

Board of Trustees Minutes

1/9/14

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. All in favor
- Approval of previous months Bills to be paid, motion to approve by Gordon Jaaskelainen, second by John Karvonen. All in favor
- Financial review by Ken Rowe.
- Vouchers signed for bills by: Joe Waananen Gordon Jaaskelainen, John Karvonen
- Approval of financials for previous month, motion to approve by Gordon Jaaskelainen, second by John Karvonen. All in favor
- Dan Harri comments of financials and 2014 upcoming business.
- Discussion on Debt elimination plan
- Cash for operations in 2014 sufficient
- Discussion on proposed sale by Ray Chase to sell KML with an auction company. BOC will pursue the discussion at a special meeting on 1/9/14. Dan Harri and Joe Waananen will attend this special meeting.
- Meeting adjourned 4:15