



Board Meeting Minutes
February 17, 2010
KH River Lodge
3:00 PM – 5:00 PM

Board Attendance: Les Margetak, Ruth Kowalski, Joy Guyot, Irv Graham, Atma Sandher, Eric Whittle, Susan McCrimmon
Staff: -

Regrets: Joanne Sweeting, Tom Guerquin

Special guests: Barbara Friedli and John Wilsgard

1. Welcome and Introductions
2. Approval of Agenda – Move Barbara and John to top of list
Motion to approve agenda 1st Atma, 2nd Irv, Carried
3. John Wilsgard – RMI
 - Stakeholder interest Town/ Tourism Golden
 - was portioned amount of 2% rec'd 3-4%
 - With HST the HRT disappeared RMI now will be a grant – capped 2.5 mil over 5 years
 - 5 years will be guaranteed
 - 2009 figures will be used for grant
 - data collection, stats, more reporting
 - Advisory committee mid to late March – need TG to create shopping list
 - Town of Golden assist in the Tourism Golden renewal
4. Barbara Friedli – DMO update
 - 4 or more room/units with roof to charge 2%
 - Start discussion with membership, reflect constitution, bylaws
 - Need committee to work on this
 - How is the relationship, Town, CSRD?
 - redefine hotel room tax area, Barb suggests that KHMR & Field be responsible to canvas for their own signatures
 - 51% of Accommodators needed
 - June 30 accountable will be released
 - Business Plan needed
 - Barbara would like to know her responsibility, wage, and time to start
 - Suzanne Denbak as of consult
 - Cost will be \$2500.00 per month 100-150 hours, plus mileage, \$25.00 per hour to begin
 - Recommending start now with 1 meeting with members
 - not available first 2 weeks of April
 - Action:** Ruth will liaison with Barb to create work plan with estimated hours and projects to be completed with timeframe.
5. Approval of minutes from January 17th meeting
Motion to approve minutes 1st Joy, 2nd Ruth, Carried
6. Catherine Wilson's resignation from the board
Accept Catherine's resignation 1st Joy, 2nd Irv, Carried
7. Signing authority

Remove Alison as signing authority and replay with Joy. 1st Irv, 2nd Ruth, Carried

8. New board members:

Action: Tom to review bylaws for appointment of interim Board of Directors until AGM for next meeting.

9. Newsletter:

Newsletter to be sent no later Feb 28 include information RMI and Tourism Golden project.

10. Marketing Committee:

Marketing Committee to meet no later Fri Feb 25, Lynn Heaton to be invited.

11. AGM

Action: April 14 Thursday – Tom to organise

12. Adjournment

Motion: Joy moved for adjournment, 2nd Ruth, carried