

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD**

Meeting Minutes: September 27, 2022

Chairperson Carrie Fenwick called the Charleston Coliseum & Convention Center / Municipal Auditorium Board to order at 4:00 P.M. on September 27, 2022 in the Jordon Board Room. Those members in attendance included Kim Burton, Carrie Fenwick, John Ingram, Andrew Jordon, Bernie Layne, Brad Marple, Andy Richardson, Chad Robinson, City Manager Jonathan Storage, Tessa White, General Manager Patrick Leahy, Assistant General Manager Andrew Thompson, Director of Sales & Marketing Veronica Ratcliff, and Business Manager Betty Tinney.

Ms. Fenwick reported that the minutes of the board meeting held on August 30, 2022 were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Storage seconded the motion. Motion approved.

Ms. Tinney gave financial report. She stated that for the month of August 2022 we had an operating loss of \$23,400, compared to \$228,400 in August 2021. Year to date operating revenue is \$481,000 higher than the previous year to date.

Operating expenses are \$197,000 higher than August 2021. Year to date operating expenses total \$750,500, compared to \$406,000 in August 2021. The CCCC did not require a subsidy in August 2022 but did require \$13,000 in August 2021 and \$95,000 in August 2020. No subsidy has been required in the current fiscal year compared to \$75,000 during the same time period in 2021.

Mr. Leahy introduced new employee, Mendi Harkins. Ms. Harkins was recently hired by OVG as their Accounting Director and is responsible for entering financial information into NetSuite.

Mr. Leahy presented the venue report for the month of August.

Meeting adjourned.