

# **Colts Board of Directors Meeting Minutes November 30, 2013**

Meeting called to order by Greg Blum at 12:15 PM.

Board Attendees: Greg Blum, Bruce Hallahan, Randy Eichhorn, Bill Symoniak, Bill Howes, Jeff Eagan, Emily Neuendorf (via phone), Peter Hansen (via phone), Peggy Francomb, Lisa Delaney, Jeff Barnwell and Jeff MacFarlane.

Staff Attendees: Vicki MacFarlane, Corps Director

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

Motion to move to closed session by Randy and second by Jeff at 12:20 unanimously approved.

Motion to move to open session by Randy and second by Jeff at 1:10 unanimously approved.

Development – 2013 DRA grant requirements will be completed timely; 2014 DRA grant to be determined; will apply for Dubuque Arts grant in 2014; year end fundraiser appeal will be sent within next 2 weeks; Legacy reminder letters, under Executive Director signature, to be prepared and sent.

Financial – 2013 closed pending any unusual adjustments from McGladrey; 2014 draft budget presented; final budget proposal and YTD at next Board meeting.

Collections Committee – committee actions resulted in only \$8,000 accounts payable from 2013 members vs. previous typical amounts of \$38,000.

Program updates – camp attendees at approximately 200 based upon 240 RSVPs; successful program meeting in Indy; subject matter for Colts' show finalized; Cadet show subject also finalized; steel drum program continues to be successful.

Motion to elect Greg Blum, Jeff Eagan, Steve Delaney and Bill Howes to 3 year terms and Peter Hansen to one year appointment by Bill S. and second by Randy unanimously approved.

Motion to elect Greg Blum as President, Randy Eichhorn as Vice-President, Bill Howes as Treasurer, and Bill Symoniak as Secretary for the next year by Randy and second by Jeff E. unanimously approved.

Booster – continued investigative efforts resulted in a tax refund covering the last 3 years totaling \$8,500.

Transportation – decisions on charters for members and staff at next board meeting in December.

Next full Board meeting is 1:00 PM Saturday, 12/21. Location will be at the Corps Hall, 1101 Central Avenue.

Motion to adjourn by Bruce and second by Lisa unanimously approved at 4:55.