

Colts Board of Directors Meeting Minutes August 17, 2013

Meeting called to order by Greg Blum at 12:00 PM.

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

Staff: Vicki MacFarlane, Corps Director and Greg Orwoll, Director of Development

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

Motion to approve amended minutes of 06/21/2013 Board meeting (to include Tom Reilly as an attendee) by Tom and second by Randy unanimously approved.

Motion to approve minutes of 06/22/2013 Board meeting by Bill H. and second by Bruce unanimously approved.

Alumni Committee – approximately 200 attendees at Saturday, 7/13, event; mostly positive feedback from attendees; some suggestions to include more information about pre-1984; plans to continue Alumni performance at Music on the March, as well as triangle ceremony.

Financial – compared to budget, about \$100k short on Net Income Projects; most income and expenses already posted; may some minor shifts from one account to another.

Development – documentary screening on 8/8 was well received with formal preview tentatively scheduled during November camp weekend; grant applications submitted to Fred Maytag Family, Theisen Family, U.S. Bank and Iowa Arts Council.

Booster – bingo profit in the positive and holding its own; car wash when completed should be about \$40,000.

Transportation – 2 buses leased from Navigator returned very clean with about \$10,000 prepayment to be returned; the charter from Huskey went very well; the bus purchased in June performed reliably.

Marketing – still have a balance on TH donated ad space to be used.

Program updates – summer band down about 10 students but still very positive experience for students with excellent feedback about July 2 performance at Eagle Point Park; looking for location to tune the steel drums; all visual staff returning for 2014 with Marc Sylvester writing the drill; we were 3rd youngest Corps in DCI this year.

Motion to move to closed session by Randy and second by Bill S. unanimously approved.

Next full Board meeting is noon Saturday, 9/14. Location will be at Miller Electric, 2300 Kerper Blvd. Use the entrance on the north side of the building marked Training Facility. Meeting room is at the top of the stairs.

Motion to adjourn by Randy and second by Bruce unanimously approved at 2:55.