

Colts Board of Directors Meeting Minutes September 9, 2012

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

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

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

Motion to approve minutes, amended by Bill H., of 08/25/2012 Board meeting by Tom and second by Bill H. was unanimously approved.

Development Committee – meeting with special contributor by Tom and Bruce on Tuesday, September 18; Legacy campaign pledges at \$124,000; next committee meeting is October 4.

Motion to eliminate the part time Development Director position effective September 30 by Randy and second by Rod unanimously approved.

Financial Committee – typical cash flow shortage; except for Music on the March 2, all shows profitable; DuTrac bridge loan to be repaid by 15th.

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

Transition (nee Restructure) Committee – Tom and Rod to have oversight responsibility on behalf of the Board and assist Greg as Director of Development with defining goals and priorities; possible additional finance committee help.

Program updates – selection of Colts staff by Vicki moving forward; need drill writer, visual caption head and program coordinator staff; Cadets director to be identified soon; Steel Drums program performed at Kennedy mall on 7/3 for radio station; Summer Band has 60 kids and performed at Eagle Park; Vocal Fusion currently dormant.

Motion to remove page 6 of the Employed Staff personnel that covers nepotism by Bill H. and second by Randy unanimously approved.

Nomination Committee – currently Greg and Bruce are the committee members.

Next full Board meeting is 12:00 noon Sunday, October 7. Location will be Miller Electric, 2300 Kerper Blvd. Use the entrance on the north side marked Training Facility.

Motion to adjourn by Jeff and second by Peter unanimously approved at 2:45.