

Board of Trustees minutes

11/12/13

Keweenaw Mountain Lodge

Present:

Trustees- Joe Waananen Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager

Liaison to BOC- Ray Chase

Ongoing Special Guest "The" Don Piche

Finance Director- Ken Rowe

Meeting called to 3:00

- Approval of previous months minutes, motion to approve by Gordon Jaaskelainen, second by John Karvonen.
- Approval of previous months Bills to be paid, motion to approve by Gordon Jaaskelainen, second by John Karvonen.
- Financial review by Ken Rowe.
- Approval of financials for previous month, motion to approve by Gordon Jaaskelainen, second by John Karvonen.
- Dan Harri review of financials and 2014 upcoming business.
- Cash for operations and into 2014 is sufficient, no general funds will be needed.
- EDC Calendar presentation.

Meeting adjourned 4:07

Notes:

