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 February 8th, 2011 at the Keweenaw County Road Commission offices.

Present: Trustees: Muljo, Waananen, McEvers

KML: Dan Harri (GM)

Guest: Del Rajala, Vicki Steiger

- Motion: Joe Waananen, support: Byron Muljo to accept financial statement, approve previous month's minutes and pay bills.

Motion: passed – unanimously

- GM discussed details of bills and certain points of the financial statement from January 2011..
- GM discussed recent accomplishments and cost savings measures.
- GM discussed future infrastructure needs at lodge, specifically cabin roofs and storm windows. Also presented to the board were possible grant opportunities.
- GM showed the board a calendar of this year's scheduled events for the banquet room.

There being no further business to come before the Park Trustees, the meeting was adjourned at 3:51pm.

Respectfully submitted by,

Mark McEvers, Park Trustee