

**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 October 11th, 2011 at the Keweenaw Mountain Lodge.

Present: Trustees - Joe Waananen, Mark McEvers,

KML: Dan Harri (GM)

Absent: Byron Muljo

Guest : Ken Rowe, Don Pische, Ernest Mooney, Vicky Steiger

Motion by Waananen to accept minutes, approve payment of bills and financial statement from September 2011 meeting, Seconded by McEvers

Motion passed unanimously.

- GM discussed details of the financial statement from September 2011. Also discussed last year vs. this year through September and also year to date numbers.

- GM provided the Park Trustees with a detailed list of needed improvements and their costs for the cabins for 2012.

- GM advised the board of plans for shutting building off for the winter for additional cost savings.

Discussion about Terrain park remaining open and problems that may arise.

-GM requested to enter closed session at 3:45.

Closed session ended at 3:58.

Motion by Waananen to pay GM incentive accrued for August and September.

Second by McEvers

Motion passed

There being no further business to come before the Park Trustees, the meeting was adjourned at 4 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee