

Board Meeting Minutes

January 14th, 2025

3 pm to 5 pm

Location: Zoom

Board Attendance: Jason Crawford, Atma Sandher, Jo Best, Toby Barrett, John Lush

Staff: Robyn Skare, Griffin Robinson, Andy Brown, Mariela Encina Lanus, Hugh Brown

Other: Melanie Myers

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order - 3:04 pm			
1.	<u>Motion:</u> Approval of Agenda	Jo	Atma	ALL
2.	<u>Motion:</u> To approve the minutes from the December 2025 Board Meeting.	Atma	Jo	ALL
3.	Update from the finance committee No updates			
4.	Heliconia Production Approval (up to \$70k) Motion to approve the heliconia expenditure for up to \$70k	Atma	Jason	ALL
5.	Payrol Fees Update			
6.	Letter of support request for hotels and residents Motion to send letter of support. Variances can be decided by council	John	Atma	ALL
7.	Questions on the Manager's Report Stakeholder survey, War Room campaigns.			
8.	Round Table - Jo: December was good, last minute January. Rest of winter/summer looking strong - Jason: Full swing hiring. Locals weekend April 25, tentative. - John: Jan, Feb, March solid but not full. More cancellations, maybe due to economic factors. - Atma: Picked up, looking similar to last year. Looking for Canadians staying and travelling in Canada. - Mel: New website and member area. Invoice season. - Toby: Delayed start, then lots of snow. Record Dec snowfall. Lots of events. April 12 closing weekend.			
9.	Adjourn - 3:49 pm	Atma	Jo	ALL