

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 10, 2013 at the Keweenaw County Road Commission offices.

Present:

Trustees- Joe Waananen, Gordon Jaaskelainen, John Karvonen

KML- Dan Harri

Liason to BOC- "The" Don Piche

Guests- Ken Rowe

Meeting called to order by JW AT 3:05

- Motion by Joe Waananen accept minutes from December meeting.
- Motion to approve Gordon Jaaskelainen second by, John Karvonen
- Review of December bills by Trustees, Waananen, Gordon Jaaskelainen, John Karvonen
- Motion by Joe Waananen, approved by Gordon Jaaskelainen, John Karvonen to approve bills to be paid.
- Motion to approve bills by Joe Waananen, approved by Gordon Jaaskelainen, second by John Karvonen
- Financial review of December financial by Ken Rowe, good cash position.
- Update on unemployment payments that were corrected by Ken Rowe, County now is being charged correctly and KML is being charged correctly. County actually got a reduction in costs.
- A Thank you by JW for Ken Rowe's hard work in getting this resolved, it was much appreciated.
- Ken Rowe / Dan Harri have proposal for Rural Development payments now that KML is in position to get current in 2013 with payments. Don Pichie to get BOC approval on proposal.
- Dan Harri review 2012 progress and outlined that KML is steadily getting stronger with strong balance sheet for 2013 season. There will be no need again for any county funds in 2013 for start up, this will be 2 years running.
- Dan Harri reviewed 2013 bookings, great progress and wedding schedule is almost full for summer.
- Dan Harri was nominated to Keweenaw Economic Development Board.
- Dan Harri reported that KML Property is secure and in good condition for a 2013 start with first wedding on May 4th
- 2013 Board of Trustee meeting schedule posted
- Meeting Adjourned 4:16