

**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 November 11th, 2011 at the offices of the Keweenaw County Road Commission.

Present: Trustees - Joe Waananen, Mark McEvers, Byron Muljo

KML: Dan Harri (GM)

Guests : Ken Rowe, Don Pische

Motion by Muljo to accept minutes, approve payment of bills and financial statement from October 2011 meeting, Seconded by Waananen

Motion passed unanimously.

- GM discussed details of the financial statement from October 2011. Also discussed last year vs. this year through October and also year to date numbers.

- GM discussed details of the 2012 proposed budget and also showed that closing for winter operations is economically more feasible than remaining open during Jan, Feb and partial March.

- GM was advised to be reimbursed for year-end event with KML employees.

Motion to pay invoice by Waananen, second by Muljo.

Motion passed unanimously.

- Ken Rowe suggested to be authorized to sign checks for KML.

Motion to make this change made by Waananen, second by Muljo.

Motion passed unanimously.

There being no further business to come before the Park Trustees, the meeting was adjourned at 3:58 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

