

Board of Trustees Minutes

6/9/2014

Keweenaw Road Commission

Present: Trustees- Joe Waananen Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager

Liaison to BOC- Ray Chase

Ongoing Special Guest "The" Don Piche, Donna Jaaskelainen

Finance Director- Ken Rowe

Meeting called to 3:07

- Approval of previous month's minutes. Motion to approve by Jaaskelainen, Second by J. Karvonen. All in favor
- Approval of previous months Bills to be paid. Motion to approve by Jaaskelainen, Second by J. Karvonen. All in favor
- Approval of financials for previous month. Motion to approve by Jaaskelainen, Second by J. Karvonen. All in favor
- BOT Meeting location change for summer months, at Road commission meeting
- Financial review by Ken Rowe

- KML BUSINESS REPORT: By Dan Harri
 - Rooms booked as of 6/1/14 for 2014 season- 2900-3200 and growing strong
 - Weddings 2 of 27 completed
 - Weather is a challenge with little traffic
 - Golf Tourneys 21 (3 charity) (4 so far)
 - 3 Reunions class of 64 7/11
 - 4 Bus tours one this week 6/12
 - 5 Misc. events (wake, historical society)
 - Golf league is up by 4 teams from 2013
 - New Menu revision for 2014 season in place to keep up with raising cost of food.
 - Prisoners did a nice job cleaning up cabins.
 - Cabin Maintenance is going well with mostly all cosmetic repairs this year
 - All of Copper Harbor had a bad May with weather issues.
 - All 11 Tribute benches sold

Meeting adjourned 4:40

