



ISC Board of Directors Meeting Minutes

1:30 p.m. Saturday, January 13, 2024, at 1925 Darst in Peoria

Financial Grant Presentations –

Shade Memorial Youth Camp- Justin Tassart

Meeting called to order at 1:32 p.m.

Roll Call – Absent in BOLD.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD												0
JD												0
AD												0
DH												0
RJ												1
KJ												0
BK												1
PL												1
DP												0
JS												0
JaS												0
AW												0
CY												0

Minutes Report – Motion by Jeff Doeden to approve the December minutes, seconded by Andy Weeks. Motion passed.

Treasurer’s Report – Motion by David Hunt to approve the December report, seconded by Kevin Day. Motion passed.

Financial Grant Requests –

East Peoria High School – Bass Fishing – Justin Fravell. Bass fishing. Ages 14-18. 12 boys. 4 girls. \$500 registration fee. \$700 requested. Funds requested include: *“Fishing supplies and rods and reels for the kids that don’t have one”* Last grant awarded: None in the last fiscal year. Motion by Andy Weeks to deny, seconded by Jeff Doeden.

Eureka Wrestling Club – Ryan Sides. Wrestling. Ages 5-13. 40 boys. 9 girls. \$100 registration fee. \$700 requested. Funds requested include: *“We’d like to purchase a new wrestling dummy to hang in our practice room. They dummy’s are called Snap n Shoot. Imagine a pool noodle shaped person hanging off the wall at the hips, with springs for legs, arms, and torso. They’re great because you don’t need a partner to rely on . You can come in on your own, and take shot after shot, improving your technique and building muscle memory. I started a “Thousand Shot Club” this year. If they take 1K shots, outside of practice, you get a free custom T-shirt. The dummy would help tremendously with that.”* Last grant awarded: None in the last fiscal year. Motion by Jeff Doeden to approve, seconded by David Hunt.

Old Business –

ISC Poker Night – Kevin Joseph reported that there are five people signed up for the Feb. 4 event. The board discussed helping at the next event. Adam Duvall and KJ will meet to discuss a sponsorship flyer.

ISC Squares Boards – Jeff Doeden reported there will be three Super Bowl boards – two \$100 boards and one \$50 board.

Non-profit partnership – Kevin Day reported on behalf Pat Lavery, who is in California, that 19 kids are involved in the team, starting Jan. 20. The Friendship House will donate \$300 to cover transportation costs.

Cullinan Christmas Party – Jeff Doeden reported that we were well-staffed by the ISC board.

Halfway Club – Kevin Joseph will draw after the meeting.

Wild Card Party – Kevin Joseph reported that he needs help selling raffle tickets, square boards and tip boards.

Andy Paul Award – Adam Duvall reported on behalf of Pat Lavery that he’s waiting on confirmation on Feb. 6 along with having appetizers again. Billy Ott of Illinois Golf donated a pair of \$100 gift certificates. John Paul, Andy’s son, donates \$500 every two years.

New Business –

None.

Adjournment –

Motion by David Hunt to adjourn, second by Jeff Doeden.

Meeting adjourned at 2:18 p.m.

Next meeting – 5 p.m. Tuesday, February 6, 2024, at Lariat Steakhouse in Peoria.