

### **ISC Board of Directors Meeting Minutes**

6 p.m. Monday, September 14, 2020 @ Lariat Steakhouse in Peoria

# **Capital Improvement Grants –**

Peoria Area Water Wizards (Margit Alderson & Mike Stankiewicz) Limestone Blue Crew Wrestling Club (Zack Williams) The Christian Center (Andy Wuethrich) Limestone Youth Softball (Andy Rehn)
Brimfield HS Trap Team (Adam Zimmerman)

### Meeting called to order at 6:07 p.m.

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

Minutes Report – Motion by David Hunt to approve the August minutes, second by Bill Molleck. Motion passed.

**Treasurer's Report** – Motion by Bobby Joseph to approve the August treasurer's report, second by Regan Jones. Motion passed.

## Financial Grant Requests -

**JFL Central of Illinois** – Zo Evans. Football & Cheerleading. Ages 5-14. 2,000 boys. 1,000 girls. \$75 registration fee. \$700 requested. Funds requested include to ensure scholarships. Last grant awarded: First request. Motion by David Hunt to deny, Andy Weeks second. Motion passed.

**Shade Memorial Youth Camp** – Bryan Cheek. Baseball & Softball. Ages 4-17. 400 boys. 300 girls. \$90 registration fee. \$500 requested. Funds requested include help to build outdoor batting cage & two new scoreboards. Last grant awarded: January 2019 (\$600). This application was tabled until Regan Jones can speak to the applicant.

**Pekin Flyers 8U AA** – NextGen. Ice hockey. Ages 8U. 11 boys. 2 girls. \$1,100 registration fee. \$700 requested. Funds requested include allows team to play in full ice tournaments throughout the U.S. Last grant awarded: First request. Motion by Andy Weeks to reject, Regan Jones second. Motion passed.

### Old Business -

**MNF Squares Board** – Jeff Doeden reported that the PDF containing the numbers has been distributed to those who purchased squares. He is still finalizing collections on a few final squares.

**\$50 Raffle** – Adam Duvall made the tickets, which were distributed to the board. The goal is to have all 100 tickets sold by the October meeting, but no later than the November meeting. Board members may drop off money or pick up more tickets to Bobby Joseph at Double A's. There is a PayPal option on the ISC website to pay for the tickets.

**The Smoker** – Jeff Doeden reported that The Smoker will be cancelled this year. He will work with Adam Duvall to put out a cancellation notice.

**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.

### New Business -

**PayPal Giving** – Adam Duvall reported that the ISC has paid over \$700 in fees during 2019 and through 2020. He spoke with Jim Stoner about signing the ISC up for PayPal Giving. Jim said he would investigate it.

**Turkey Raffle** – Jim Stoner brought up discussion on whether to have the annual turkey raffle. Adam Duvall reported a newsletter will be going out by the end of the month, so it would be up to Jim if wanted to send out the tickets or not.

**World Series Raffle** – Bobby Joseph suggested having some type of squares board for the World Series. Discussion was had on the best way to handle this idea. Andy Weeks said the board should come with ideas on this to the October meeting.

Adjournment – Motion by Andy Weeks, second by Regan Jones.

Meeting adjourned at 6:41 p.m.

Next meeting – 6 p.m. Monday, October 5, 2020 at Lariat Steakhouse in Peoria