

Colts Board of Directors Meeting Minutes

February 9, 2013

Meeting called to order by Greg Blum at 12:10 PM.

Members Present: Greg Blum, Bruce Hallahan, Bill Howes, Bill Symoniak, Jeff Goldsmith, Rod Bakke, Peggy Francomb, Mike Wolfe, Tom Reilly, Jeff Eagan, Lisa Delaney and Jeff MacFarlane.

Guest attendee: Greg Orwoll

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

Motion to approve minutes of 01/12/2013 Board meeting by Tom and second by Bill H. was unanimously approved.

Development Director – Hyvee renewed their support at same level as last year; next development committee is 2/17; Arizona fundraiser trip completed; DRA grant to be written for a new roof for the center.

Finance Committee – 2012 will be closed when depreciation is finalized, with the week of 2/18 as a target timeframe; positive meeting with benefactor with final meeting to be scheduled in coming weeks.

Alumni Committee – plans for informal reunion pre and/or post home show; plus a Saturday afternoon/evening event.

Collections Committee – identified accounts that are uncollectable and turned over to collections; next meeting is Wednesday, 2/20;

Transportation – motion to sell bus #849 for \$2,500 cash to Faith Temple United Pentecostal by Rod and second by Bruce unanimously approved.

Oversight – Tom and Randy have been the Board's representative at the weekly staff meetings.

Program updates – Colts have 110 contracts in with 139 offered; looking to fill the Corps this weekend; good progress on the program; expect very close to 100% attendance for April camp; first Cadet camp is 2/17; show title is "Red"; new Cadet uniforms are in; Colts second uniform prototype being reviewed; Prescott's Pandemonium providing entertainment at the Albrecht Acres event in May (18th?).

Motion to not renew the key employee life insurance policy by Randy and second by Bill H. unanimously approved.

Under direction of Lisa, Radio Dubuque has develop a marketing plan (worth approximately \$21,000) highlighting our contributions to the community and 50th anniversary season to run April through August.

Next full Board meeting is 12:00 pm Sunday, March 17. 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 Mike and second by Jeff E. unanimously approved at 2:45.