

**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 10th, 2011 at the Keweenaw Mountain Lodge.

Present: Trustees - Joe Waananen, Mark McEvers, absent Byron Muljo
KML: Dan Harri (GM)

Guest : Ernest Mooney, Vicki Steiger, Don Pische

- GM discussed details of the financial statement from April 2011.
- GM showed that Lodge is ahead of budget for 2011.
- GM requested to present County Commissioners to have "read only" access to County bank funds to expedite process of preparing financials statements in a more timely manner.
- Motion made by Waananen to accept previous month's minutes, financial statement and approve bills as presented. Supported by McEvers.

Motion passed - unanimously.

- GM explained new usage of Proshop building and new part time use of Road Commission's gardener.

There being no further business to come before the Park Trustees,
the meeting was adjourned at 3:52 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

