

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
SPECIAL MEETING
June 3, 2016

A special meeting of the Keweenaw Mountain Lodge Board held on June 3, 2016, 10:00 a.m. at the Courthouse, Eagle River, MI, began with the Pledge of Allegiance.

Commissioners present: Ray Chase, Don Piche, Del Rajala. Absent: Bob DeMarois, Randy Eckloff.

The meeting was posted on the door of the Courthouse and on the county website.

A special meeting was called in order to address some of the issues that have arisen since the Lodge opened.

The phone system is still very problematic. Customers call and think that no one is picking up at the Lodge when in reality, the phone at the Lodge isn't ringing. Rajala spent time up there and has identified a problem with the memory card. Solutions will also be contacted for any additional ideas. Rajala will order a card and will follow up to make sure that the system is up and running properly.

The emergency call box will be installed once a spot is identified for it. The call box should be lit so that people can see it easily. An electrician may need to be called to put in a light/switch once the correct spot is identified.

The greens mower is approximately 15 years old and is giving the greens keeper some problems. A new mower of the same style is approximately \$30,000 and the Lodge could make double payments during the open months and no payments during the closed months. Two other vendors were also looked at for mowers. After careful discussion, the Board felt that the finances do not warrant a large purchase/loan. The current mower will be used for the rest of this year and perhaps it should be scheduled for a tune up.

Motion by Rajala supported by Chase and unanimously carried to allow the purchase of a kegerator in the amount of \$2,300 to \$2,400. This is portable and will be used for functions to keep the beer cold and to keep it from foaming.

Public comment was allowed.

Motion by Chase to adjourn at 11:45 a.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk