

**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 Sept 11th, 2012 at the Keweenaw Mountain Lodge.

Present: Trustees - Mark McEvers, Gordon Jaaskelainen, Joe Waananen

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische,

- Motion by to accept minutes from the August meeting and approve bills and checks to be written by J. Waananen. Seconded by G. Jaaskelainen

- Motion passed.

- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both August and Year to Date. August was better than expected. As of beginning of September, KML is profitable one month earlier than usual.

- Motion to accept financial statement as presented - Gordon Jaaskelainen,
Second by Joe Waananen.

- Motion passed

- GM presented a chart showing that occupancy has increased every month of the season over last year. Also presented was a plan to increase occupancy for next year. The new online reservation system that was implemented in February has proven to be an amazing success.

- GM advised of changes made to Hole 2 on the Golf Course including a sand trap.

- Motion to accept the total incentives due the General Manager for either food, liquor, labor and or sales where applicable for the months of May through August 2012 by Gordon Jasaskelainen.
Second by Joe Waananen.

- Motion passed.

- Motion to recommend to the County Board to extend the 2 year employment contract as presented for the General Manager by Joe Waananen, Seconded by Gordon Jaaskelainen.

- Motion passed.

There being no further business to come before the Park Trustees, the meeting was adjourned at 3:54 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee