

ISARC Board Meeting on December 5, 2020

The December 5, 2020 ISARC Board meeting was held at the Peoria County Sheriff's Office. The meeting was called to order at 1219 by Chairperson Ed Kemper. Members present at the meeting were Chairperson Ed Kemper, Vice Chairperson Jason Buckley, Treasurer Carol Lussky, Secretary Tom Foust, Kim Gotte, and Richard Bickel. Guests present were Dawn Watson, Anthony Sondergroth and Kevin Schreader.

The Minutes of the November 2020 board meeting had been sent to the board members. A motion by Jason Buckley to approve the minutes as written. Kim Gotte seconded the motion. The motion carried.

The Treasurer's report was given by Carol Lussky. She reported that the Treasurer's report had been sent out. There was no activity on the accounts over the past month so no changes. Carol Lussky did report that DeWitt Co. had paid their dues. Carol Lussky did report that the rent was due for our Post Office box of \$130.00. Jason Buckley moved to pay the rent. Tom Foust seconded the motion and motion carried. Carol Lussky reported that the membership dues had been sent out. Carol Lussky reported that there is no 2021 budget yet but she is working on it. Jason Buckley moved to accept the Treasurer's report. Kim Gotte seconded the motion. The motion carried.

The first order of business was to go over our meeting dates for the upcoming year. The next meeting will be Jan.2 2021 at the Peru Rescue Station. The following dates are Feb.6, March 6, April 3, May 1, June 5, June 26 (As the first weekend is the 4th of July Holiday weekend), Aug.7, Aug. 28 (for the Labor Day Weekend), October meeting will be at the conference, Nov. 6 and Dec. 4, 2021. Meetings will be at the Peru Rescue Station unless otherwise noted.

The next item was officer nominations: Tom Foust nominated Carol Lussky for Treasurer, Jason Buckley seconded the motion. The motion carried. Jason Buckley nominated Ed Kemper for Chairperson, Richard Bickel seconded the motion. The motion carried. Carol Lussky nominated Jason Buckley for Vice Chairperson, Tom Foust seconded the motion. The motion carried. Kim Gotte nominated Tom Foust for Secretary, Richard Bickel seconded the motion. The motion carried.

The topic of a scribe came up to assist the secretary with the minutes by Ed Kemper. This position is a temporary and will be assessed each year by the board as to need. The motion was made by Richard Bickel to have this position. Jason Buckley seconded the motion. Motion carried. Dawn Watson was asked if she were interested in the position. She stated that she was. She was appointed as scribe to the secretary.

The next board meeting will on January 2, 2021 at 0900 at the Peru Rescue Station.

With all topics on the agenda completed, there was a motion by Ed Kemper to adjourn the meeting. There was a second by Jason Buckley. The motion carried

Respectfully submitted,

Tom Foust

Secretary