

LAKE LIMERICK INN COMMITTEE MINUTES JULY 8,2017

Meeting was called to order by chair Penny Cory at 9:30am

Members Present: Sue Bird, Penny Cory, Donna Miller, Sheila Nokes, Dorothy Powter, Nan Stricklin, Mary Ann Wagner, Paul Wagner, Marty Williams, Nancy Milliman

Members Excused: Emily Fleshman, Jeannine Metz and Bonnie Morrow

Guest Present: John Torkelson

Member for Social Privilege application was presented by John Marshall.

Minutes: Mary Ann made a motion to approve June minutes as written and Nancy gave a second. Motion passed with no nays.

Financial Report: Not available for this meeting

Brandon's Report: See attached report

Results of Motions submitted to the Board of Directors in June:

Motion on comment cards passed.

Motion to hire a company to take care of propane tanks was denied

Motion on the railing on the upper deck of Inn was sent back to Inn committee to complete new form that does not exist at this time. But will soon.

Motion for Grand Marshalls of Lake Limerick Daze Parade was approved for Nan and Howard Cornehl to be our Grand Marshalls this year.

Motion to change meeting time to 9:30 was passed.

Motion to have an Architectural Feasibility Study done was put on hold at this time. Inn Committee Long Range Plan is attached.

Old Business: Contract for the dishwashers is up and we are paying monthly right now. Purchasing new dishwashers for the Inn and Café are in the works with Deborah and Brandon.

Review of Lake Limerick Daze: There were a few problems to address for next year. Hire the Sherriff to control traffic during parade. Need for a 2nd bar tender. Have at least one

maintenance staff on duty on that Saturday. It was suggested to start a note book for each event to refer to each year.

Feasibility Study: Sue Bird reported the subcommittee has met several times and we are back to square one at this time. We will submit the Long Range list to the Board. There was a lot of discussion on what to do next and decided to wait for monies to become available before moving forward.

Garage Sale: Date is July 29th. Emily is looking for a more detailed map of lot locations.

End of Summer Bash: Plans have begun to plan for our Summer Bash. There will be a Chili Cook Off again this year headed by Mary Ann Wagner and Sharon Hadsall. There will be Root Beer Floats, Hot dogs, and hopefully Volleyball and a Bounce House. Volunteers are need to head up all the activities. More plans will be discussed at our August meeting.

New Business: Shaved Ice machine was a no go.

It was decided to use leather to recover the bar stool seats in the bar. Cost is \$300.00 and we will look for volunteers to do the labor.

Signage for the Golf Course and Cafe was tabled until September due to funding.

Chef Wish List: Brandon would like to purchase a knife sharpener for kitchen at a cost of \$255.00. This would save on paying for someone to come in and to this job. He would also like to purchase new bowls and plates. We have referred this request to the Magpies to see they can purchase the items for him.

Motion to adjourn was made by Marty Williams and 2nd by Sue Bird. Motion passed with no nays.

Motion to the Board of Directors From the Inn Committee:

A motion to spend no more than \$300.00 to purchase leather to cover the Bar Stools in the bar was made by Nan Stricklin and a second by Marty Williams. Motion passed with no nays.