

Colts Board of Directors Meeting Minutes

June 25, 2011

Meeting called to order by Bruce Hallahan at 10:15 AM.

Members Present: Bruce Hallahan, Randy Eichhorn, Bill Howes, Bill Symoniak, Tom Reilly, Vicki Bechen, Peggy Francomb, Gary Dolphin, Peter Hanson (by phone) and Greg Orwoll.

Guest attendees: Al Backius and Matt Gibson

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

Motion to approve minutes of 05/28/2011 Board meeting by Bill H. and second by Gary was unanimously approved.

Financial – income up slightly from May meeting with normal expenses; motion to continue the C25/A23 medical, life and short term disability plan benefits by Tom and second by Gary unanimously approved.

Boosters – bingo attendance has improved slightly; car wash did 626 cars at 15 sites raising \$22,300; approximately 90 pledge sheets have not been turned in; America's River Festival event netted \$1100; All That Jazz event netted \$500; we will have a concession booth on July 3 at the Dubuque fireworks event.

Summer Premier – 680 invites sent for event at Graber Hall in Alumni Center at Loras College.

Transportation – charter bus contract received; will use 3 of our drivers + Navigator driver on charters; souvenir driver and staff in place; semi truck drivers in place for one tractor and ½ of season on second; staff bus renovation for floor sleeping needs to be completed.

Shows – current ticket sales are at 60% of past trends; Des Moines show will be at Waukee High School; the Waukee band boosters are engaged in the show and the local Chamber of Commerce continues to provide support; the Olathe/KC show ticket sales are at 1700-1800 which is at the breakeven point; the band boosters of Waukee and Olathe are both providing lots of support, as well as, the local chambers.

Program Updates – no Pandemonium and Panrythmix this summer; Summer Band will have about 86 kids; planning to develop the partnership with Loras for future Summer Premiers; the Cadets first show is 6/26; Cadets have the largest drum line in Open class.

Motion to adjourn by Randy and second by Bill H. unanimously approved at 12:12 PM.

A retreat to review the season and the status of the organization will be scheduled for September or October.

Next full Board meeting is noon Sunday, August 21 at Miller Electric, 2300 Kerper Blvd. The building is across from Phillips 66. Use the entrance on the north side marked as Training Facility.