

Board of Trustee Agenda  
10/8/2013

Present: Gordy Jaaskelainen, John Karvonen,

Liaison: BOC: Ray Chase

BOC, Don Piche

Absent: Joe Waananen

General Manager: KML: Dan Harri

Finance Director: Ken Rowe

Agenda:

- Meeting called to order: 3:03
- Approval of September Minutes
- Motion to approve Minutes
- Approval of September Bills
- Motion to approve Bills
- Financial review of September 2013 by Ken Rowe.
- September 2013 explanation of results by Dan Harri.

- |   |
|---|
| <ul style="list-style-type: none"><li>• Unseasonably cold, wet summer</li><li>• 1 wedding cancellation 20k</li><li>• Warm Rain Conference cancelled due to corporate conflict 30 k</li><li>• 43 days of rain July-August</li><li>• All controllable are inline with revenues</li><li>• Wood not budgeted, needed 750.00 a month due to cold weather</li></ul> |
|---|

- Upcoming October business
- Closing layoff schedule

- Property Improvements to date
  - 2014 Schedule of events
  - Keweenaw Business exchange
- Meeting adjourned 3:55