

**KEWEENAW COUNTY PARK TRUSTEES
KEWEENAW MOUNTAIN LODGE
MINUTES OF REGULAR MONTHLY MEETING**

A regular meeting of the Keweenaw County Park Trustees was held at 3:00 on September 13th, 2011 at the Keweenaw Mountain Lodge.

Present: Trustees - Joe Waananen, Mark McEvers,

KML: Dan Harri (GM)

Absent: Byron Muljo

Guest : Ken Rowe, Don Pische, Ernest Mooney, Vicky Steiger

Motion by Waananen to accept minutes from August meeting, Seconded by McEvers

Motion passed unanimously.

- GM discussed details of the financial statement from August 2011. Also discussed last year vs. this year through August and also year to date numbers.

- Motion made by Waananen to accept previous month's financial statement and approve bills as presented. Supported by McEvers

Motion passed

- GM discussed possibility of adding rustic camping sites on adjacent lodge property.

- Discussion on County Board's recommendation to close Lodge for the winter season. It was stated by the GM and Ken Rowe that remaining open for winter operation would still keep KML profitable, but would lessen KML's 2011 profit by 30 to 50 thousand dollars. It was agreed that this is an unfortunate decision to make due to the amount of effort and cost that both KML and the Copper Harbor Trails Club have invested to make winter operations successful. Also noted was that any momentum gained in expanding a winter customer base would be eliminated. Also mentioned was that much of the debt that KML owes to the County was accrued because of the Park Trustees following previous County Board decision to open for the past two winters. However, due to the County's economic situation, The Park Trustees agreed with the County Board to close for this winter season.

- Motion by Waananen to close Lodge for winter season as recommended by the County Board of Commissioners. Support by McEvers.

Motion passed - unanimously.

- GM reiterated that the Lodge is and will be cash positive for 2011
- GM gave a synopsis of recent facility changes for cost savings, increased service and asthetic improvements of grounds.

There being no further business to come before the Park Trustees,
the meeting was adjourned at 4 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee