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

A regular meeting of the Keweenaw County Park Trustees was held at 4:00pm on March 12<sup>th</sup>, 2009 at the Keweenaw County Road Commission

Present: Trustees: McEvers, Bjorn, and Muljo General Manager: Cormac Ronan

Guests: Randy Eckloff (Bd. Rep.), Dave Olsson, Donna Jaaskelainen

Motion: McEvers, support Muljo to accept financial statement & approve payment of the

bills as presented.

Motion: passed – unanimously

A presentation was given to the board by Dave Olsson (Marketing Department) in regards to brochures, logo, color schemes and letter head layouts etc.

Donna gave an update as to the status of the liquor license and the process involved in changing the license to include the banquette facility and the duration of the license. Cormac agreed to work with Donna to complete paper work submittals required for the license changes.

General Manager Ronan gave the Board an update in regards to upcoming bookings and potentials that are being worked on.

The Lodge will be open to the public May 8<sup>th</sup> (Mother's day weekend)

There being no further business to come before the park trustees, the meeting was adjourned at 5:30pm.

Eric Bjorn, Park Trustee