

**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 June 11th, 2012 at the offices of the Keweenaw County Road Commission

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

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische, Ernest Mooney

- Motion by to accept minutes and approve bills and checks to be written by Gordon Jaaskelainen, Seconded by Joe Waananen

- Motion passed.

- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both May and Year to Date. Though there was more business in May compared to May of 2011, there were also additional expenses incurred mainly with maintenance.

- Discussion ensued regarding what funds are needed at years end to put towards a reserve fund for future maintenance and repairs. This amount would be in addition to the needed funds to get through winters when the lodge is closed.

- The Keweenaw Cup from 1935 has been returned to the lodge. A new high end tournament will be made to utilize this special acquisition.

- County Commissioner Mooney mentioned his desire to find a buyer for the Mountain Lodge. The GM gave his thoughts regarding what this action would economically do to Copper Harbor and surrounding area businesses. His corporate experience tells him that any corporate style operation of KML would seek to expand into and dominate all tourist based endeavors to maximize their investment. Labor would be utilized from the cheapest source, most likely from far away.

The KML property is looking very good. Reservations are increasing.

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

Motion passed

- GM advised the Board of May's events at the lodge that helped increased revenue over previous May months. Also, much marketing has taken place, including an article in Wall Street Journal.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:15 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

