

**KEWEENAW COUNTY PARK TRUSTEES
KEWEENAW MOUNTAIN LODGE
MINUTES OF REGULAR MONTHLY MEETING**

A regular meeting of the Keweenaw County Park Trustees was held at 4:00pm on November 11th, 2010 at the Keweenaw Co. Road Comm. office

Present: Trustees: McEvers, Bjorn, Muljo
KML: Dan Harri
Co. Bd.: Randy Eckloff, Joe Langdon

Guest: 0

Motion: McEvers, support Muljo to accept financial statement, pay bills, and approve Sept. & Oct. 2010 regular meeting minutes, along with November 3rd special mtg. minutes.

Motion: passed – unanimously

General Manager updated Trustees on financials and reservations of up coming events, starting with a New Years Eve Party.

General Manager went through his list of cost saving adjustments for upcoming opening and next summer, explained completed renovations and ongoing maintenance / winterization projects in process.

Trustee Muljo discussed the status of the proposed bridge project and indicated that more money would be required for completion.

Motion: McEvers, support Muljo to add an additional amount not to exceed \$2,500.00 to the bridge project agreed upon in the Nov. 3rd, 2010 special mtg.

Joe Langdon updated Trustees with financial arrangements currently with Rural Development and discussed procedures for budgeting and accounting for Mountain Lodge operations.

There being no further business to come before the park trustees, the meeting was adjourned at approx. 6:00pm.

Eric Bjorn, Park Trustee