

Colts Board of Directors Meeting Minutes

March 21, 2015

Meeting called to order by Randy Eichhorn at 1:03 PM.

Board Attendees: Jeff Eagan, Randy Eichhorn, Rod Bakke, Tom Reilly, Lisa Delaney, Bill Symoniak, Bruce Hallahan, Bill Howes, Jake Rios, Jeff Barnwell, Jenn Broghammer, Peter Hansen (via phone) and Jeff MacFarlane.

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

Motion to approve the 02/21/15 minutes by Tom and second by Bill H. unanimously approved.

Financial – Legacy account current; member income continues to be ahead of last year; purchased instruments for \$23,000; Dutrac line of credit reduced to about \$43,600.

Development – city grant due April 10; 10-for-10 at \$31,000 pledges; introductory letter for 10-for-10 available from Jeff M.

Fundraising – need to send monthly giving mailer to current givers and ask them to recruit additional givers; need to develop spring/summer plans.

Marketing – Colts Mall Store launching this week; Store link included with the agenda.

Alumni – Colts Hall of Fame nominees' announcement around April 1.

Shows and events – tickets for all shows on sale at Mall Store.

Transportation – equipment truck trailer remodeling being completed this weekend; need one van for tour; motion by Bruce and second by Tom to sell 1999 Chevy Express van unanimously approved.

Booster – evaluation of expenses and income to be done; Booster Bingo is break-even at best for 2015; car wash is Saturday, June 13; 19 of 21 car wash sites confirmed, with 19 supervisors signed up.

Executive Director Report – Cadets first overnight camp in Maquoketa last weekend; Colts show, "*...And A Shot Rings Out: A Johnny Staccato Murder Mystery*", was announced on March 20; meeting with directors of Summer Band take place; Pan schedule being put together with Patti Millius.

Next Board meeting is 1:00 Saturday, April 25 at the Colts Center.

Motion to adjourn by Lisa and second by Rod unanimously approved at 3:05.