

LAKE LIMERICK INN COMMITTEE MINUTES

February 9, 2013

THE MEETING WAS CALLED TO ORDER AT 10:01 AM BY: Chairman, Nan Stricklin

ATTENDEES: Nan Stricklin, Penny Cory, Bob East, Rhonda Mayner, Dorothy Powter, Deana Query, Clara Robinson

Excused: Sharon Hadsall, Sharon Haworth, Bona McDonald, Donna Miller, Bonnie Morrow, Mary Lou Trautmann

EMPLOYEE: Theresa Wohlman

1. APPROVAL OF MINUTES FOR January 12, 2013

Deana moved to approve as presented, seconded by Clara. Motion passed unanimously.

2. NO GUESTS FROM THE FLOOR

3. FINANCIAL REPORT FOR DECEMBER 2012

Nan noted that the ending figures were \$5000 better than budgeted.

4. RESTAURANT REPORT

Theresa reported that we are selling very few Top Sirloin steaks. She passed around two cuts of different grades for taste comparison. The committee unanimously preferred the Choice grade.

She noted that Saturday nights have more weekly entrees sold, while Friday nights serve mainly appetizers and the bar menu. February 8 was unusually busy, with 75 people served.

She noted that January's expenses will be high due to Dale's vacation pay.

There was a wedding February 2 with no food sales. There is a wedding booked for February 17 with 125 people and food will be served. The Firefighters' banquet is booked for March 16.

She noted that she is updating the catering menu to more accurately reflect food costs, and has added a "cocktail party" menu with appetizers.

Rhonda suggested compiling a photo album of events in the Great Hall showing different table arrangements and decorating themes to show to clients booking the Hall.

5. OLD BUSINESS

- a) Restroom floors – Clara presented samples of commercial grade flooring and bids from Tupper's for \$1799 and from Shelton Floor Coverings for \$1351. The committee chose the sample they preferred. **Rhonda moved and Bob seconded to hire Shelton Floor Coverings to do the installation. Motion passed unanimously.**
- b) Stage lights – Nan reported that she met with an electrician, who suggested a track light be installed above the stage. He recommended Olympia Lighting Supply as a source for the equipment. The installation will require a new box with a dimmer switch, with labor and parts estimated at \$500.
- c) Trellis – Nan presented a proposed replacement, an arched white metal trellis for \$226 including shipping. The committee was in favor of this option if it can be properly stored.

- d) Restaurant signage – Theresa reported that she was told to wait on this. Rhonda suggested simple signs on the main Board at the entrance with arrows directing traffic to the Inn and Pro Shop.
- e) Popcorn popper – the new unit has been purchased and installed in the lounge.
- f) Notice regarding undercooked foods – Nan thanked Theresa for including the notice on the new menus.
- g) Cover for podium – Nan reported that there has only been one complaint about the podium and it was some time ago. It was decided not to pursue covering it.
- h) Screen around dumbwaiter – Theresa will work on it.
- i) Wine Tasting in Spain – 40 people attended, with good reviews.
- j) Kids Eat Free – Theresa reported that it is on the menu, but there have not been any served yet.
- k) Ladies Night on Thursdays – Theresa plans to offer a two-for-\$25 create-your-own pasta meal beginning February 21. As it does not specifically target ladies, the committee suggested renaming the promotion.

6. EVENTS AND SCHEDULING

- a) Valentine's Day Dinner, Thursday, February 14 – Rhonda reported that 46 people have made reservations so far.
- b) St. Patrick's Day Dinner, Sunday, March 17, 2:00-8:00 pm – Theresa plans to offer three Irish-themed entrees and special desserts in addition to the bar menu.
- c) Easter Brunch, Sunday, March 31, 10:00 am-2:00 pm – The restaurant will not be open that night.
- d) Fishing Derby, Saturday, April 27 – Theresa plans to serve a simple buffet for \$6.00 with a hot beverage included from 8:30 am to noon. Children 10 and under will be \$4.75. The lounge will open at 9:00.
- e) Wednesday Night Theme Dinners – May Day Dinner in the Park, May 1; Caribbean Rum Night, June 5; Wasting Away in Margaritaville, July 31; and Oktoberfest, September 25.

7. NEW BUSINESS

None

8. CORRESPONDENCE

Nan read an email from the Mason Transit Authority Outreach Manager, complimenting the staff for outstanding food and service at their holiday party in December.

9. NEXT MEETING – March 9. Nan requested that the meeting begin at 9:30 am as she has another commitment later that morning, and the committee agreed.

10. ADJOURNMENT: Rhonda moved and Deana seconded to adjourn. Motion passed unanimously. Meeting adjourned at 11:55.

MOTION TO BOARD:

Hire Shelton Floor Coverings to install new commercial grade flooring in the restrooms on the main floor for \$1351.00.