



Board Meeting Minutes
Thursday, June 23, 2011
Kicking Horse River Lodge
2:00pm -4:00pm

Board Attendance: Joy G, Lynn H, Ruth K, Suzanne M, Irv G, Les M, Eric W

Staff:

Guests: Barbara F

Regrets: Tom G, Mike D, Joanne S, Rav S, Atma S

1. **Agneda:** *Motion to approve the Agenda as follows 1st Lynn H 2nd Irv Carried*

- Barbara Friedli Contract
- KRIC - Larry Sparks Office space proposal

2. Barbara's Friedli Contract

Motion: *to include & review the existing survey responses to date and revisit discussions with the KHCCC and KHC at a later date, communicating the executing of the Strategic Plan. 1st Eric W 2nd Lynn H Carried*

Action: *Eric will contact the KHCCC President Jordan Petrovics
Barbara will contact KHC Executive Director Bill Usher*

Action: Lynn will send a document to the Board of Directors that will reflect the 5 Year Strategic Plan and time lines for the Selling Story of the Tourism Golden.

Action: *Tourism Golden Renewal Committee- Selling Story - Barbara F, Irv G, Ruth K, Mike/Rav, Suzanne Lynn H will send direction to the committee.*

Action: *Joy will contact Tom to send a complete list of the stakeholders who collect the Hotel Room as per*
ACCOMMODATION SECTOR IN SUPPORT OF THE ADDITIONAL HOTEL ROOM TAX FORM in the CSRD, Town and KHMR.

3. KRIC - Larry Sparks Office space proposal

Motion: *Pending final approval of the landlady; Tourism Golden will sub rent a portion of the office to KRIC on a month to month basis with a 2 week notice of sub rent termination. KRIC will share 50/50 in all costs of office including rent, utilities, cleaning. 1st Joy 2nd Irv G Carried*

Action: Les will communicate with Tom regarding this arrangement.