

Colts Board of Directors Meeting Minutes October 7, 2012

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

Members Present: Bruce Hallahan, Randy Eichhorn, Greg Blum, Bill Howes, Bill Symoniak, Peter Hansen (via phone), Lisa Delaney and Jeff MacFarlane.

Guest attendees: Greg Orwoll and Vicki MacFarlane

Motion to approve agenda by Randy and second by Bill S. unanimously approved.

Motion to approve minutes of 09/09/2012 Board meeting by Greg and second by Bill H. was unanimously approved.

Motion to approve the nominations of Rod Bakke, Jim Sherry and Gary Dolphin for one (1) year terms, and Bill Symoniak and Emily Neuendorf for three (3) year terms by Greg and second by Randy was unanimously approved.

Motion to elect Greg Blum as President, Randy Eichhorn as Vice-President, Bill Howes as Treasurer and Bill Symoniak as Secretary by Greg and second by Bill H. was unanimously approved.

Alumni Committee –reunion event planning occurring this week; about \$10,000 has been received as a result of mailing; follow-up mailing being planned; October 3 committee meeting.

Collections Committee – next meeting will be Wednesday, October 10 at 4:30.

Transportation Committee – returned personal items to Dubuque from Navigator bus and returned bus to Omaha.

Transition Committee – 2013 business plan by November 1 from Jeff; weekly meetings with full time staff being scheduled.

Boosters – concession profits up \$4,200 and bingo profit up \$14,000 from last year.

Program updates – audition schedule posted on home page, with change of 2012 Banquet moving to Friday, November 23; steel drums program getting started at school; PanRythmiX, summer band and vocal fusion dormant at this time.

DCI report – G7 is now a non-profit, incorporated entity; G7 shows with only their corps now being scheduled.

Motion to set 2013 fees to \$2,900, \$2,700, \$2,500 and \$2,100 by Randy and second by Greg unanimously approved.

Conference call Board meeting will be the week of November 5 with exact date and time to be determined by Greg.

Next full Board meeting is 12:30 pm Saturday, November 24. Location will be Holiday Inn.

Motion to adjourn by Randy and second by Greg unanimously approved at 3:28.