

LLCC Inn Committee Minutes

August 12, 2017

The meeting was called to order at 9:30 a.m. by Penny Cory

Attending: Sue Bird, Penny Cory, Emily Fleshman, Dorothy Powter, Mary Ann Wagner, Clara Robinson, Nan Stricklin, Jeanine Metz, Paul Wagner, Dixie Scherting, Marty Williams.

Excused: Sharon Hadsall, Nancy Milliman, Donna Miller, Sheila Nokes, Marty Williams, Rhonda Mayner, Bonnie Morrow,

Guests: None

Approval of Minutes: Motion by Mary Ann Wagner, second by Sue Bird to approve the minutes of the meeting of July 8, passed with no nays.

Financial Report: Review and discussion of Financial Reports for May, June and July. July report reflects changes in format and ease in understanding. Paul Wagner, BOD Vice President, provided insight on interpretation of the reports, and responded to questions. Penny Cory will follow up with some questions on totals in some columns for July, and respond via email.

Restaurant Report: See Attached

Old Business:

- Motion to the Board to purchase leather for bar stools in lounge was revised and approved for no more than \$500.
- Discussion of improvements to lounge and restaurant. Sue Bird explained that we will focus on the lounge first. Magpies have donated \$1,000 towards the efforts, and we will be recovering the bar stools Monday and Tuesday. Lighting, removal of the “faux” closet, paint, window treatment, and new door between lounge and restaurant are priorities.
- End of Summer Bash. Pat and Sue will run Volleyball, Mary Ann Wagner and Sharon Hadsall are managing the Chili and salsa cook-offs. We will communicate via email recruiting volunteers for additional tasks after discussion with CAM, Deborah Wallace.

New Business:

- Signage. Tabled until funds become available.
- Refrigerator in kitchenette no longer works. Motion by Nan Stricklin, second by Jeanne Metz and passed with no nays to purchase a new refrigerator. Agreed that if this falls under Maintenance, the Motion will be pulled from the Consent Agenda.
- Paul Wagner opened discussion about prospect of having a “Jimmy Buffet” entertainer. The cost for the show is \$600, and could be covered by combining the show with a special meal. Enthusiastic discussion followed with suggestions of a Margarita special,

making it a “Summers End” event, etc. Paul agreed to meet with Chef Brandon and try to get it put together for September 16.

- Emily Fleshman opened discussion about events and how we can improve the management of them. It was agreed that we will review all events like the garage sale, Limerick Daze, End of Summer Bash, at the September meeting and assign volunteers to lead each event. We will request that the Board consider assigning responsibility of their events to the Inn Committee.
- Dixie Scherting announced that she has organized a Poker Run for September 10, with 3 host houses. She is working with Chef Brandon on a menu that can be included with a \$17.00 ticket price.

Adjourn:

Motion by Sue Bird, second by Mary Ann Wagner, to adjourn the meeting. Motion carried unanimously.

Next meeting will be September 9, 2017.

Respectfully submitted,
Penny Cory, Chair

Motions to the Board:

Motion by Nan Stricklin, second by Jeanne Metz and passed with no nays to purchase a new refrigerator. *(Agreed that if this falls under Maintenance, the Motion will be pulled from the Consent Agenda.)*

Request for discussion by the Board: That responsibility for Limerick Daze, Tom and Jerry Party, and other events that may be identified, be assigned to the Inn Committee.