

Board of Trustees Minutes

2/13/14

Keweenaw Mountain Lodge

Present:

Trustees- Joe Waananen Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager (absent notes sent via email)

Liaison to BOC- Ray Chase

Ongoing Special Guest "The" Don Piche"

Finance Director- Ken Rowe

Meeting called to 3:07

- Approval of previous months minutes, motion to approve by John Karvonen, second by Gordon Jaaskelainen, All in favor
- Approval of previous months Bills to be paid, motion to approve by John Karvonen, second by Gordon Jaaskelainen, All in favor
- Financial review by Ken Rowe, cash is good position from 2013 operations no need for opening funds.
- Approval of financials for previous month, motion to approve by Gordon Jaaskelainen, second by John Karvonen. All in favor
- Vouchers signed for bills by: Joe Waananen Gordon Jaaskelainen, John Karvonen.
- Dan Harri communicating with Ken Rowe, Joe Waananen, Don Piche via telephone.
- Request for winter summery report for next BOT meeting of winter booking progress.
- Meeting Adjourned 3:35

