

Colts Board of Directors Meeting Minutes

May 24, 2014

Meeting called to order by Greg Blum at 1:02 PM.

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

Guests: Nancy Andreasen, Theresa Mickelson and Steve Mickelson

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

Motion to approve 04/26 minutes by Steve and second by Bill H. unanimously approved.

Nancy, Theresa and Steve M. requested the Colts to sponsor an Emerald Knights alumni show in Cedar Rapids for late June 2015. In the coming months additional information will be presented.

Development – awarded a DRA grant for \$12,500; no word on Dubuque Arts, Iowa Arts Council, Kiwanis, McDonough, and Iowa Arts Council grants; annual appeal mailing should be in the mail in the next couple of weeks; additional Monthly Giver Program challenge to each Board member to find a total of \$25; the ACH process is being setup with financial organization; Jeff E. presented a plan for covering a large number of the possible birdies at the Birdies for Charity golf tournament.

Financial – good shape heading into season; most of member fees received; income received being used for paying credit cards, Legacy fund and purchasing instruments.

Transportation – bus drivers being hired by Husky are Mike Lang, Dee Dee and Tom Higgins for last ½ of the season; Ray McGiveron and Mike Rodriguez are truck drivers; still need to find a souvie driver; final details need to be completed for leasing the tractors from Hirschbach.

Booster – most car wash sites (21) have supervisors assigned; Boosters expect to contribute \$10,000 to corporate; five raffle tickets have been distributed to each Colts and Cadets parents household asking them to sell the tickets; bingo continues to hold its own.

Program updates – KC ticket sales in progress with housing sites for competing Corps lagging; Music on the March show ticket sales progressing; Waukee show

ticket sales going well; Summer Premier is Thursday, June 19 at University of Dubuque with start time of 7:30 and Pandemonium playing before start time.

Discussion to form an Alumni Committee with charter to develop and operate projects, with support from office staff, to improve Colts organization.

Next Board meeting, via conference call, is 6:00 Sunday, 6/22/14.

Motion to adjourn by Lisa and second by Emily unanimously approved at 4:00.