

Board of Trustees Minutes

5/6/14

Keweenaw Mountain Lodge

Present: Trustees- Joe Waananen Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager

Liaison to BOC- Ray Chase Ongoing Special Guest "The" Don Piche

Finance Director- Ken Rowe

Meeting called to 3:05

- Approval of previous month's minutes- Motion to approve by Gordon Jaaskelainen, second by John Karvonen, all in favor
- Approval of previous months Bills- Motion to approve by Gordon Jaaskelainen, second by John Karvonen, all in favor
- Approval of financials for previous month- Motion to approve by Gordon Jaaskelainen, second by John Karvonen , all in favor
- April 28, 2014 Management started back at KML
- Hours of operation will be Thursday- Sunday for May due to snow and lack of traffic in Keweenaw County
- Audit of KML held 5/6/14 all checked out good with inventories and paperwork
- Snow is a major issue for May business is going to be terrible
- Radio advertising has started
- Mother's day will be a big event as usual.
- 5 tribute benches sold
- KML BUSINESS PROGRESS REPORT:
 - Rooms booked as of 4/1/14 for 2014 season- 2800-2900
 - Roxanne has posted 11,000 in advance deposits in revenue
 - Weddings 22 booked (4 for 2015)
 - 5 Conferences booked (Dental, Respiratory, Warm Rain, Physicians, Pharmacists
 - Golf Tourneys 21 (3 charity) One rescheduled
 - 3 Reunions
 - 5 Bus tours (SOUP AND SANDWICH BUFFETS)
 - 5 Misc. events (wake, historical society)
 - 2 Restaurant weddings (30-50 ppl)
 - KML phones busy
 - New Menu revision for 2014 for May 26th
 - Blackfly xcled TBD date
 - EDC moved to May 14th due to scheduling

➤ KEDC Calendars out

Meeting adjourned 4:15