

## ISARC Board Meeting on October 6, 2019

The Board meeting was held after the conference at Little Galilee Christian Camp in Clinton, Illinois. Members present were Ally Burns, Matt Noar, Tom Foust, Ed Kemper, Kim Gotte, Jason Buckley, and newly elected board member, Greg Nimmo. There were two guests present, Mike Burns and Bryan Collett.

The meeting was called to order at 1340 by Chairperson Ally Burns.

The minutes of the previous board meeting were passed out and reviewed by the board members.

Ally Burns stated that she had received a check from the Treasurer that she could use for re-imbursments. She asked if the check could be made out for the charcoal, water and lighter used Friday night. There was a motion made by Ed Kemper and a 2<sup>nd</sup> by Jason Buckley that she could make out that check. This motion carried.

Mike Burns, Chairman of the Outreach committee reported that all of the merchandise had been sold. There was \$1,492 in cash, on Saturday, they sold \$999.50 on PayPal and on Sunday \$45.00. This total was \$2,536.50. There was a purchase made on the website and the organization made a profit on that sale of \$17.32.

The Board then discussed the conference and quickly went over the comment sheets. Good comments on the coffee at breaks and the candy. Ally Burns thought that we needed a larger selection of candy like Skittles and thins without peanuts. Kim Gotte said that she would scan the comment sheets and send them to board members.

There was a high demand for another class by Mr. Moreira. The board looked at a full weekend class on April 4-5- and 6, 2020. Bryan Collett said that we could use the 3 Oaks Lodge and keep everyone in one building. If we have 60 people, Mr. Moreira will have to bring an assistant. Bryan said that he will get the information together for the board.

Under old business, Matt Noar reported that he is still working with Eric Hodges to get the Busey Bank account taken care of.

There was no more business for this Board. Kim Gotte made a motion to adjourn. Jason Buckley made a 2<sup>nd</sup> to the motion. This meeting was adjourned at 1427.

Vice Chairperson Matt Noar opened the meeting for the New Board. The Board welcomed new Board member, Greg Nimmo.

Nominations for new Board officers was opened. Kim Gotte nominated Ed Kemper for board

chairperson. Jason Buckley made a 2<sup>nd</sup> to the motion. There were no more nominations from the floor. Ed Kemper is the new chairperson of the ISARC Board. Nominations were then opened for Vice Chairperson. Kim Gotte nominated Jason Buckley. Greg Nimmo made the 2<sup>nd</sup> to that motion. There were no more nominations. Jason Buckley is the new Vice Chairperson. Nominations were opened for Secretary and Ed Kemper nominated Tom Foust. There was a 2<sup>nd</sup> by Jason Buckley. Tom Foust was re-elected secretary. Kim Gotte reported that Carol Lussyky volunteered to continue for another year as Treasurer. Carol Lussyky was appointed to another term as Treasurer.

Chairperson Kemper said the next board will be held on Nov.3 at 1000. The meeting will be held at the Peru Rescue Station. Due to the long distances that people have to drive, meetings will be held at different venues. Also being that Board business is increasing so Board meetings will be held once a month. These meetings will be the first Saturday of each month.

There was no further business for this Board. Greg Nimmo moved to adjourn the meeting. Jason Buckley made the 2<sup>nd</sup> to the motion. The meeting was adjourned at 1447.

Minutes were respectfully submitted by:

Tom Foust

Secretary