

Lake Limerick Inn Committee Minutes June 10, 2017

The meeting was called to order at 10:30am by Chair Penny Cory

Attending: Sue Bird, Penny Cory, Sharon Hadsall, Rhonda Mayner, Bona McDonald, Jeannine Metz, Donna Miller, Sheila Nokes, Dorothy Powter, Deana Query, Clara Robinson, Nan Stricklin, Mary Ann Wagner, Paul Wagner.

Excused: Emily Fleshman and Bonnie Morrow

Guest: Nancy Milliman and John Torkelson

Approval of Minutes: Motion by Sharon Hadsall to approve minutes from May as written. Second by Deana Query. Motion carried with no nays.

Financial report: Paul Wagner reported on the profit and loss of Inn and Café. The numbers for May very good. Brandon has been shopping prices for the best deals on quality product. We had 181 comments and most were favorable. As the POS system is implemented the wait time for checking out will become much quicker. We are still on the learning curve with wait staff.

Motion to approve Financial Report was made by Mary Ann Wagner and a second by Nan Stricklin. Motion carried with no nays.

Restaurant Report: Was not available at this time.

Old Business: Emily Fleshman reported Lake Limerick Daze Kids games will take place in the tennis court again this year. She is still looking for parent/adult helpers. We are still looking for volleyball Coordinations.

Emily also reported the Lake Limerick Community Garage Sale will take place on July 29, 2017 from 9-3. You can sign up in the office so your address will be on the map. Participants will have maps available for customers as well as Pro Shop and Office. The garage sale will be advertised in the paper and the news letter as well as the reader board as the date approaches.

Restaurant/Lounge Update: Sue Bird stated the subcommittee for updating the Lounge and Restaurant have met a couple of times with a field trip to Alderbrooke Inn to look at design and colors and textures. The committee will continue to meet and bring ideas back to the Inn Committee. Sheila Nokes reported the cleanup of the patio outside the bar was done and new resin wicker chairs were purchased and well as flower pots. Comments have been favorable. The patio lighting has been put on hold until upper deck is completed. There was much discussion on purchasing a four piece resin wicker furniture arrangement for outside the restaurant for a summer conversation area and then moved inside during winter to place in front of fire place for the same purpose. The committee will ask the Magpie group to finance this project.

The Inn committee made a motion the nominate Howard and Nan Cornehl as Grand Marshalls of this year's Lake Limerick Daze Parade. (Motion at end of minutes)

New Business: John Torkelson presented his idea for the railing on the Great Hall deck. This would use the existing wood and inserting Hog Wire for the horizontal rails.(Motion at end of Minutes) this would carry down to the railing around the patio at another date.

Discussion on replacing the door between the bar and restaurant has been referred to the subcommittee.

Comment cards: there was discussion on how we would like to handle this and motion was made. (See end of minutes)

Propane supply, (motion at end of minutes)

Change in meeting start time. (Motion at end of minutes)

John Torkelson made a recommendation to add a sliding/folding glass door in the great hall on the wall facing the Lake. He would like work to coincide with repair and resurfacing of upper deck.

Motion was made to adjourn the meeting by Deana Query and a second by Jeannine Metz. Motion carried with no nays at 12:10pm.

Respectfully Submitted by Sheila Nokes

Motion to the Board of Directors from the Inn Committee:

Sharon Hadsall moved the comments cards be available by asking your server as well as being printed at the bottom of the menus. Second to the motion was made by Deana Query. Motions passed with no nays.

Motion to the Board of Directions from the Inn Committee:

A motion was made to arrange for a company, such as Blue Rhino, to provide propane service for the BBQ and heaters on the patio. Motion passed with no nays.

Motion to the Board of Directors from the Inn Committee:

Motion was made by Bona McDonald to purchase Resin Wicker Furniture (4 piece seating arrangement) for use outside in summer and in restaurant in the winter to replace 3 tables already approved by the Magpies. Asking the Magpies to purchase the Furniture arrangement instead. Motion seconded by Dorothy Powter. Motion passed with no nays.

Motion the Board of Directions from the Inn Committee:

Motion was made by Deana Query to replace railing on upper deck reusing original wood and replace horizontal slats with galvanized Hog Wire. A second was made by Sheila Nokes. Motion passed with no nays.

Motion to the Board of Directors from the Inn Committee:

Motion was made by Sharon Hadsall to nominate Howard and Nan Cornehl as Grand Marshalls of this year's Lake Limerick Daze parade. Second by Mary Ann Wagner. Motion carried with no nays.

Motions to the Board of Directors from the Inn Committee:

Motion was made by Sharon Hadsall to start the Inn Committee Meeting at 9:30am beginning with the July meeting. Second made by Deana Query. Motion carried with no nays.

Motion to the Board of Directors from the Inn Committee:

Motion was made by Sue Bird to approve up to \$2,000 for an Architectural Feasibility Study for the Restaurant and Lounge that would address the issue of crowding in the Lounge. Study would include assessments of the best use of space, access to restrooms, extent of “required vs. desired” construction, impact on traffic patterns, and, in general, provide options for consideration by LLCC. Second by Bona McDonald. Motions passed with no nays,