

CORPORATION MEETING MINUTES || 5 18 2021

- Board called meeting to order at 12:00 PM
 - No public comment
 - Motion to approve minutes for April 14, 2021 special meeting:
 - Approved by Bill Wiktor, seconded by Kayla Clay, motion carries unanimously
 - President's Report
 - Joe Kollar, General Manager, provided updates
 - Financial update given for the corporation
 - Dance groups held events at MCC
 - Staffing positions being backfilled
 - Several new entertainment shows being announced
 - Al Beltranena, General Catering Manager, provided a food & beverage update
 - Catering is seeing an increase in food prices
 - Backfilling of positions will be needed
 - Nick Landry, Vice President of Sales, provided a sales update
 - Sales has booked \$900,000 for the year, in the year
 - 2022 is seeing an up-turn in bookings
 - Flexibility with events has paid off; events are rescheduling that were previously cancelled
 - Joe Ward, President, gave an organizational update
 - Mask policy will be enforced for public; private events will be left to clients
 - Vaccination clinic still continuing, but seeing a slow down
 - New VP of Marketing & Communications announced
 - Organization has a marketing consultant assisting until new VP is acclimated
 - Reduced version of travel planner will be available in July
 - JLL will be done with day-to-day consulting end of June; will remain available for large projects
 - Bethanie DeRose, JLL, gave One Roof Concept update
 - City Council approved One Roof Concept overarching MOU; individual organizations will finalize their own contracts with MCC
 - Meeting adjourned 12:36 PM, approved by Bill Wiktor, seconded by Kayla Clay
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