

**KEWEENAW COUNTY PARK TRUSTEES
KEWEENAW MOUNTAIN LODGE**

MINUTES OF REGULAR MONTHLY MEETING

A regular meeting of the Keweenaw County Park Trustees was held at 5:00 pm on Tuesday, June 10, 2008, at the Keweenaw Mountain Lodge, Copper Harbor, MI.

Present: Trustees Bjorn, McEvers, and Tuoriniemi; General Manager Ronan

Guests: Randy Eckloff, Kim Stoker, Jack Reiss, Rich Harrer, Carolyn Stevens, Roxanne Smith

Motion McEvers, second Bjorn to approve the minutes of the May 13, 2008 regular meeting . Motion passed unanimously.

Motion McEvers, second Bjorn to accept the financial statements and approve payment of the bills as presented. Motion passed unanimously.

Rich Harrer provided the park trustees with an update on the installation of the water system. Kim Stoker and GM Ronan to follow-up with Eric Waara, UP Engineers, to ensure timely and proper installation. The park trustees will receive a follow-up at the July meeting.

Kim Stoker provided the park trustees with information regarding the marketing grant being administered through his office. The grant is to promote all of Keweenaw County, not specifically the Mountain Lodge. GM Ronan has been working with the Copper Harbor Improvement Association to identify appropriate uses of the marketing grant.

Discussion took place regarding the scope of a 2008-2009 winter season. Jack Reiss and GM Ronan will be working on a proposed winter operating season and budget, to be presented to the park trustees at the July meeting.

GM Ronan advised the park trustees on the status of the point of sale system, which is anticipated to be functional by July 1st. The new menu has been adopted and the Mountain Lodge staff continues to acquire needed equipment from Mt. Horace Greeley.

Kim Stoker recommended that the Mountain Lodge explore a change in heating methods at the Mountain Lodge as an appropriate use of the remaining Rural Development loan monies. GM Ronan will investigate this further and provide the park trustees with options once the information becomes available.

The park trustees requested GM Ronan to contact a forester to assess the current condition of trees located on the golf course. Update will occur at the July meeting.

GM Ronan advised the park trustees than an insurance settlement check would be received for the four damaged golf carts and replacements would be ordered.

There being no further business to come before the park trustees, the meeting was adjourned at 7:20 pm.

Joel Tuoriniemi, Park Trustees