

# **Colts Board of Directors Meeting Minutes**

## **April 26, 2014**

Meeting called to order by Greg Blum at 1:00 PM.

Board Attendees: Greg Blum, Bill Howes, Jeff Eagan, Rod Bakke, Peggy Francomb, Jeff Barnwell, Steve Delaney, Bill Symoniak, Lisa Delaney, Emily Neuendorf (via phone) and Jeff MacFarlane.

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

Motion to approve 02/22 minutes by Bill H. and second by Steve unanimously approved.

Motion to approve 03/24 minutes by Bill H. and second by Rod unanimously approved.

Development – DRA grant application submitted for \$25,000 to help fund Cadet’s percussion equipment; city grant application submitted; Kiwanis, McDonough, and Iowa Arts Council grant applications submitted; discussed methods to participate in John Deere’s Birdies for Charity program; reminder of Monthly Giver Program challenge to each member to “find” a total of \$25.

Financial – income received being used for paying credit cards, Legacy fund and purchasing instruments; Jeff M.’s perspective is the road looks long – we need larger donations to shorten it, and we need to accomplish more goals set by our benefactor.

Marketing – won TAG social media makeover contest including Facebook, Twitter, website, etc.

Booster – bingo ahead of last year and meeting budget; concessions improving and are profitable; car wash projections look very strong with 21 sites identified at this time; raffle tickets have been printed with 5 tickets sent to each member’s parent to sell.

Program updates – Colts program coming together very well and good progress with music; Cadets weekend camp May 2 – 4; Summer Band and Panrhythmix have Eagle Point Park performance on July 1.

Next full Board meeting is 1:00 Saturday, 5/24/14. Location will be at the Colts Hall, 1101 Central Avenue.

Motion to adjourn by Rod and second by Jeff E. unanimously approved.