

Colts Board of Directors Meeting Minutes May 28, 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, Peter Hansen (by phone), Tom Reilly, Rod Bakke, Peggy Francomb and Greg Orwoll.

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

Motion to approve minutes of 04/30/2011 Board meeting by Rod and second by Tom was unanimously approved.

Financial – great running start; AR up (in relation to last year) but much lower in perspective to contracts out vs. paid contracts; credit cards at nothing; line of credit at maximum amount due to buying needed instruments; sale of instruments will be used to pay off the line of credit.

Development – \$21,000 committed to date; capital campaign public announcement planned for the summer premier, June 25 at Loras; next community outreach meeting Friday, June 10 to discuss logistics and fees for use of building.

Grant and sponsorship – DRA grant fully funded for equipment (Thermo-King and waterless hot water heater) on cook truck; grant application from MacElroy rejection; sponsorship from HyVee similar to last few years.

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.

Alumni – efforts to engage alumni via mailing; planning continues for an alumni get together at Summer Premier, June 25 at Loras College.

Boosters – bingo concession profits continue to be reviewed; car wash sites are in place; America's River Festival concession booth on Saturday, June 11; concession booth at All That Jazz events; Dubuque fireworks concession booth on July 3.

Bingo – electronic handheld bingo devices are ready; lease for \$18 per device per week; Booster Club will lease some devices for evaluation and review results.

Shows – Des Moines show at Waukee High School; band boosters engaged and local chamber support continues; KC show ticket sales going well.

Programs – Colts at camp with cornfield starting next week at Loras College; Cadets going well; Summer Band will have about 80 kids with a show at Eagle Point Park.

Summer Premier – private, invitation only reception event and alumni event planning underway; alumni support and event planned; bagpipe band, New Horizons and Summer Band may provide some involvement.

Motion to adjourn by Randy and second by Greg unanimously approved at 1:10 PM.

Next full Board meeting is 10:00 AM Saturday, June 25 at Loras College in a TBD room.