

KEWEENAW COUNTY PARK TRUSTEES
KEWEENAW MOUNTAIN LODGE
MINUTES OF REGULAR MONTHLY MEETING

A regular meeting of the Keweenaw County Park Trustees was held at 4:00pm on December 10th, 2009 at the Keweenaw County Road Commission Offices

Present: Trustees: McEvers, Bjorn, Muljo
KML: Cormac Ronan

Guest: 1

Motion: Muljo, support McEvers to accept financial statement, pay bills, approve November minutes.

Motion: passed – unanimously

Manager Ronan led a discussion on available winter lodging (current rooms winterized) and bookings for winter, along with the status of the advertising / PR campaign for staying at the lodge this winter.

Manager gave the Trustees an update on the bidding results for a 4x4 plow truck.

Motion: McEvers, support Muljo to purchase plow truck.

Motion: passed – unanimously

Manager reviewed summary schedule of prior year audit findings, discussed well pumps that are being replaced under warranty work, and requested permission to attend a seminar related to website marketing.

Motion: McEvers, support Muljo to accept new meeting dates/schedule for the 2010 season.

Motion: passed - unanimously

There being no further business to come before the park trustees, the meeting was adjourned at approx. 5:50pm.

Eric Bjorn, Park Trustee