

ISC Board of Directors Meeting Agenda

5:30p.m. Monday, August 4, 2025, at Lariat Steakhouse in Peoria

Financial Grants -

Peoria American Legion Post 2 – Mike Dunne

Metamora Kids Wrestling Club -

Samantha

Irish Wrestling Club - Zack Will (will mail check)

Meeting called to order at <u>5:30</u> p.m.

Roll Call – "✓" = Present "N/A" = Not a Board Member at the Time

Name	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Abs.
KD	√		✓	✓				√				4
JD	√	√	✓	√	√	√	√	√				0
AD	√	√	_									0
DH	√	√	✓	√	√	✓	✓	√				0
KJ	√	√	✓	√	√	√	√					1
ВК	N/A	√	✓		√	√	✓	√				1
PL			✓		✓	✓	✓					4
AO	N/A	✓	✓	✓	✓	✓	✓	√				0
DO	N/A	N/A	N/A	✓	✓	✓	✓	√				0
DP	✓	✓	✓	✓	✓		✓	√				1
JS	✓		✓	✓				√				4
JaS	✓	✓	✓	✓		✓		√				2
AW	•	√	✓								_	1
CY	√	✓	✓			✓	✓					3

Minutes Report: David Hunt motioned, Brandon Kleist 2nd....motion passes

<u>Treasurer's Report:</u> Jeff Doeden motioned, David Hunt 2nd....motion passes

Financial Grant Requests:

Brimfield Biddy Basketball – Matthew Gorham; Basketball, Brimfield, IL. Ages (1st grade – 6thgrade). \$75 Registration Fee – Requesting \$700.00. Intended Use: Funds would be utilized to purchase 1 of the 2 needed Bison 6-in-1 Adjustable Easy-up youth basketball goals to support quick transition and use of the full basketball court for 1st and 2nd graders. **David Hunt motioned for approval, Jeff Doeden 2nd....motion passes**

Old Business:

ISC Poker Tournament – Jake for Kevin Joseph: No new updates from previous board meeting. Always needing help with either setup, chipping out, and tear-down **Queen of Hearts** – Jake Sexton; Confident that we will be able to secure a partnership with Double A's. Kevin Joseph is working with owners on logistics. Once secured, we will continue to rely on board support to get the word out.

Pour Bros. Night – Jeff Doeden has secured friends trailor to have TV's running during the evening. Brandon Kleist stated Pour Bros might need approval from landlord regarding parking trailer on the property. 9/18 is the night of the event

Scholarships – Kevin Day; currently reviewing, submitting recommendations via email due to time constraints

Squares Boards – Jeff Doeden; Monday Night Football boards to go out in early August. Projected to fill up fast, as usual

Marketing – Derek Oddo; sandwich board signs are done for Mike Stout. ISC logo updates to be completed shortly. All will be ready by the golf outing. Designs will also be used for Poker Tournment, all events, and social media. Busted Brewing is providing beer at golf outing for samples. Derek is working on pricing to share with board members. Asking for Board to secure bars and restaurants. Looking at Thursday Night NFL game for official launch.

Golf Outing – Pat Lavery (Absent); group contributed to the discussion. Need to secure more items for the raffle. Asking board to leverage contacts for support.

New Business:

Capital Improvement Grant – recommendation by committee to approve CI grant of \$2,500 to the Christian Center. Grant will support efforts to secure. *Jim Stoner motioned for approval, Brandon Kleist 2nd......motion passes*

Brimfield High School Trap Team grant application – need to confirm if an IHSA sport.

Motion to adjourn by <u>Jake Sexton</u>, 2nd by <u>David Hunt</u> at <u>6:53</u> p.m.

Next meeting - 5:30 p.m., September 8 , 2025, at Lariat Steakhouse