



ISC Board of Directors Meeting Minutes

6 p.m. Monday, September 12, 2022, at Lariat Steakhouse

Financial Grant Presentations –

Peoria American Legion – Mike Dunne

Meeting called to order at 5:50 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	KD				6
JD	JD	JD	JD	JD	JD	JD	JD	JD				
AD	AD	AD	AD	AD	AD	AD	AD	AD				4
DH	DH	DH	DH	DH	DH	DH	DH	DH				
RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ				3
BJ	<i>BJ</i>	BJ	BJ	BJ	BJ	BJ	BJ	BJ				
KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ				
BK	BK	BK	BK	BK	BK	BK	BK	BK				6
RK	RK	RK	RK	RK	RK	RK	RK	RK				3
PL	PL	PL	PL	PL	PL	PL	PL	PL				5
BM	BM	BM	BM	BM	BM	BM	BM	BM				1
RM	RM	RM	RM	RM	RM	RM	RM	RM				9
DP	DP	DP	DP	DP	DP	DP	DP	DP				
JS	JS	JS	JS	JS	JS	JS	JS	JS				
AW	AW	AW	AW	AW	AW	AW	AW	AW				4
CY	CY	CY	CY	CY	CY	CY	CY	CY				4

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

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

Financial Grant Requests – None.

Old Business –

Mike Stout Memorial Golf Outing – The board reported that the outing was a success, raising \$9,130.93. Suggestions were made to help improve next year’s event.

Capital Improvement Grants – Jeff Doeden presented the board with the five applicants. Motion by David Hunt to approve four applications, second by Chris Yocum. Motion passed.

ISC at Pour Bros. – Kevin Joseph reported on the event coming up on Sunday. Email blasts and the monthly newsletter has been sent out.

The Smoker – Jeff Doeden started to contact ticket buyers for the event. There will be a few live auction items for the Oct. 19 date.

MNF Squares Board – Jeff Doeden reported that two boards have been sold out. The numbers have been distributed and are posted on the website.

Cyd's in the Park – Kevin Joseph reported that he will revisit this next summer.

ISC Scholarships – No new business.

New Business –

Steak Fry – Kevin Joseph suggested bringing back the Steak Fry with a twist – a Texas Hold'Em tournament. More details to come.

ISC Gear – Adam Duvall suggested opening a team store to get more gear. He's going to investigate and get back to the board.

Adjournment –

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

Meeting adjourned at 6:49 p.m.

Next meeting – 6 p.m. Monday, October 3, 2022 at Lariat Steakhouse in Peoria.