

# **Colts Board of Directors Meeting Minutes March 19, 2011**

Meeting called to order by Bruce Hallahan at 2:06 PM.

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

Guests: Jeff MacFarlane

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

Motion to approve minutes of 02/12/2011 Board meeting by Tom and second by Bill H. was unanimously approved.

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

Development – Legacy campaign kick-off on Thursday; Ric Jones is the capital campaign chair; cross section of other Dubuque agency meeting to facilitate collaboration of programs and services.

Motion to extend Dave Schmitz's contract for 6 months at same rate by Peter and second by Jeff unanimously approved.

Transportation – motion to authorize Greg to negotiate contracts with Navigator for leasing 3 member buses for 2011 tour at quoted prices (with up to 10% increase) with favorable payment terms to the organization by Peter and second by Jeff unanimously approved.

Alumni – mailing collateral will be available for review at April camp board meeting.

Shows – Des Moines show possibly at Wauke; local committee in place with chair being from Ankeny; Mediacom back on board; Olathe is probable KC site with more seats, greater booster involvement and school support.

Bingo – concessions profits are being reviewed.

Motion to adjourn by Randy and second by Peter unanimously approved at 4:48 PM.

Next full Board meeting is 10:00 AM Saturday, April 30 at Miller Electric Electric, 2300 Kerper Blvd. The building is across from Phillips 66. Use the entrance on the north side marked as Training Facility.