

Colts Board of Directors Meeting Minutes

January 12, 2013

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

Members Present: Greg Blum, Bruce Hallahan, Bill Howes, Bill Symoniak, Peter Hansen (via phone), Jeff Goldsmith, Rod Bakke, Peggy Francomb, Mike Wolfe, Tom Reilly, Jeff Eagan, Emily Neuendorf and Jeff MacFarlane.

Guest attendee: Greg Orwoll

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

Motion to approve minutes of 12/22/2012 Board meeting by Tom and second by Rod was unanimously approved.

Development Director – next development committee is 1/17; Greg O. will be recognized by the Chamber of Commerce as a Chamber Ambassador.

Motion to move to a closed session by Tom and second by Randy unanimously approved at 12:25. Return to open session at 1:05.

Finance Committee – 2012 close-out amounts are the same as last month; 58 member contracts have been turned in and are reflected as income; positive meeting with benefactor with final meeting to be scheduled in coming weeks.

Alumni Committee – reunion electronic survey up and running; searches for members to serve on reunion committee have been successful.

Collections Committee – next meeting is Wednesday, 1/16;

Boosters – next Booster Board meeting is Wednesday, 1/16.

Program updates – Colts will play through complete program, except very end of closer, at recap show on Sunday; Colts uniform will have additional prototype but Cadets is approved; Cadets program and recruitment kicking off; both Colts and Cadet programs are close to being announced; Prescott's Pandemonium program started today.

Matt Mulvanny is now a full time employee. Duties will include bookkeeper tasks, Cadets Director, video projects, and other miscellaneous tasks.

Next full Board meeting is 12:00 pm Saturday, February 9. Location will be at Miller Electric, 2300 Kerper Blvd. Use the entrance on the north side of the building marked Training Facility. Room is at the top of the stairs.

Motion to adjourn by Randy and second by Bruce unanimously approved at 2:45.