

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 March 14, 2013 at the Keweenaw County Road Commission offices.

Present:

Trustees- Joe Waananen, Gordon Jaaskelainen, John Karvonen

Liason to BOC- Don Piche, Ray Chase

Guests- Ken Rowe

Meeting called to order by Joe Waananen at 3:20pm

- Motion by Gordon Jaaskelainen, second by John Karvonen to the accept minutes from January meeting with the following corrections:

During the February meeting Gordon Jaaskelainen made the motions to accept the January meeting minutes and approve the January bills, with support from John Karvonen, motion was then carried.

- Review of February bills. Motion by Trustee Gordon Jaaskelainen to approve, support by Trustee John Karvonen. Motion carried.
- Review of the February financial statements by Ken Rowe, good cash position, with budget versus actual numbers looking positive. Motion by Trustee Jaaskelainen to approve financial statements, support by Trustee Karvonen. Motion Carried.
- Dan Harri, KML Manager has submitted a written report of updated bookings for the upcoming season. It was noted that anticipated room revenues are higher than expected per the budget.
- There was discussion about the KML harvest plan that was submitted to the Board of Commissioners after the February meeting. It was learned that because of potential interference with existing Copper Harbor Trails Club trails, the Board of Commissioners tabled the matter until the harvest site can be inspected after the snow melt.
- Meeting Adjourned 3:55pm

