Colts Board of Directors Meeting Minutes
November 26, 2011

Meeting called to order by Bruce Hallahan at 12:05 PM.

Members Present: Bruce Hallahan, Randy Eichhorn, Bill Howes, Bill Symoniak, Tom Reilly, Greg Blum, Jeff Eagan, Vicki Bechen, Peter Hanson, Rod Bakke, Peggy Francomb, Matt Gibson (via phone) and Greg Orwoll.

Guest attendees: Mike Wolfe and Crys Smith

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

Motion to approve minutes of 10/16/2011 Board meeting by Bill H. and second by Peter was unanimously approved.

Motion to elect Randy Eichhorn, Bruce Hallahan, Tom Reilly and John Woodin to three year terms by Jeff and second by Rod was unanimously approved.

Motion to elect Vicki Bechen to fill the three year term that expires at the end of 2012 by Jeff and second by Randy was unanimously approved.

Motion to appoint Gary Dolphin to a one-year term by Bill H. and second by Randy was unanimously approved.

Motion to elect Bruce Hallahan as President, Greg Blum as Vice President, Bill Howes as Treasurer and Bill Symoniak as Secretary by Peter and second by Jeff was unanimously approved.

Financial – receivable and payables are down from last month; .

Collections Committee – past meeting resulted in directing the office staff to allocate scholarship funds; next meeting planned for 12/7 at the Colts Center.

Final schedule for Dalzell field reconstruction not set. Probably will be unavailable for 2012 Music on the March, but should be for ready for 2013.

Motion to approve the upgrade of the beer license to a beer and liquor license for compliance with us of redemption machines (increased license fee of $800/year) by Jeff and second by Tom was unanimously approved.

The Yamaha contract is being changed to the mellophones, baritones and tubas being on loan, not sold. Trumpets will continue to be sold to us. The cost is going up $22,000.

Motion to go into closed meeting by Rod and second by Randy unanimously approved.

Next full Board meeting is 1:00 pm Saturday, December 17, with location to be determined.