

# **Colts Board of Directors Meeting Minutes September 14, 2013**

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

Board: Greg Blum, Bruce Hallahan, Randy Eichhorn, Bill Symoniak, Bill Howes, Peggy Francomb, Rod Bakke, Emily Neuendorf (via phone), Tom Reilly, Mike Wolfe, Lisa Delaney, Jeff Eagan and Jeff MacFarlane.

Staff: Vicki MacFarlane, Corps Director

Motion to approve agenda by Mike and second by Rod unanimously approved.

Motion to approve minutes of 08/17/2013 Board meeting by Bruce and second by Jeff unanimously approved.

Financial – close to final numbers-sans the depreciation; pending receipts have been distributed to correct accounts; compared to budget, \$104,000 short in Net Income Projects.

Program review – brass caption head will be Jason Buckingham; brass arranger will be Chuck Napier; Chris Tomsa will be Program Advisor, evaluating both competitive and administrative items); Carla Tomsa will be Staff Coordinator; Dave Nelson will be Percussion Supervisor; Brandon Smith will be making guard tech changes; Carla will also be teaching the Guard more than last year; a program design meeting has occurred, with plans to finalize the program design in November.

Motion to move to closed session by Randy and second by Tom at 1:15 unanimously approved.

Return to open session at 2:55.

Next full Board meeting is noon Saturday, 10/19. 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 Rod and second by Randy unanimously approved at 3:05.