

**Colts Board Meeting – Conference Call  
June 18, 2015, 12:30 p.m.**

Meeting called to order by Greg Blum at 12:35pm

Board Attendees: Jeff MacFarlane, Randy Eichhorn, Greg Blum, Rod Bakke, Marika Jones, Jeff Eagan, Peter Hansen, Emily Neuendorf, and Bruce Hallahan

Motion to approve the agenda by Rod; second by Emily. Motion passed.

Resolution to Purchase a 15-passenger van: Details of the van were provided over email. The van will replace the 1997 van, which will remain in town for Dubuque travel only. The new van is a 2014 white Chevy passenger van, purchase price of \$27,538, including tax, title, and license, with 5 year financing.

Motion to approve the purchase of the van at the price of \$27,538 with a 5 year financing plan by Marika; second by Rod. Motion passed.

Resolution to purchase utility trailer: trailer's use would handle the overflow from the equipment truck. Jeff stated the need for additional space for props and other pieces of equipment.

Motion to approve the purchase of the utility trailer at the price of \$4835, plus tax, title, and license by Randy; second by Emily. Motion passed.

Next Board meeting Saturday, June 20, at 1:00pm, Colts Center.

Motion to adjourn by Randy ; second by Bruce. Motion passed, meeting adjourned at 12:55pm.