

# Colts Board of Directors Meeting Minutes

## November 28, 2015

Meeting called to order by Greg Blum at 1:06 PM.

**Board Attendees:** Greg Blum, Jeff Eagan, Rod Bakke, Bill Symoniak, Bruce Hallahan, Bill Howes, Randy Eichhorn, Jake Rios, Jeff Barnwell, Jenn Broghammer, Peter Hansen (via video), Jim Johnson (via video), JJ Miller (via phone), Chris Tomsa (via phone), Lisa Delaney (via phone) and Jeff MacFarlane.

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

Motion to approve September 26 minutes by Bill H. and second by Bruce unanimously approved.

Motion by Peter and second by Bruce to elect the following slate of nominees presented by the nomination committee unanimously approved:

- Lisa Delaney, Peter Hansen, Jim Johnson and Bill Symoniak to three year terms expiring at end of 2018;
- JJ Miller to fill the opening in the term expiring at end of 2017;
- Rod Bakke and Gary Dolphin to one-year appointments.

Motion to elect the following Board Officer positions by Bruce and second by Peter unanimously approved:

- Greg Blum, President;
- Randy Eichhorn, Vice President;
- Bill Howes, Treasurer;
- Bill Symoniak, Secretary.

The above Officers, plus Bruce Hallahan (Past President), are the members of the Executive Committee.

**Financial** – motion to approve budget as presented by Randy and second by Bill H. unanimously approved; major income differences between 2015 and 2016 budget are increases in fundraising, Booster Club donation and member fees; detailed capital budget to be defined, with input from admin staff, and presented to the Board in January.

**Development** – 2016 fundraising plans to be developed by Jeff; very positive meeting with local benefactor, including discussion about future capital needs.

**Fundraising** – improved monthly giving results because of advertising by office; year-end appeal in coming weeks; email about #GivingTuesday to be sent Monday, 11/30.

**Marketing** – web site development continues with possible interview with Howard Weinstein being added; social media additions probably from local business, TAG social media grant.

**Alumni** – google database/spreadsheet management continues with goal of capturing current mailing address, email, phone and years they were members.

**Shows and events** – Summer Premiere will be Friday, June 24 at University of Dubuque; intent to host “alumni homecoming” event coinciding with Summer Premiere; initial summer touring schedule available for Colts and Cadets; tour schedule not as long (days and mileage) for Cadets; Cadets have added Max Meigel to an admin position.

**Transportation** – bus 959 to be towed for diagnosis to determine long term viability; plans to eliminate all “1980” buses before cornfield tour.

**Facilities** – moving glass door to enclose offices in progress; picture frames for Corps pictures needed – may use as parent donation project; discussion about need to replace corps hall carpet.

**Booster** – will sponsor 50/50 fundraisers at our Iowa events in lieu of raffle; car wash will be Saturday, June 11.

**Executive Director Report** – Blue Devils and Santa Clare Vanguard at KC show with site changing to Shawnee Mission North; Music on the March will include Santa Clara Vanguard; final 2016 show themes under development for both Corps; camp had 243 RSVPs with 220 actual attendees; weekly meetings between Chris Tomsa, Jeff and Vicki; weekly (Monday, 1:00) one-hour staff meetings implemented.

**Old Business:**

Initial reviews with office staff by Jeff are underway, with final reviews to be completed.

Bylaws (amended 2009 version) completed and will be distributed to all current Board members.

Restroom remodel will be limited to cosmetic improvements for next few months.

**New Business:**

Greg has received reviews of the Executive Director from eight members with the remaining six needing to be sent.

More frequent Executive Committee meetings to review issues, in lieu of the Board meetings coinciding with every camp. Exact schedule and frequency to be developed.

Next Board meeting is 1:00 Saturday, January 16 at the Colts Center.

Motion to adjourn by Bruce and second by Peter unanimously approved at 3:15.