

Colts Board of Directors Meeting Minutes November 22, 2014

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

Board Attendees: Greg Blum, Bill Howes, Jeff Eagan, Rod Bakke, Jeff Barnwell, Steve Delaney (via phone), Bill Symoniak, Tom Reilly (via phone), Randy Eichhorn, Peter Hansen, Bruce Hallahan and Jeff MacFarlane.

Motion to approve the amended agenda by Peter and second by Bruce unanimously approved.

Motion to approve the 10/25/14 minutes by Peter and second by Bill H. unanimously approved.

Motion to approve the presented 2015 budget by Bill H. and second by Rod unanimously approved.

Financial – paid for \$28,000 of brass instruments.

Collections – only 3 part time and 2 full time members not paid for 2014.

Development – Tom visited with local benefactor; plans to prepare the “story” to tell for the 10 for 10 ask are in progress; McElroy grant application for \$10,000 for Cadets scholarships to be submitted next week.

Fundraising – fundraiser mailing to go out shortly, followed by an email reminder plus a post-Christmas reminder; testing in progress for ACH program for Monthly Giver Program.

Marketing – website updates in progress and being reviewed; Colts Mall work continues with updated product pics and information in coordination with new ACH payment process.

Building & Grounds – floor plans for restroom improvement are completed with cost estimate to follow; installation of second insulated door in back hallway in progress.

Transportation – Husky secured, with same driver agreement, for 3 buses; looking for “sleeper” bus solution; some vans probably need to be replaced.

Booster – raffle sale to start this weekend, \$10/ticket with \$5,000 prize to be announced at home show; Schwan’s Cares program underway and will continue until 12/1; 2015 car wash date is Saturday, June 13.

Executive Director report – camp attendance this month over 230; audition “experience days” for brass and color guard in KY on 11/22 and brass in KS on 12/13; Cadet of the year award has been named “Michael J. Wolfe Award”.

Next Board meeting is 1:00 Saturday, December 20 at the Colts Center.

Motion to adjourn by Randy and second by Peter unanimously approved at 3:30.