

# Colts Board of Directors Meeting Minutes

## October 19, 2013

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

Board: Greg Blum, Bruce Hallahan, Randy Eichhorn, Bill Howes, Emily Neuendorf, Tom Reilly, Jeff Eagan, Lisa Delaney, Peter Hansen (by phone) and Jeff MacFarlane.

Staff: Vicki MacFarlane

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

Motion to go into executive session by Randy and second by Tom unanimously approved.

Return to open session at 12:30.

Motion to approve minutes of 09/14/2013 Board meeting by Bruce and second by Jeff unanimously approved.

Tom Reilly, Bruce Hallahan, and Emily Neuendorf were appointed as a 2014 nominating committee.

Vicki reported banquet details will be announced this week. Percussion staff has been announced. The first design meeting will be October 20<sup>th</sup> in Chicago. Wayne Harris will be assisting with the design of the show. Two recruiting booths are being run each weekend of the marching band season.

Summer Band staff is returning for 2014. Steel drums will be in the Halloween Parade.

Colt surveys continue to come in and will be reported at the November meeting.

2014 Audition Camps are weekends of 11/29 and 12/20.

Jeff presented the proposed 2014 Colts and Colt Cadets membership fee schedule. Motion to approve 2014 membership fees by Bruce second by Bill unanimously approved.

Jeff reported the roof project is 3/4s complete.

Financial – Bill presented the September 30<sup>th</sup> financial statement. We should have McGladery's 2013 report in November and be able to close 2013 before December. 2014 Budget will be e-mailed to board members before the next BoD meeting.

Jeff reported that "Thank You" ads have been designed for the TH.

Lisa reported on a new report for Bingo that includes both Booster and Corporate income and expenses.

The Booster's will do a raffle for 2014 with the drawing being at Music on the March.

Jeff reported that we are still waiting for payment for the bus sold to Faith Temple Church.

Jeff reported that the TOC event in Missouri was scheduled in place of the Olathe show. After discussion with DCI a compromise was presented with a five Corps show in Olathe July 1<sup>st</sup>.

Colts sponsored shows netted \$47K which was \$8K below budget. Olathe was over \$10K below previous years.

There was a consensus of the BoD that a Vision meeting would be a benefit in the upcoming months.

Next full Board meeting is noon Saturday, 11/30. Location will be at the Holiday Inn across from Five Flags.

Motion to adjourn by Randy and second by Bruce unanimously approved at 3:00.