

Colts Board of Directors Meeting Minutes August 23, 2014

Meeting called to order by Greg Blum at 6:05 PM.

Board Attendees: Greg Blum, Bill Howes, Jeff Eagan, Rod Bakke, Jeff Barnwell, Steve Delaney, Bruce Hallahan, Randy Eichhorn and Jeff MacFarlane.

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

Motion to approve 08/13 Executive Board minutes by Bill and second by Bruce unanimously approved.

Financial – new budget summary report presented; fundraising needs much attention; have done well with souvenir sales; staff expenses slightly over; paid insurance on time and expect a good refund; tour and equipment expenses should be close.

Development – Greg and Jeff M. met with Mr. Cook to discuss a potential grant; meeting with local benefactor to take place; need to grow monthly donars.

Transportation – leased buses were fantastic and under budget; contacting them for 2015; no complaints from staff about buses; several vans may need to be replaced; motion to sell bus by Bruce and second by Jeff unanimously approved; may replace equipment trailer with longer trailer; replace kitchen truck freezer walls, floor and ceiling and re-seal; may re-organize souvenir operation by going to a pop up operation.

Booster – car wash could reach \$42,000; bingo doing well; will donate \$2,000 from raffle sales to Corporate.

Program updates – Colts fell 0.1 of a point short of making finals and Cadets made finals; both Colts and Cadets are young and we expect good retention; banquet and camp to be weekend of 11/21; some show reporting to be completed, but results should meet budget.

Next Board meeting is noon Sunday, September 21 at Colts Center.

Motion to adjourn unanimously approved.