

## January Meeting Minutes (1-29-26) RGCC

The meeting was called to order by President Chris Terry. Other board members present: Joe Powers, Chad Behnken, Pat Sexton and Becca Tesch. Doug Holtan and Kelly Nowicki were absent. Director Marshall Behrens was present.

Behrens was welcomed as the incoming director and gratitude was expressed in outgoing director Ed Hruska's honor as well as unanimous support to hold an event for Ed in the coming months. Outgoing board member Carole Shulman was also recognized for her years of service on the board. Shulman will be honored at the upcoming Rochester Sports Banquet on Feb 1.

Dec RSF minutes, 2026 Budget, and January statement of activities were reviewed. Powers moved to approve, Sexton seconded and all articles passed unanimously.

A banquet update was presented by Behrens as well as a spreadsheet with auction items. Recognizing Bob Brown and Team 25 for their generosity in sponsorship as well as others, Behrens outlined the goal to raise 10-11K in order to support 2026 facilities granting mechanisms via the auction.

Behrens provided an update on the Website with the goal to have it freshened up in Q1 2026. Behrens has solicited the help of media specialist and web expert Tim Nicometo to assist. Nicometo's compensation will come from Behrens' director salary.

Board structure and advisory board structure were discussed. Behrens and Terry will reach out to board members not present to ensure their desire to continue in 2026 noting this would be best course. Board will bring names to February meeting and make decisions on whom to approach for open (Shulman) board position. The board will bring names and agree on a plan to approach the next board member. Discussion on the advisory board occurred and the agreement was to welcome the advisory board back for 2026 as well as add Shulman to it. The board will take a look at the role of the advisory board moving forward in order to best utilize their input.

Behrens initiated discussion on Strategic Priorities for 2026. The board initially identified projects for discussion as well as the desire to stay closely tied to the Rochester outdoor Sports Complex. The board will bring formal ideas to the February meeting and set a strategy to advance those goals.

Meeting adjourned at 1:27 PM -Respectfully submitted-Marshall Behrens- Director

Next meeting date: Thursday, February 26th at RGCC-Noon.