

1/25/2023

RCTT Meeting BOD Meeting Minutes

**Board Members in Attendance:**

Michelle Quartarolo, Dawn Hall, Marc Sapoznik, Adam Bowley, Terry Park, Kristin Goble, Sarah (on phone), Diann Rogers, Amanda Norton

**Advisory Board Members in Attendance:**

Matt Tamayo, Rancho Cordova Police Department & Patrick Larkin, Cordova Rec & Park Dist.

**Guests in Attendance:**

Michael Foust-Consultant, Alisha Scully & Chris Lott w/Marriott Rancho Cordova, Caitlyn McNamee with the Courtyard by Marriott, Lisa Leonti-Nottingham-Sales Coordinator, Kash Mishra with Fairfield Inn and Suites, Nicholas Wilson-Murray

Sarah Alvarado (on the phone) Call to order – 11:15 am

Diann Rogers let everyone know that the Business Outlook event is on February 3, 2023, at the Sacramento Marriott Rancho Cordova, 7am – 10 am. Please see RCTT if you are interested in attending and they will set you at their table and pick up the cost of the ticket.

Approval of the November meeting minutes.

**Motion:** Amanda Norton motioned to approve the November Meeting Minutes. Adam Bowley seconded. Motion passes by all board member present.

Introductions-Everyone went around the room and introduced themselves.

**Advisory Board Updates:**

Patrick Larkin - Mermaid Convention is being promoted, the recent Polar Plunge was a hit  
Matt Tamayo - Those who have a Kia be on alert, Tik Tok Kia boys are promoting how easy it is to steal Kia's. Bree Chuong with the Rancho Cordova PD, Crime Division will evaluate your property and recommend items to detour crime at your hotel.

**Financials:**

Update & discussion

**Motion:** Kristin Goble motions to approve the November Financials as presented. Diann Rogers seconded. Sarah Alvarado abstains. Motion passes by all board members present.

**Motion:** Kristin Goble motions to approve the December Financials as presented. Adam Bowley seconded. Sarah Alvarado abstains. Motion passes by all board members present

**RCTT Marketing Updates:** PERC, new items, new look, reviewed a power point presentation. See the marketing department with RCTT for training and questions.

New Hyatt House coming to Rancho Cordova at the corner of Kilgore and White Rock

RCTT – working on Foundation for Fire evacuees, corporate funding and planning quarterly meetings.

Adjourn: 12:00 pm