

## **Meeting Minutes for the Delegation – September 7, 2021, 7:00 p.m.**

Rep. Sylvia called the Belknap County Delegation meeting to order at 7:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bordes, Rep. Comtois, Rep. Harvey-Bolia, Rep. Hough, Rep. Howard, Rep. Johnson, Rep. Lang, Rep. Littlefield, Rep. Ploszaj, Rep. Silber, Rep. Sylvia, Rep. Terry, Rep. Varney

Absent: Rep. Bean, Rep. Mackie, Rep. O'Hara, Rep. Trottier

Pledge Rep Silber

Selection of Commissioner of Gunstock – 4 Candidates – 3 Present

Interview of Russ Dumais, Jason Sproul, and Jade Wood

Jade Wood (new commissioner) received 9 votes in the affirmative, Russ Dumais received 4 votes in the affirmative, Jason Sproul received 1 vote in the affirmative, and Heidi Preuss received no votes – see roll call

Commissioner Gary Kiedaisch and Brian Gallagher – current FY 19% EBITDA – Changed responsibilities to GM and CEO – Partner with Rep Silber and Rep Howard to correct issues through legislation – by the end of this fiscal year we will reduce our debt by \$3 million leaving only \$2 million – request for RAN was withdrawn due to positive cash flow – new website was created 4 to 5 years ago – on the cutting edge of presenting a new plan to the public – it will maintain the friendly area atmosphere and will expand with private partnerships

Rep. Terry – background in industry – you indicated that Gunstock did better than any of the other Private Ski Areas in NH – why do you think you had the superior performance? A. the quality of financials, over \$150K in cleaning for COVID, \$450K reduction in food and beverage, received no PPP, recorded record profits – the value created – our plan to make this a mini-Deer Valley of the East

Alex – worked at Gunstock now FT at Shaws – they have made an incredible resort – advanced in his career due to Gunstock staff and leadership

Rep Ploszaj – debt to asset ratio – currently 36% - equity to asset – currently 80% ownership – better than most ski areas – is this tremendous asset on the County Books as a wood lot or the asset it is

September 22, 2021, at 6:00 p.m. – meeting at Gunstock

Auditor's Report Representative – the team at Gunstock went above and beyond what is normally expected.

Discussion regarding Meetings of the Investigation Committee – we need to vote as a delegation to pay meeting fees and mileage for committee members –

M/Rep Howard S/Rep Aldrich - motion to pay for meeting fees and mileage for the investigative committee retroactive to January 01, 2021 – motion passes

M/Rep Howard S/Rep Johnson - motion to adjourn 8:28 p.m.

Motion	Rep. Howard					
Second	Rep. Aldrich					
to retroactively pay for mileage and meeting fees for investigative committee effective January 01, 2021						
	YES	NO	Abstain			
Rep. Howard	1					
Rep. Aldrich	1					
Rep. Bordes			1			
Rep. Harvey-Bolia	1					
Rep. Hough	1					
Rep. Johnson	1					
Rep. Lang			1			
Rep. Littlefield	1					
Rep. Ploszaj		1				
Rep. Silber			1			
Rep. Terry	1					
Rep. Varney	1					
Rep. Comtois			1			
Rep. Sylvia	1					
TOTALS	9	1	4			
Absent						
Rep. Bean						
Rep. Mackie						
Rep. O'Hara						
Rep. Trottier						

# VOTE FOR GUNSTOCK COMMISSIONER

	Russ Dumais	Jason Sproul	Jade Wood	Heidi Preuss
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Howard			1	
Aldrich			1	
Bordes	1			
Harvey-Bolia	1			
Hough			1	
Johnson			1	
Lang	1			
Littlefield			1	
Ploszaj	1			
Silber			1	
Terry			1	
Varney			1	
Comtois			1	
Sylvia		1		
	4	1	9	
Absent				
Bean				
Mackie				
Trottier				
O'Hara				