

Colts Board of Directors Meeting Minutes

February 22, 2014

Meeting called to order by Greg Blum at 1:07 PM.

Board Attendees: Greg Blum, Bill Symoniak (via phone), Bill Howes, Randy Eichhorn, Jeff Egan, Rod Bakke and Jeff MacFarlane.

Guest Attendee: Chris Tomsa

Motion to approve agenda by Jeff E. and second by Randy unanimously approved.

Motion to approve 01/18 minutes by Randy and second by Bill H. unanimously approved.

Development – \$12,000 collected recently for Legacy campaign; motion by Rod and second by Bill H. to write DRA grant for Cadet instruments unanimously approved; DRA grants to be announced May 20; decision to pursue estate giving planning to donors by engaging estate planning attorney.

Financial – grant from Mediacom to cover documentary costs received; Carlson Scholarship increased to \$8,000; 99 contracts are in but member fees \$80,000 lower as compared to last year; income received being used for paying credit cards, Legacy fund and purchasing instruments; Jeff M.'s perspective is the road is looks long-we need larger donations to shorten it and we need to accomplish more goals set by our benefactor.

Collections – excellent progress in implementing new climate of making members be current on fees before incurring more debt.

Insurance – motion by Bill H. and second by Bill S. to change Director and Officer coverage to \$1,000,000 with a new deductible unanimously approved.

Booster – bingo doing better; raffle tickets have been printed; car wash will be June 7 with sites being discussed; potential 5K race fundraiser in fall being investigated.

Program updates – Steel Drum Band rehearsals are starting, but needs more promotion; Cadets kick off season 2/24; target 75 – 83 members for Cadets; Colts members have been told about show, with public announcement coming soon; making application to Kiwanis Club for support of Summer Band.

Jeff M. accepted invitation to serve on Hav-Life Board.

Vision Meeting scheduled for Saturday, March 15 at a site to be determined with each Board member to submit 3 goals to be reviewed.

Compromise reached with DCI for the show in Olathe to continue, but with only 5 Corps this year.

Next full Board meeting is 1:00 PM Saturday, 4/26/14. Location will be at the Colts Hall, 1101 Central Avenue.

Motion to adjourn by Randy and second by Bill H. unanimously approved.