

**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 March 15th, 2012 at the office of the Keweenaw County Road Commission

Present: Trustees - Joe Waananen, Mark McEvers, Gordon Jaaskelainen

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische

- Motion by Joe Wannanen to accept minutes and approve payment of bills from February 2012 meeting, Seconded by Gordon Jaaskelainen

- Motion passed.

- Ken Rowe explained details of the financial statement. Available cash in the bank is better than expected. Ken also stated once again that closing for the winter season has been a great savings to the Lodge's financial situation.

- Motion by Gordon Jaaskelainen to accept current financial statement as presented. Seconded by Joe Waananen.

- Motion passed.

- GM discussed costs of running lodge through the remaining off season months. GM was pleased to say that over 200 room nights have been booked via the new online reservation system in just the past month. 27 weddings have been booked. 10 golf tourneys have been booked. Also discussed was status of interest in bids on trail grooming equipment. GM spoke of progress made in getting a grant of \$7000 with the help of a Michigan Tech program.

Opening date for Lodge will be May 2nd. The early date is due to a conference checking in the following day. The lodge now has its own water certification licensed employee which will be a substantial savings.

- Motion made by Gordon Jaaskelainen that before a Commissioner of the Keweenaw County Board of Park Trustees provides service for remuneration to the Keweenaw Mountain Lodge, it must be submitted to the Board of Keweenaw County Park Trustees for its approval and the Commissioner shall verbally state and record that he abstain from voting on the motion. The Commissioner shall also abstain from voting for approval of the bill pertaining to the service. Seconded by Joe Waananen.

- Motion passed

- Motion to have McEvers proceed with KML brochure project to not exceed \$1,750.00 for brochure and \$750.00 for signage. Second by Joe Waananen

Motion passed, McEvers abstain.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:22 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee