

Board of Trustees Minutes

7/10/2014

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, Richard Schaffer

Finance Director- Ken Rowe

Meeting called to 3:02

- 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
- Financial review by Ken Rowe

- KML BUSINESS REPORT: By Dan Harri
 - Rooms booked as of 7/1/14 for 2014 season, growing strong
 - Weddings 6 of 27 completed
 - 4th Exactly as last year
 - Golf Tourneys 21 (3 charity) (4 so far) Kermit's Friday Gordie 21st
 - 3 Reunions class of 64 7/11
 - New Menu revision for 2014 season in place to keep up with raising cost of food.
 - All of Copper Harbor had a poor June with weather issues.
 - Revenue report
 - Audit responses
 - 10/11/14 Oktoberfest at KML in planning stages
 - Dan Harri Contract expires 8/31/14

Meeting adjourned 4:15