

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

A regular meeting of the Keweenaw County Park Trustees was held at 4:00 on January 13th, 2011 at the Keweenaw County Road Commission offices.

Present: Trustees: Muljo, Waananen, McEvers
KML: Dan Harri (GM)

Guest : Don Piche

- Motion: Waananen, support: Muljo to accept financial statement, approve previous month's minutes and pay bills.

Motion: passed – unanimously

- GM discussed details of bills and certain points of the financial statement from December 2010.

29% ahead of last year revenue. On target to hit 45k for January.

- GM gave update on success from New Year's Eve event.

- GM went through highlights of accomplishments for past month including continued cost saving steps taken.

- GM described current winter marketing and advertising plans and their cost as compared with previous winter.

- GM advised board of his success and ongoing involvement with the Keweenaw Economic Development Alliance (KEDA) and the Keweenaw Convention and Visitors Bureau (KCVB)

- Other items briefly discussed were: current status of snowmobile access and ski trail grooming.

-Motion: Waananen , support Muljo to approve meeting time and dates for 2011:

Motion passed unanimously.

There being no further business to come before the Park Trustees,
the meeting was adjourned at 4:45 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

