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

A regular meeting of the Keweenaw County Park Trustees was held at 3:00 on July 12th, 2011 at the Keweenaw Mountain Lodge.

Present: Trustees - Joe Waananen, Mark McEvers, Byron Muljo KML: Dan Harri (GM)

Guest : Vicki Steiger

Motion by Muljo to accept minutes from June meeting, Seconded by Waananen.

Motion passed unanimously.

- GM discussed details of the financial statement from June 2011.

- GM discussed events from June and other recent accomplishments.

- Motion made by Waananen to accept previous month's financial statement and approve bills as presented. Supported by Muljo

Motion passed - unanimously.

- GM stated that the County Treasurer has yet to give read-only access to the County's bank funds to expedite the process of gathering info for the monthly financials.

- The Trustees and the GM discussed the tower on Mountain Lodge property and the current renters on the tower.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:10pm.

Respectfully submitted by,

Mark McEvers, Park Trustee