

**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 July 10th, 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

- Future payments to Rural Development were discussed.
- Motion by to accept minutes and approve bills and checks to be written by Joe Waananen Seconded by Gordon Jaaskelainen.
- Motion passed.
- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both June and Year to Date. July is proving to be a good month.
- June had a higher employee cost than usual due to needed maintenance on cabins and grounds. This will even out as July continues.
- Motion to accept financial statement as presented - G. J., Seconded by J. W.
- Motion passed
- GM advised the Board of numerous events that took place in June at the lodge.
- An issue was brought to the board's attention regarding the septic system having it's grease trap in the wrong location. This will need to be corrected to avoid future clogging problems.
- \$4,700 was raised in the Kermit's tournament.
- A special meeting is scheduled for 12JL12 at 1:30pm.

There being no further business to come before this board, the meeting was adjourned at 4:00 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

