

## Board of Trustees Minutes

1/8/15

Held at Keweenaw Road Commission

Present: Trustees- Joe Waananen, John Karvonen, Richard Schaefer

KML- Dan Harri General Manager

Liaison to BOC: Ray Chase

Guests: Don Piche

Finance Director: Ken Rowe

Meeting called to 3:00

- Approval of previous month's minutes. Motion to approve by John Karvonen, second by Richard Schaefer. All in favor.
- Approval of previous months Bills to be paid. Motion to approve by John Karvonen, second by Richard Schaefer. All in favor.
- Financial review by Ken Rowe
- Approval of financials for previous month as presented. Motion to approve by John Karvonen, second by Richard Schaefer. All in favor.
- KML BUSINESS REPORT: By Dan Harri
  - ✓ Explanation of December expenses
  - ✓ 2014 exceeded 2011-13 with only 4 ½ months of op
  - ✓ Booked 35 rooms and August 15<sup>th</sup> wedding in November
  - ✓ Balance sheet has \$85,970.18 from KML operations
  - ✓ 2014 KML received no funds from County for operations
  - ✓ ALL receipts 2012-2014 were reviewed by BOC, 2011 was not found
  - ✓ All KML property was returned: Phone, computer, Ipad, events folders, passwords
  - ✓ Misc. expense sheets handed in to Ken Rowe (jump drive, Gas w/MapQuest)
  - ✓ 2/7/15 Dan Harri will stop receiving KML pay as he could not reach an agreement on a contract with the BOC. He was not willing to take a 60% pay reduction so he declined to move on with the Mountain Lodge
  - ✓ Dan Harri asked that all references to him at the Mountain Lodge be removed from all media now that he will no longer be associated with the Lodge.
  - ✓ Dan submitted a list of personal items at the Lodge which he will be picking up in the spring of 2015. (see attached list)
  - ✓ Dan Harri wishes the best of luck to all

- Trustee Karvonen stated that he was disappointed that an agreement could not be reached when the difference was only \$15,000.
- Don Piche stated that the BOC had offered \$6,000 per month and Dan Harri rejected that offer.
- Don Piche stated that the BOC would be taking over control of the Mountain Lodge. This would get the Park Trustees out of the middle of operations.
- The Park Trustees stated that it would be hard to improve on KML operations that were done under the management of Dan Harri
- Trustee Waananen thanked Dan Harri for all his work at the Lodge and wished the BOC well with the lodge.

Meeting adjourned 3:45

Dan Harri Property (as submitted by Dan Harri)

This property will be picked up in May or June 2015

- Honda 4 Wheeler
- Ramp for 4 Wheeler
- Red Skill saw
- All antiques in bar and restaurant are need to be removed
- Office personal files
- Office memorabilia
- Several golf clubs
- Kitchen: Mandolin, Cimeter Knives
- 2 Antique lights in back barn
- Ice carving tools in basement

All of the above was brought to KML on loan to enhance property.