

Tahoe Donner Lodge Task Force Subcommittee

Meeting Minutes – January 4, 2021

Time and Location

1:30 p.m. via teleconference

The meeting was called to order by the chair at 1:32 p.m.

Task Force Members Present:

Jim Beckmeyer, George Rohrback, Rob McCray, Rob Kautz, Jim Colbert and Michael Sullivan

Staff Present:

David Mickaelian, Jon Mitchell and Robin Bennett

Board Members:

Steve Mahoney and Jim Roth (Courtney Murrell as a silent Director)

Guests Present:

John Dundas, Laura Lindgren, Michael Fajans, John McGregor, Jeff Shellito and

Jim Beckmeyer stated there will be three agenda items

1. Update on the Member Outreach process
2. Update on the A&E sourcing event
3. Review Task Force member assignments for biz plan and financial statement work streams

Jim also reminded everyone attending to be responsible and use discretion / good judgement with the information discussed in our open forum Task Force meeting.

1. Update Member Outreach

Jon Mitchell updated the task force on the outreach to the membership. He briefed the task force on the survey status. The survey may get extended we have 1300 completed at this time. Jon asked for feedback on the survey. Marketing feels that the results should be closer to 2000-2500 at this time. There was brief discussion on the survey.

Update as of 1/6/20 – Responses for complete survey are over 2500. Responses have been good after reminder e-mails sent. We are happy with results and survey will not be extended in order for us to stay on schedule for January board mtg.

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2. Update on the A&E sourcing

Jon Mitchell updated the task force on the interviews that took place on the 31st. There were four interviews conducted. The panel consisted of Jon Mitchell, Jim Beckmeyer, David Mickaelian, and Jim Colbert. Unanimously the panel was pleased with BSA. Contract negotiations will start this week and if we can come to an agreement with BSA we will move forward. If an agreement is not met, Jon stated we will go back and talk to the other firms.

Jim Beckmeyer provided his thoughts on the interview for each firm along with Jim Colbert and David Mickaelian. Jim stated any of the 4 short listed firms could do the job. We picked the top candidate in BSA. Jim's opinion on differentiators included: 1. Lodge design experience; 2. The concept of leveraging shared space to optimize square footage; 3. Ability to partner with Staff and the Design Team.

There was discussion on completion of the project in one season. Jim shared, after the interview process this appears to be a long shot, although there was much discussion on temporary facilities to support ski operations. This would ensure a ski season during the build process.

4. Task Force member assignments for biz plan and financial statement work streams

Jim reminded the task force if they have not gotten back to Jon Mitchell on your assignment please contact Jon right away. Several of the task force members stated their area of interest.

Rob McCray asked if an update can be posted showing Pro's scheduling for ops/business plans and financial statements and how that will blend with Phase 1 of BSA's work.

Future issues to be addressed:

None

Adjournment:

The meeting was adjourned at 2:15 p.m.