

**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 January 12th, 2012 at the office of the Keweenaw County Road Commission

Present: Trustees - Joe Waananen, Mark McEvers

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische

- Motion by Waananen to accept minutes and approve payment of bills from December 2011 meeting, Seconded by McEvers

- Motion passed unanimously.

- Ken Rowe discussed details of the financial statement from December 2011. Also discussed last year vs. this year through December and also year to date numbers. He stated that the lodge is in good shape financially for the remainder of the winter and will have sufficient cash to open in May.

- Motion by Waananen to accept financial statement as presented from December 2011 meeting, Seconded by McEvers

- Motion passed

- Discussion about recent meeting with Rural Development regarding the existing 60k loan that is still available to be used for capital improvements. GM gave a brief summation of possible uses for these funds, mainly being cabin upgrades.

- GM dicussed details of KML bookings and events for the coming season. Also discussed are current efforts to pursue grants with the help of MTU student projects.

- Commissioner McEvers made the board aware that there is occasion where his private services have been utilized by KML. The board did not see a problem with this as there are other County officials that have and are still providing services to the County.

There being no further business to come before the Park Trustees, the meeting was adjourned at 3:58 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

