

In Attendance:

This was an in-person only meeting.

Directors Present:

Kevin Shelton – Yosemite Resorts MaryAnn Huff – Northern Mariposa County Scott Randall – Wildhaven Yosemite Victoria Imrie – Yosemite Zipline & Adventure Ranch Ron Halcrow – Yosemite Plaisance Bed & Breakfast Candy O'Donel Browne – Community Member Kim Brisack – Coulter Café and Big Table Ranch Christian Mueller – The Redwoods in Yosemite Nick Sponaugle – Yosemite Hospitality Autumn Bragdon – Autocamp Brett Archer – Delaware North – Tenaya at Yosemite

Board Member not in attendance:

Advisors Present:

YMCTB Staff in attendance:

Jonathan Farrington – Executive Director/CEO Ellen Bergstone Wasil – Director of Marketing & Creative Tony McDaniel – Director of Communications Aaron Demery – Operations Manager Craig Polson – Social Media Content Curator

Visitors in attendance:

None

CALL TO ORDER:

• The meeting was called to order at 1:34 PM by Kevin Shelton

SELF-INTRODUCTION BY THOSE IN ATTENDANCE



PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE

<u>OF THIS BOARD</u> - Members of the audience may address the Board on matters, not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

MaryAnn Huff – Coyote Fest is right around the corner. We hope you can all come out and have a great time with us. We in North County always appreciate the support we get from the Tourism Bureau and Board members.

Jonathan Farrington – Presented Donation check and noted that the Tourism Bureau is always happy to support Coyote Fest.

Victoria Imrie – County Fair is also coming up soon. A lot of our county's young people participate in the fair's events and any support we can give them is always appreciated.

INFORMATION AND PRESENTATION MATTERS

Yosemite National Park Update

Nick Sponaugle – There are many changes going on in the park, but I can only speak about some of them. The Ahwahnee dining room is reopening. Working on the beginning phases of more housing in the park. We had a meeting with some gentlemen from Washington. We spoke about the future of the park and our relationship moving forward.

Mariposa County Board of Supervisor Update - None

Partner Comments or Updates

Brett Archer – Tenaya renovations are coming to a close. We are having lots of last-minute reservations.

Scott Randall – We are getting a lot of last-minute reservations as well. We changed our cancellation to 6 days instead of 7 so people can try to take advantage of last-minute park reservations since they are released a week in advance.

Kim Brisack – We in North County are driven more by events during the summer and don't get as many looking at Airbnb's



Jonathan Farrington – Raj Patel is also seeing the same thing, very short booking windows. Historically 50% of all Bookings were done more than 70 days out. The demographic for that has been 50-70, Our current advertising campaigns are targeting those individuals.

Kevin Shelton – Weekdays have been up for us but walk in traffic has been down, especially on weekends due to people not being able to get reservations.

Victoria Imrie – I've been hearing for other businesses like photographers, that their patrons are shifting to areas such as bass lake.

Christian Mueller – We were running close to full we had to change our rates.

Jonathan Farrington – Do any of you read the Air DNA reports we send out?

Scott Randal – Yes, do you have any historical info?

Jonathan Farrington – No, unfortunately its all based on the years reporting. We need more properties to report to STR for us to get better reporting.

Treasurer's Report – Ron Halcrow

Executive Directors Update – Jonathan Farrington

• See Update for full report.

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

Approval of minutes from August 15th Board Meeting with the correction of Brett moved to not being in Attendance.

Motioned By: Maryann Huff Seconded By: Kim Brisack Roll Call: Motion Passes



Renomination and approval of Brett Archer to the Board of Directors.

Motioned By: Scott Randal Seconded By: Kim Brisack Roll Call: Motion Passes

Nomination and approval of the presented slate of changes to the Board of Directors including the replacement of Kevin Shelon with Brett Archer as Board Chair.

Motioned By: Kim Brisack Seconded By: Candy O'Donel Browne Roll Call: Motion Passes

Jonathan Farrington – Thank you Kevin for your many years of service as Board Chair.

Approval of the Proposed schedule for the 2025 Board of Directors meetings.

Motioned By: Kevin Shelton Seconded By: Kim Brisack Roll Call: Motion Passes

Conversation – on VAMP Draft Plan. Created short statement on the position from the Tourism Bureau.

• See the final statement from the Tourism Bureau on VAMP.

Approval to support the proposed statement.

Motioned By: Kim Brisack Seconded By: Kevin Shelton Roll Call: Motion Passes

YMCTB Brand Refresh Update

• See Update report.

YMCTB Staff Marketing Update

• See Update report.



No Closed Session

Meeting Adjourned 4:14 PM