

Board Meeting Minutes

March 19, 2025

1:00 pm to 3:00 pm

Location: Online Meeting, Zoom

Board Attendance: John Lush, Atma Sandher, Graeme Kreiner, Toby Barrett, Jo Best, Brandy Beliveau, Tristan MacLaggan, Gaurav Randhawa

Staff: Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown, Mariela Encina Lanus

Other: Jeremy Denegar

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order			
1.	<u>Motion:</u> Approval of Agenda	Atma	Jo	ALL
2.	<u>Motion:</u> To approve the minutes from the February 2025 Board Meeting.	Graeme	Jo	ALL
3.	Welcome to Jeremy Denegar, new Town of Golden CAO - Enjoying the sense of community and pride. - Don't hesitate to reach out. - Working on engaging stakeholders and reviewing internal processes. - Infrastructure funding is a huge priority. Looking for advocacy. - Showing up to council meetings is important. - Discussion about parking. - Registration of STRs. golden.ca/strs Action: Joanne/Griffin include STR registration in stakeholder news. Action: Joanne to send Golden Shuttle Data to Jeremy.			
4.	Update from the Finance Committee No questions.			
5.	AGM Update Action: Board to strike nomination committee at next board meeting - Motion to approve June 5th Date, Meeting at the Skybridge	Atma	John	ALL
6.	Questions on the Manager's Report No questions			
7.	Round Table - Toby: Gondola remains closed (and Eagle's Eye) until further notice. Other lifts remain running. - Atma: Seeing cancellations and lower visitation due to the gondola closure. - Tristan: Ramping up for summer. Seeing strong pacing. Fully staffed. - John: Seeing cancellations, especially from US due to political tensions. Discussion on messaging. - Gaurav: Seeing some impact from gondola closure. Bus tours appear to be similar from the US. Finding staff. - Brandy: Cancellations from gondola. Looking ahead to summer, Canada bookings are up. Good for spring too. - Graeme: Range and mini course could open next week. Early to mid-April opening day target. Fully staffed. Reservations look good for summer. - Mariela: Trivia night looking good. Working on visitor centre prep and merchandise. - Jo: Similar to last year for winter bookings. Summer is looking pretty full.			
8.	Adjourn - 2:23 pm	Graeme	Brandy	ALL