

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
February 18, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on February 18, 2015, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Bob DeMarois, Ray Chase, Don Piche, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by Chase supported by DeMarois and unanimously carried to adopt the agenda as presented.

Motion by Chase supported by Eckloff and unanimously carried to approve the minutes as written from the January 8, 2015 regular monthly meeting and the January 30, 2015 special meeting. Rajala noted that there was not an events folder nor passwords included in the things that were turned over by the General Manager.

Laura Marohnic and Denise Hansen were present at the meeting from the SBDC (Small Business Development Center) to relay what they can do for the Keweenaw Mountain Lodge. They would work on processes and systems and do some work in Quickbooks to classify and reclassify certain divisions of KML to provide a better look at the financials. They would work with budgeting and monthly reports and writing up procedures for employees. They would provide direction, guidance and training for all who need to be involved with the entire process taking approximately two years. The SBDC is federally and state funded and this project would not cost KML anything. SBDC looks to keep jobs in the area.

Motion by Chase supported by Rajala to pay the bills in the amount of \$19,995.53. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Chase supported by Rajala and unanimously carried to accept the January financials as written.

Motion by Chase supported by DeMarois and unanimously carried to contact Carl F. Johnson, CPA to discuss KML's needs after the SBDC has presented their findings.

Motion by Rajala supported by DeMarois and unanimously carried to approve the USDA Rural Development Community Programs Workout Agreement as long as Paragraph #5 which states "This Agreement shall be binding on the successors and assigns of the parties and any present or subsequent owners, encumbrances, tenants, and subtenants." is omitted from the agreement.

Motion by Rajala supported by Chase and unanimously carried to discontinue paying the following bills: Calumet Hockey Association for Board Ad in the amount of \$500, Pasty.NET for KML's monthly banner sponsorship in the amount of \$36.50.

Public comment was allowed.

There being no further business motion by Chase to adjourn at 7:10 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk