

Board of Trustee minutes
7/9/2013

Present: Gordy Jaaskelainen, Joe Waananen, John Karvonen,

Liaison: BOC: Ray Chase, Don Piche

General Manager KML: Dan Harri

Agenda:

- Meeting called to order: 3:00pm
- Approval of June Minutes
- Motion to approve: approved by Gordy Jaaskelainen, Second by John Karvonen
- Approval of July Bills to be paid.
- Motion to approve: Gordy J, Second by John Karvonen.
- Financial review of June 2013 by Ken Rowe, June 22% ahead of last year.
- Old Business.
- Employee leave with pay discussed, and length to be paid if paid.
- July 2013 explanation of results by Dan Harri, business is average with cool summer.
- Upcoming July/August business
- Special events up coming

Meeting adjourned 3:45pm