Board of Trustees Minutes

4/17/14

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 3:04

- Approval of previous month's minutes. Motion to approve by Jaaskelainen, second by Karvonen, all in favor
- Approval of previous months Bills. Motion to approve by Jaaskelainen, second by Karvonen, all in favor
- Approval of financials for previous month. Motion to approve by Jaaskelainen, second by Karvonen, all in favor
- At this point no employees will be back on property until April 28, 2014 '14 Bill Alband and Rich Parkin will start back 4/21 for water service
- KML BUSINESS PROGRESS REPORT:
 - > Rooms booked as of 3/1/14 for 2014 season- 2700-2800
 - Roxanne has 11,000 in advance deposits to process May 1
 - Weddings 22 booked (3 for 2015)
 - ➤ Had a cancellation for august 9th
 - > 5 Conferences booked (Dental, Respiratory, Warm Rain, Physicians, Pharmacists
 - Golf Tourneys 21 (3 charity) One rescheduled
 - > 3 Reunions
 - 5 Bus tours (SOUP AND SANDWICH BUFFETS)
 - 5 Misc. events (wake, historical society)
 - 2 Restaurant weddings (30-50 ppl)
 - ➤ KML getting 6-10 calls a day for information starting to pick up
 - New Menu revision for 2014 season in the works to keep up with raising cost of food
 - > Dan and Management staff will be on property April 28th