

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
August 17, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on August 17, 2016, 6:15 p.m. at the Courthouse, Eagle River, MI, opened with the Pledge of Allegiance.

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

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by Rajala supported by Chase and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by DeMarois and unanimously carried to approve the minutes as written from the July 20, 2016 regular monthly meeting.

Motion by Chase supported by DeMarois to pay the bills in the following amounts: Vendors: \$83,769.68 Payroll: \$90,745.60. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Carl Johnson presented the financials to the Board. Employee costs are higher than last year as was projected with staff turnover. July numbers were down for the restaurant and bar as they were closed for approximately two weeks. There has not been as much marketing done as planned. Overall, some of this was projected with adding new beds and employee costs. Some of the repairs and replacement of equipment was not budgeted for but had to be done to remain open.

Debra Britz-Maier, GM, gave some updates:

- Staff is small
- Looking to contract out the banquet room so KML can focus on the restaurant-If the events are contracted out, the kitchen could be used for the restaurant only
- KML would still be in charge of the bar for any events as KML is the owner of the liquor license

Public comment was allowed.

Motion by Chase to adjourn at 6:55 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk