

Colts Board of Directors Meeting Minutes

April 27, 2013

Meeting called to order by Greg Blum at 12:05 PM.

Board: Greg Blum, John Woodin, Jeff Eagan, Bruce Hallahan, Mike Wolfe, Randy Eichhorn, Tom Reilly, Bill Symoniak, Peter Hansen (via phone), Emily Neuendorf, Rod Bakke, Bill Howes and Jeff MacFarlane.

Staff: Greg Orwoll, Director of Development

Motion to approve amended agenda by Mike and second by Bruce unanimously approved.

Motion to approve minutes of 03/17/2013 Board meeting by Tom and second by Mike was unanimously approved.

Alumni Committee – 232 alumni online responses to survey; 50 people contacting other alums to remind about 50 years and updating contact information with information delivered to office; a tribute to the 1976 color guard will be held at Roosevelt Middle School on May 26.

Development Director – DRA grants submitted for roof on Center for Colts and tents, grills, trailer and signage for Boosters; City of Dubuque grant submitted; June 22 reception at Loras for Premier details are confirmed.

Transportation – no lease received from Navigator; red tractor repaired, certified and ready to go; souvenir trailer's fractured frame bring repaired.

Booster – number of players still down, but holding its own; concessions ok, but not where wanted; cost cutting results to be reviewed in fall; targeting 20 car wash sites; raised car wash pledge amount to \$175; scheduled for concession sales at American River Festival on June 15.

Olathe show housing sites being finalized and sending communications to band directors; new operating agreement in place, as well as housing sites, for Waukee show.

Motion to go to closed session for Oversight Committee by Randy and second by Rod unanimously approved at 2:45.

Motion to return to open session by Randy and second by Bruce unanimously approved at 3:15.

Next full Board meeting is 12:00 pm Sunday, May 26 at Roosevelt Middle School. An additional Board meeting will be held Saturday, June 22 at Loras College.

Motion to adjourn by Randy and second by Tom unanimously approved at 3:20.