

Board Meeting Minutes

March 11th, 2026

1 pm to 3 pm

Location: Zoom

Board Attendance: Jason Crawford, Spencer Lainchbury, Jo Best, Prem Kumar, John Lush, Atma Sandher, Toby Barrett, Graeme, Brandy Beliveau

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 - 1:04 pm			
1.	<u>Motion:</u> Approval of Agenda	Jo	Atma	ALL
2.	<u>Motion:</u> To approve the minutes from the February 2026 Board Meeting.	Jo	Prem	ALL
3.	Update from the Finance Committee Nothing of note			
4.	Marketing and Admin Restructure Motion to approve restructure and hiring coordinator.	Prem	Graeme	ALL
5.	AGM Update - May 27 Wednesday Hugh Action: Send board seat renewals.			
6.	Town of Golden liaison position discussion A quarterly invite to the Town of Golden staff member, Communications officer, or CAO.			
7.	Payroll payment dates Motion to approve payroll payment date changes.	Atma	Jo	ALL
8.	Second Tourism Golden Credit Card	Spencer	Jo	ALL
9.	Resident Survey Update Andy will send out the final resident survey results.			
10.	Questions on the Manager's Report No questions.			
11.	Round Table - Jason: Future pacing is better so far. Gearing up for summer. May 1 opening for Skybridge. - Jo: Winter picked up. Bookings are up for the rest of the year. - Atma: More sleds and good snow. - Prem: Bookings are looking good. Stocking up for summer. - John: Happy with the FWT program. Maybe less wedding traffic. - Brandy: Transitioning out of Bellstar. Transitioning to some properties and fully staffed. - Melanie: Check for updates to your business listing. May 13 AGM. RFP forestry. - Spencer: Good Jan-Feb. Looking forward to summer. - Toby: Really picked up at the end of the season. Best skiing in the world at KHMR and Bow Valley. 3 large Freeride events coming up. - Mariela: Trivia night April 16.			
12.	Adjourn - 1:59 pm	Atma	Jo	ALL

