

Board Meeting Minutes

October 12th, 2022

1 pm to 3 pm

Location: Virtual Meeting using Zoom

Board Attendance: Toby Barret, Joanne Best, Atma Sandher, Graeme Kreiner,,Tristan Maclaggan, Jordan Egan

Absent: Lucille Hayward, Brandy Beliveau, Ryan Johannsen Treena Coney, Joanne Sweeting, Alison Morphy

Staff: Abi Dunford,Andy Brown

	MOTION / ACTION	1ST	2ND	CARRIED
1.	Call to order and welcome			
2.	Motion: To approve the agenda.	Jo Best	Atma	
3.	Review and approve the minutes from the August 2022 Board Meeting. ACTION- none			Jo Best Atma
4.	Update on Transportation Project Toby spoke with Mike today. Working through final details of agreement. Final draft is expected any day now. Once that is done, the project will be confirmed. Things are looking good. Need to start creating marketing elements.		Toby	
5.	Update from Finance Committee- none.		Committee	
6.	Marketing Plan Review- Joanne was not present to provide Review. Carry forward to next meeting.		Joanne	
7.	Credit Card limit Increase- Ask: to increase the credit card limit due to a pick up in credit card expenses both budgeted and individual unbudgeted spends. To ease reconciliation. Board discussion: It is in reason to increase we just want a detailed proposal. The board thinks \$5000 is reasonable Turn it around before the November meeting. Go to the finance committee.		Abi	
8.	ACTION: Create a detailed proposal and share with the Finance Committee for approval.			
9.	Questions on the managers report- This item did not occur. Joanne was away. She will share the report via email.		Joanne	
10.	Round Table: Brandy- Hiring for winter. Record breaking winter. Pretty well booked. Toby- wrapped up a couple weeks ago. Nice to bring events back. Weddings brought lots of revenue. Ticket rates TBC. Kicking Horse is seeing an increase in pass holders throughout all of RCR. Staffing is going well. Still struggling with some staffing. Atma- October was very good. We are getting reservations for the winter. Tristan- Real slow down as soon as the highway closed. Still a full staff up there closing down for the season. Good season, similar challenges. John- Perhaps best October ever. As far as Winter and pre bookings go, we've never had better. Way ahead of past years.			

	<p>Jo- October is slower than normal. It picking up, bookings every month until next October.</p> <p>Graeme- Season wrapped up. Feel fortunate for everything opening up. Staffing is hard. Record breaking.</p> <p>Jordan- Still consistent. Booking well into April. Large groups booking the whole place out. Preventative maintenance. Hiring for winter.</p>			
11.	Adjourn at 1:50pm	Tristan	Atma	