

Board Meeting Minutes

April 16th, 2026
12 pm to 2 pm
Location: Zoom

Board Attendance: Joanne Best, Toby Barrett, Jason Crawford, Harjinder Mall, Prem Kumar, John Lush, Graeme Kreiner, Spencer Lainchbury

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

Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order - 12:04			
1.	<u>Motion:</u> Approval of Agenda	Jason	Prem	All
2.	<u>Motion:</u> To approve the minutes from the April 2026 Board Meeting.	Prem	Harj	All
3.	Update from the Finance Committee Nothing of note			
4.	Striking of the Nomination Committee - Nomination Committee: Jo, Prem, Toby - Current board members planning to return for another term: Graeme, John, Harj, Atma, Jason, Spencer	Atma	Jo	All
5.	Budget Update Motion to approve budget update & Seekers Full Circle spend	Graeme	Harj	All
6.	AGM Update Update from Andy, no questions or comments			
7.	Town of Golden liaison update First meeting attendance will be at our AGM			
8.	Temporary workers living wage report			
9.	Visitor centre update			
10.	Questions on the Manager's Report No questions			
11.	Round Table - Jo: Summer bookings are very strong, fully staffed, drop-in applicants from previous years - Spencer: Lodge&Lantern roof and heating renos in full swing - John: Strong end of season, May/June strengthening YOY, Summer looks strong - Jason: All winter projects wrapping up, Locals wknd 04/25, Opening 05/01, noticed drop in applicants - Prem: Prepping for full open on 05/01, upgrading internet, strong increase in pre-bookings - Toby: 2nd highest skier visits ever, strong end to the season due to Freeride events, summer operations open 05/30			
12.	Adjourn - 1:06	John	Prem	All