

Board of Trustees Minutes

3/13/14

Keweenaw Mountain Lodge

Present:

Trustees- Joe Waananen Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager (absent) \*Report sent via email

Liaison to BOC- Ray Chase

Ongoing Special Guest "The" Don Piche

Finance Director- Ken Rowe

Meeting called to 3:03

- Approval of previous month's 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
- Approval of financials for previous month. motion to approve by John Karvonen, second by Gordon Jaaskelainen, All in favor
- Dan reported that the roofs are being shoveled by Bill Alband and Tom Ellis.
  
- Snow Blower Trade in receipts given to Joe Waananen and Don Piche'.
  
- All KML Inquires by persons at BOC meetings should be referred to BOT meeting for proper protocol. Liaison to BOC should inform BOC of KML progress if a question should arise with meeting notes. All the information is provided.
  
- At this point no employees will be back on property until April 28, 2014 '14 due to heavy snow
  
- BOT approve extra workload compensation by Ken Rowe in past several months that were not a part of his initial responsibilities that saved the county thousands of dollars.
  
- BUSINESS PROGRESS REPORT:
  - Rooms booked as of 3/1/14 for 2014 season- 2600-2750
  - Weddings 22 booked ( 3 for 2015)
  - 5 Conferences booked (Dental, Respiratory, Warm Rain, Physicians, Pharmacists

- Golf Tourneys 21 (3 charity)
- 3 Reunions
- 4 Bus tours (SOUP AND SANDWICH BUFFETS)
- 5 Misc. events (wake, historical society )
- 2 Restaurant weddings (30-50 ppl)
- KML getting 3-6 calls a day for information
- New Menu revision for 2014 season in the works to keep up with raising cost of food

Request that April BOT Meeting be rescheduled to 4/17/14 by Dan Harri so he will be able to attend.

Meeting adjourned 4:05