

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
June 15, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on June 15, 2016, 6:15 p.m. at the Courthouse, Eagle River, MI, opened after the Board met for a public hearing at 6:00 p.m.

Commissioners present: Randy Eckloff, Bob DeMarois, Ray Chase, Don Piche. Absent: Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the agenda as presented.

Motion by Chase supported by DeMarois and unanimously carried to approve the minutes as written from the May 18, 2016 regular monthly meeting and the June 3, 2016 special meeting.

Motion by Eckloff supported by DeMarois to pay the bills in the following amounts: Vendors: \$54,938.42 Payroll: \$66,135.63. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Carl Johnson presented the financials to the Board. There were some big expenses that were made in May including restocking the supplies for the office, a computer, reprinting the menus, fuel for the cabins, and under capital expenses there were new beds, bed covers, and also kitchen equipment.

Debra Britz-Maier, GM, gave some updates:

- The menu may be shortened up
- There are ads in the Gazette and she is working with Michigan Works to get more staff, very shorthanded, no place for workers to stay and it's a long commute

GM suggested using some rooms for employees to rent. Motion by DeMarois and seconded by Eckloff and unanimously carried to use three hotel rooms for employees. The GM will set the rules.

Public comment was allowed. There were concerns about prices and service. Prices are reflecting what other Copper Harbor businesses are charging. Denise Hansen from the SBDC asked what her part in KML is. The Board stated that Debra is the General Manager and Denise is a Consultant.

Motion by Chase to adjourn at 6:55 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk