

Colts Board of Directors Meeting Minutes August 21, 2011

Meeting called to order by Bruce Hallahan at 12:10 PM.

Members Present: Bruce Hallahan, Randy Eichhorn, Bill Howes, Bill Symoniak, Tom Reilly, Greg Blum, Peggy Francomb, Jeff Eagan, Jim Sherry, Peter Hanson (by phone) and Greg Orwoll.

Guest attendees: Jeff MacFarlane and Vicki Schaffer

Motion to approve agenda by Randy and second by Tom unanimously approved.

Motion to approve minutes of 06/25/2011 Board meeting by Randy and second by Tom was unanimously approved.

Financial – Profit & Loss and Balance Sheet reports are more accurate than previous years on this date; motion to accept 8/19 statements by Tom and second by Randy unanimously approved; 990 tax return filed on 8/15.

Boosters – estimated \$4,000 concessions on Music on the March; one more “All That Jazz” concession event.

Transportation – charters for members went well; buses were at times problematic for dependability and cooling.

Premier event and Shows – 2012 Premier will be 6/23/2012; Music on the March revenues down slightly for ads and tickets at this time.

Motion to adjourn by Randy and second by Bill H. unanimously approved at 3:05 PM.

Next full Board meeting is noon Sunday, October 16 at Miller Electric, 2300 Kerper Blvd. The building is across from Phillips 66. Use the entrance on the north side marked as Training Facility.