

Colts Board of Directors Meeting Minutes

April 30, 2011

Meeting called to order by Bruce Hallahan at 10:10 AM.

Members Present: Bruce Hallahan, Randy Eichhorn, Bill Howes, Greg Blum, Bill Symoniak, Jeff Eagan, Vicki Bechen, Peter Hansen (by phone), Tom Reilly, Rod Bakke and Greg Orwoll.

Motion to approve agenda by Bill H. and second by Bill S. unanimously approved.

Motion to approve minutes of 03/19/2011 Board meeting by Bill H. and second by Randy was unanimously approved.

Financial – normal March-April expenses; income increased due to more contracts being returned earlier; current P & L is positive.

Development – \$20,000 committed to date; recap of ideas for use of Center from the community outreach meeting was provided.

Transportation – additional lease cost of \$1,500/bus based on current fuel prices; Greg B. is donating his drafting expertise for the remodel of the staff bus and enhancements to the equipment truck.

Alumni – collateral in final preparation for anticipated mailing in May; plans for an alumni get together at summer premier, June 25 at Loras College are progressing.

Shows – Des Moines show at Waukee High School with local chamber support and Mediacom back on board; Olathe, KS is KC show and housing site.

Bingo – tax break change still alive; electronic handheld bingo devices for “disabled” players approved; definition of “disabled” by state in progress.

DCI finals declining ticket trend is continuing; currently by 8%.

Motion to adjourn by Randy and second by Peter unanimously approved at 1:20 PM.

Next full Board meeting is 10:00 AM Saturday, May 28 at Miller Electric, 2300 Kerper Blvd. The building is across from Phillips 66. Use the entrance on the north side marked as Training Facility.

Summer meeting planned for the AM on Saturday, June 25 possibly at Loras College.