

Colts Board of Directors Meeting Minutes June 23, 2012

Meeting called to order by Bruce Hallahan at 10:10 AM.

Members Present: Bruce Hallahan, Greg Blum, Randy Eichhorn, Tom Reilly, Bill Howes, Bill Symoniak, Peter Hansen, Matt Gibson, Rod Bakke, Peggy Francomb and Greg Orwoll.

Guest attendees: David Alford; Debbie Lowman; Brock Lowman

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

Motion to approve minutes of 05/26/2012 Board meeting by Tom and second by Bill H. was unanimously approved.

Restructuring Committee – Greg will be on the road with Colts and Vicki with the Cadets; committee to continue review of responsibilities.

Development Committee – meetings for planning the Premiere reception were constructive and are ready for a successful event; Legacy committee meeting is July 9.

Financial Committee – normal expenditures and income for this time of year; next general fundraiser appeal will be week of June 26; feedback requested from all Board meetings on the 990 form that was distributed at May 26 Board meeting.

Motion to continue term insurance on Greg by Randy and second by Greg approved, with one (Peter) dissention.

Alumni Committee – some responses are coming in; contacting alums to host sign-up and information booths at shows.

Transportation Committee – Cadet buses tagged by Wisconsin DoT last night due to oil leaks (1 each); two Colts' leased buses went to Madison and transported Cadets home; staff bus is ready; only one semi tractor is available to lease from Hirschbach.

Boosters – \$1500 concession profit at Riverfest; \$130 profit concession at first All That Jazz; over 800 cars for car wash w/ estimated \$32,000 donations; \$17,000 transfer to Colts within last 6 weeks.

Program updates – Colts need 7 (5 brass and 2 guard) members; both corps seem stronger at this point of the season than previous years.

Shows – KC ticket sales down slightly, but expect to meet budget, and all logistics in place; Waukee ticket sales close to last year – probably close to capacity of 2500-2700; Music on the March show, in Davenport , going well; Music on the March II, in Oskaloosa, IA, also going well.

DCI – 2012 ticket sales continue to trend upwards, with the exception of Minneapolis show.

Next full Board meeting is 12:00 noon, August 25. Location will be 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 Peter and second by Randy unanimously approved at 12:50.