

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
July 20, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on July 20, 2016, beginning at 6:15 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Bob DeMarois, Ray Chase, Don Piche and 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 Rajala and unanimously carried to approve the agenda as presented.

Motion by Chase supported by DeMarois and unanimously carried to approve the minutes as written from the July 15, 2016 regular monthly meeting.

Motion by Eckloff supported by DeMarois to pay the bills in the following amounts: Vendors: \$95,428.17 Payroll: \$86,054.68. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Abstain: Rajala. Motion carried.

Carl Johnson presented the financials to the Board. Rajala questioned whether or not the information for financials was getting to him on time. Carl stated that there have been some issues and that they are working on it.

Debra Britz-Maier, GM, gave some updates:

- There is a new menu
- There are comment cards to help improve service
- They are currently looking for a Chef
- Kitchen will be closed during banquets
- They are addressing health code issues from 2008-2015, Rajala and DeMarois both stated that these issues were never brought up to the executive Board.
- There was a decrease in revenue due to there not being a system set up for reservations and the phones were down.
- GM is working ahead to keep bringing in business for the future

Rajala questioned the alarm system. GM stated that they have not been using it because of problems with it. Rajala said that we are paying for this service and it needs to be used.

Public comment was allowed.

Motion by Eckloff supported by Chase to adjourn at 6:58 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Roxanne Karrio, Deputy Clerk