

Board of Trustees Agenda

7.9.2013

Keweenaw Mountain Lodge

Present:

Trustees- Joe Waananen, Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager

Liaison to BOC- "The" Don Piche, Ray Chase

Guests- Ken Rowe

Meeting called to 3: __

- Approval of 6.11.2013 minutes
- Approval of June 2013 Bills to be paid
- Approval of financials for June 2013
- Financial review by Ken Rowe
- Dan Harri review of upcoming events
- June business summary
- Roxanne Smith sickness
- Property needs Painting
- Income review for June

Meeting adjourned 4: __