

**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 May 12th, 2012 at the Keweenaw Mountain Lodge

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

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische, Ernest Mooney

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

- Motion passed.

- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both April and Year to Date.

Motion to accept financial statement as presented - G. Jaaskelainen, Seconded by J. Waananen

Motion passed

Ken Rowe discussed recently completed audit report and the need to implement the auditor's recommendations and adopt new policies for the following:

- Policy to increase cash on hand to 30k

- Policy for transfer of funds to County Treasurer.

- Policy for debit card usage.

- Policy for travel reimbursement.

- Policy for electronic transfer of funds for the purpose of paying the Michigan Liquor Control Commission.

Motion to recommend the county board adopt these new policies by J. Waananen, 2nd by G. Jaaskelainen.

Motion passed

- GM advised the Board of upcoming events at lodge including Mother's Day and Golf Tourneys and the Keweenaw Wilderness Expo, an event for 25 visiting travel writers to meet any Keweenaw County

Businesses. June 1st.

- A new Men's Senior League for ages 62 and over is being formed.
- Changes being made to facade of Main Lodge to look more welcoming.
- The June Park Trustee meeting will be changed to the 11th and take place at the KCRC in Mohawk at 3pm

REQUEST MADE TO GO INTO CLOSED SESSION by Dan Harri

Motion by J. Waananen, seconded by G. Jaaskelainen, Motion passed.

Motion to exit closed session by G. Jaaskelainen, 2nd by J. Waananen, Motion passed

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