

Colts Board of Directors Meeting Minutes December 22, 2012

Meeting called to order by Greg Blum at 12:20 PM.

Members Present: Greg Blum, Bruce Hallahan, Bill Howes, Bill Symoniak, Peter Hansen (via phone), Lisa Delaney, Rod Bakke, Peggy Francomb, Mike Wolfe, Tom Reilly, Jeff Eagan and Jeff MacFarlane.

Guest attendees: Greg Orwoll, Vicki MacFarlane and Tim Green

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

Motion to approve minutes of 11/24/2012 Board meeting by Bill H. and second by Mike was unanimously approved.

Development Director – samples of current mailings (3) distributed for review; Dubuque meeting w/ show sponsors and media (Mediacom) for Music on the March in Dubuque; a mailing (with DVD as a thank you) to current donors to be sent within 2 weeks; the Legacy campaign continues with about 8 meetings with potential donors recently held; pledges total \$120,651; Bob Felderman will continue assisting with the campaign.

Alumni Committee – various 50th anniversary events are being discussed, including a possible event (featuring hors d'oeuvres and cash bar) at Diamond Jo's for the July 13 weekend.

Finance Committee – 2012 final numbers are very close to completed; cost of goods sold and depreciation are the final items to be verified by McGladrey; motion to approve the 2013 budget by Bill H. and second by Tom unanimously approved.

Transportation Committee – Navigator is offering (essentially) same costs for 2013 as 2012; local bus companies being contacted for bids on both short and longer trips.

Oversight Committee – Rod submitted draft of Director of Development job description based upon his employment history in the same position; update from committee on plans, on-going refinement of responsibilities and accompanying job descriptions to Board by (or at) January 12, 2013 meeting;.

Boosters – planned summer concession events are 4th of July, Irish Hooley, Riverfest, and America River Festival; \$10 ticket raffle in progress with \$1,000 prize announced at Summer Premier, \$1,500 prize announced at Music on the March, and \$5,000 prize at finals.

Program updates – new uniform video presented at December camp; good number of attendees at camp, but had some cancellations due to weather; Colts and Cadets staff progressing on both show music and design.

Next full Board meeting is 12:00 pm Saturday, January 12. Location will be (tentatively) at Holiday Inn.

Motion to adjourn by Mike and second by Lisa unanimously approved at 3:45.