

ISC Board of Directors Meeting Minutes
6 p.m. Monday, August 8, 2022, at Lariat Steakhouse

Financial Grant Presentations –

Peoria Youth Baseball League – Ryan Kenny

PAWW – Scoutt Mousty

Richwoods JFL – Alisa Merna

Meeting called to order at 5:46 p.m.

Roll Call – Absent in **BOLD.**

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD	KD	KD	KD	KD	KD					5
JD	JD	JD	JD	JD	JD	JD	JD					
AD	AD	AD	AD	AD	AD	AD	AD					4
DH	DH	DH	DH	DH	DH	DH	DH					
RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ					2
BJ	<i>BJ</i>	BJ	BJ	BJ	BJ	BJ	BJ					
KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ					
BK	BK	BK	BK	BK	BK	BK	BK					5
RK	RK	RK	RK	RK	RK	RK	RK					2
PL	PL	PL	PL	PL	PL	PL	PL					4
BM	BM	BM	BM	BM	BM	BM	BM					
RM	RM	RM	RM	RM	RM	RM	RM					8
DP	DP	DP	DP	DP	DP	DP	DP					
JS	JS	JS	JS	JS	JS	JS	JS					
AW	AW	AW	AW	AW	AW	AW	AW					3
CY	CY	CY	CY	CY	CY	CY	CY					4

Minutes Report – Motion by Andy Weeks to approve the July minutes, second by Derek Pitzer. Motion passed.

Treasurer’s Report – Motion by Jeff Doeden to approve the July treasurer’s report, second by David Hunt. Motion passed.

Financial Grant Requests – None

Old Business –

Mike Stout Memorial Golf Outing – Pat Lavery reported that there are 50-hole sponsors and 26 foursomes. The board settled on volunteers, while taking care of raffle prizes/silent auction items. No money was spent on raffle prizes.

Chiefs Game – Regan Jones reported that the Chiefs told him that they can only use the ticket money for tickets. The board decided to use the tickets for the 2023 season

Capital Improvement Grants – Jeff Doeden reported that five applications have been received. The committee will meet next Monday at Double A’s.

ISC at Pour Bros. – Kevin Joseph reported that Pour Bros. is hosting the ISC on Sunday, Sept. 18. It will be from noon to 5 p.m.

The Smoker – Jeff Doeden reported that he will send the Save the Date on Wednesday, Oct. 19. He'll send

MNF Squares Board – Jeff Doeden reported that the \$200 squares board is sold out. He said that he will have another board.

New Business –

Cyd's in the Park – Kevin Joseph reported that he hasn't heard back regarding a market at Cyd's where they adopt a non-profit and give all the tips for a month to the ISC.

ISC Scholarships – Jeff Doeden reported that he would like to see the scholarship program revised. The board agreed that some changes need to be made.

Adjournment –

Motion by David Hunt to adjourn, second by Derek Pitzer.

Meeting adjourned at 6:44 p.m.

Next meeting – 6 p.m. Monday, September 12, 2022, at Lariat Steakhouse in Peoria