

Destination Marketing Corporation | ASM | Spectra

Corporate Meeting Minutes | 5 12 20

Attending Board:

Jacob Malwitz, Chair

Sara Clausen, Vice President

Bill Wiktor, Treasurer

Bill Von Bank

Kayla Clay

- Chair called the meeting to order at 12:07 PM
- Public Comment
 - There was no public comment
- President's Report
 - Joe Kollar, Director of Building Operations, gave an update on day and night shelters currently open until May 30 2020, or possibly longer if is deemed essential by the County and/or City.
 - Ricky Gonzales, GM of ASM, gave financial update for all 3 organizations and also about Venue Shield reopening plan that will be put in place.
 - Joe Ward, President, gave corporation update on Sales department new booking system now being utilized. Joe also gave update for MCC policy of reopening when the Governer/State approves small gatherings and Covid-19 guidelines/policies are in place for safety of guests and staff. Supplies will need to be available and all staff trained on new guidelines.
- Jacob Malwitz mosed to move to closed session at 12:42 PM, seconded by Bill Von Bank
- Closed session ended at 12:58 PM
- Motion to adjourn made by Bill Wiktor, seconded by Bill Von Bank
- Meeting adjourned at 12:59 PM