhouse in Peoria

Peoria Wizards Wrestling – Katie & Jaxon Pogioli

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### Meeting called to order at 5:51 p.m.

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

**Minutes Report** – Motion by Jeff Doeden to approve the September minutes, second by Regan Jones. Motion passed.

**Treasurer's Report** – Motion by Bill King to defer the September treasurer's report to email approval, second by Chris Peterson. Motion passed.

**Financial Grant Requests** – The application submitted by JFL Central of Illinois in September was asked to be revisited. Discussion by the board resulted in denying the application. Motion by Andy Weeks to deny, Jeff Doeden second. Motion passed.

### Old Business –

**\$50 Raffle** – Bobby Joseph reported there were eight tickets remaining to be sold. Chris Peterson took seven to sell. Ron King took one. If all tickets are sold by the November meeting, the drawing will be held then.

**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. This is on hold right now.

**PayPal Giving** – Jim Stoner is still looking into figuring out how to get the PayPal fees waived.

**World Series Squares Board** – Discussion was had about having a World Series Squares Board. Bill King suggested totaling up the runs, hits, and errors of each team to determine the numbers. Jeff Doeden, Andy Weeks, and Regan Jones will collaborate to come up with the language as well as the squares board.

**Newsletter** – Adam Duvall reported that he sent out the newsletter, linking it from the website. Traffic to the website spiked, not just the newsletter section. He will do this for future newsletters including the one he is putting out for December.

### New Business –

**Koeze Nuts** – Andy Weeks reported that he has the Koeze Nuts order books. He will submit orders on Nov. 23, Nov. 30, and Dec. 7.

**Adjournment** – Motion by Regan Jones, second by Jim Stoner.

Meeting adjourned at 6:34 p.m.

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Next meeting – 6 p.m. Monday, November 2, 2020 at Lariat Steakhouse in Peoria.