

Colts Board of Directors Meeting Minutes

February 11, 2012

Meeting called to order by Bruce Hallahan at 1:05 PM.

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

Guest attendees: Jeff MacFarlane

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

Motion to approve minutes of 01/14/2012 Board meeting by Rod and second by Tom was unanimously approved.

Development Committee – Larry Friedman has joined the committee; Summer Premier planning meeting on 2/16; thank you letters and reminders of pledge amounts will be mailed within two weeks.

Financial Committee – still waiting for final numbers for depreciation and cost of goods sold; collections committee has turned over to collection about \$8500; recap narrative being prepared for our special contributor; a meeting with the contributor to be scheduled.

Alumni Committee – alumni fundraiser collateral distributed to Board with a scheduled mail drop within the next month.

Transportation Committee – discussions with Navigator for leasing 3 busses in 2012 at close to same price as 2011; we will again provide 2 drivers; Navigator is preparing a quote for a 4th bus to be used for staff.

Meeting to discuss future collaboration with the University of Dubuque will be on April 3.

Clear Creek/Amana site is available for the date of Music on the March but no final decision has been reached; further details need to be worked out; Music on the March II location to be determined.

KC show plans moving forward while awaiting signed contract; probably be completed within 4 weeks; housing sites being developed.

Waukee show plans continue with positive results.

DCI was profitable due to Chase contribution; without Chase, would have been a loss.

Colt Cadets first two camps are on consecutive Sundays, 2/26 and 3/4.

Next full Board meeting is 10:00 am Saturday, March 24, at Miller Electric, 2300 Kerper Blvd. The building is across from Phillips 66. Use the entrance on the north side marked as Training Facility.

Motion to adjourn by Rod and second by Bill H. unanimously approved at 3:30.