

Corporation Meeting Minutes || 10 20 2020

- Board called the meeting to order at 12:01 PM
- Motion to approve minutes by Bill Von Bank, seconded by Kayla Clay
 - Motion carries unanimously
- Patrick Seeb, DMC, provided a 5-year report
- President's Report, Joe Ward
 - Joe Kollar, Director of Building Operations, provided an operational update
 - Boys & Girls Club continue to offer online distance learning at the center, RCYBA will be holding basketball practice
 - Mayo Civic Center has hosted a few small events including MN Public Transit Association
 - Staff is getting ready for winter as well as maintaining COVID cleaning standards at the facility
 - Nick Landry, Senior Sales Manager, provided a sales update
 - Sales has been focusing on new prospecting goals, and securing events for 2021
 - New décor packages are being created to be more competitive in social events market
 - Al Beltranena, Spectra General Manager, provided a food and beverage update
 - Al and team have served 1500+ meals to Boys & Girls Club
 - Service has also been provided at Rochester Civic Theatre
 - Ricky Gonzales, General Manager, gave a financial update and forecast for all three organizations
- Board moved to go into closed session
 - Board came out of closed session at 1:40 PM
- Motion to adjourn made by Kayla Clay, seconded by Bill Von Bank
- Meeting adjourned at 1:40 PM