



**ISC Board of Directors Meeting Minutes**  
*6 p.m. Monday, December 7, 2020 via GoToMeeting*

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**Meeting called to order at 5:59 p.m.**

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

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

**Treasurer's Report** – November treasurer's report approval will be tabled to next month.

**Financial Grant Requests –**

**Manual JFL** – Tony Ware. Football & Cheerleading. Ages 5-14. 150 boys. 25 girls. \$125 registration fee. \$1,000 requested. Funds requested include help new/additional equipment, registration fee assistance, and new uniforms. Last grant awarded: 2015-2016 (\$600). Tabled to January.

**Olympia Wrestling Club** – Justin Collins. Wrestling. Ages 9-14. 50 boys. 15 girls. \$75 registration fee. \$700 requested. Funds requested include new uniforms, new shoes, and registration fee assistance. Also, want to purchase their own mat. Last grant awarded: First request. Tabled to January.

**Metamora JFL** – Eric Schwarz. Football & Cheerleading. Ages 8-14. 150 boys. 50 girls. \$200 registration fee. \$700 requested. Funds requested include concession stand equipment repairs and equipment. Last grant awarded: 2015-2016 (\$600). Tabled to January.

**Old Business –**

**Koeze Nuts** – Andy Weeks put in an order on Dec. 4. He expects that ISC will make between \$2,000-\$2,500.

**Cullinan Christmas Party** – Ron King reported this event has been cancelled.

**Wild Card Party** – Ron King reported that Loren Peacock let him know that this event is cancelled.

**PayPal Giving** – Jim Stoner reported that he has not made the transition yet. Adam Duvall said he will help Jim.

**New Business –**

**MNF Squares Board** – Jeff Doeden gave an update on the MNF Squares Board. He said that he will get with Jim Stoner when the season is finished and try to hand deliver as many as checks as possible.

**Super Bowl Squares Board** – Jeff Doeden said he normally does not sell the Super Bowl Squares Board until the MNF Squares Board is finished. Discussion was had to potentially add an NFL Playoffs Squares Board.

**Gift Basket** – Discussion was had to send Bobby Joseph a gift basket upon his release from the hospital.

**Adjournment** – Motion by David Hunt, second by Andy Weeks.

**Meeting adjourned at 6:26 p.m.**

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**Next meeting – 6 p.m. Monday, January 11, 2021 via GoToMeeting**