

LAKE LIMERICK INN COMMITTEE MINUTES

JULY 10, 2021

Attendees: Bonnie Morrow, Sheila Nokes, Mary Ann and Paul Wagner, Mary Berni and Sharon Hadsall

Staff: Roger Milliman and Josh Neely

Guest: John Ingemi

Meeting was called to order by Bonnie Morrow at 9:30

Minutes: Motion was made by Mary B to approve the minutes from last month and a second by Mary Ann W. Motion passed

Finance: Roger M reported the café and restaurant are performing well. Year to date we are under budget. Since the reopening of Washington more members are returning to the Inn and Café.

Hiring Update: Jon Hues has been hired to take over as Chef of the Inn. He comes highly recommended by several well respected members. His resume was impressive and has worked in the past with Josh N.

It was mentioned the poor quality of the Pinot Grigio being served at the lounge. Josh will look into this matter.

Discussion was brought up regarding a Food Manager for both the restaurant and café. We are currently looking to hire a new chef for the Café. There is a possible candidate so we will see how it works out. Josh Marcum will be leaving July 18th. We have had a lot of personal issues due to burn out so we need to look at how our business is being run. Getting help to assist with the job would be helpful.

BBQ for Father's Day was a success as well as buffet for July 3rd. July 31st will be the next big event we sponsor. The Lady Drinks Whiskey will be performing on the patio from 5-7pm. We will be having two food trucks offering a variety of food selections. Kern's Kitchen and Mendoza will be set up on grass above the patio. We will have a beer and wine tent as well as drinks served in the bar. We are asking for volunteers to help with set up and take down and are asking members to bus their tables. We will have garbage cans around the area for easy removal of used paper products. The food Trucks will start their set up at 3:00pm and serve until 8:00pm. IDs will be checked for alcohol purchases on the patio.

Garage Sale: Saturday July 24th is the date set for our community garage sale. Post your own signs and put balloons on your mail box if you are participating. There will be no maps available this year but we will be advertising in the Journal. The Magpies will be selling the old table tops in the Inn parking lot.

End of Summer Bash: We will be having musing on the Patio featuring Ed Ekes on Saturday September 4th from 5-8pm. The Inn will be offering Hot Dogs and Root Beer Floats starting at 11:00am in the Snack Shack. The Inn committee will be meeting to plan some other activities for members as well as a beer garden on the patio. Ids will be checked for this event also and wrists bands will be used to identify you were checked in.

Design Committee: With the new wish list for Capital project due for our next fiscal year there was discussion to complete the restaurant this year so a motion was made to ask the board for monies to purchase the new chairs needed to complete the project.

MOTION TO THE BOARD:

A motion was made by Mary Ann Wagner to purchase 80 chairs at a cost not to exceed \$14,000 to complete the Restaurant and Lounge remodel project. Bonnie Morrow gave a second. Motions passed with no nays.

MOTION TO THE BOARD:

Motion was made by the Inn Committee for Kyle Skinner to chair the Inn Committee for the next fiscal year. Kyle has accepted this position. The committee voted to approve with no nays.

A new TV was purchased for use in the Restaurant and will be installed in house.

Marketing: The new umbrellas have been a great hit at the café and are providing much needed shade. There is a coupon running in the Journal for lunch and golf.

Reserve Study: The board is now reviewing every aspect of the reserve study and meeting to our next steps and to prioritize them.

ADA Bathroom: this project has been pushed to the first two weeks of January when we are closed for deep cleaning.

The storage room off the main hall has been cleaned out and the walls are being cleaned for construction dust. Gutters have been cleaned out and are flowing well. The fence along side of building has been repaired. The Flag now has a solar spot light to bring us in compliance with the state requirements. The parking lot for the Golf course has been restriped. Research is taking place for a sound system for the Great hall.

Motion to adjourn was made by Sharon Hadsall and second by Mary Ann Wagner.

Respectfully submitted by Sheila Nokes

Replacement chairs for lounge and dining room

JR School Chair Mahogany

<https://www.restaurantseating.com/wood-chairs/jr-school-chair-mahogany.html>

This upholstered Dark Mahogany Finish Chair is a great chair that is compact and comfortable without comprising on the quality. American made and solid wood. The style matches the Inn's "pub" theme and works well with our new tabletops and the newer counter-height chairs at the high-tops (see picture at bottom).



Stock #	DRWMCW1092VDM
Stock Status	In Stock & Ready to Ship
Dimensions	33 1/2"H x 17"W x 17"D
Price:	\$75.00

- In stock and ready to ship, estimated arrival within three weeks of paid order
- Mortise and Tenon Construction (one of the strongest woodwork joints)
- Black vinyl seat (replacement seats available in case of damage)
- Weight capacity: 400 pounds
- They have 80 chairs in stock and are willing to drop the price from \$75 to **\$70** per chair. They also sell replacement vinyl seat pads for \$25 apiece (4 screws, easy to change). Once ordered they would assemble the chairs and ship on 5 pallets from CA.

	Qty	Price	Total
Chairs	80	\$70.00	\$5,600.00
Replacement vinyl seats	5	\$25.00	\$125.00
Shipping			\$795.00
Subtotal			\$6,520.00
Sales & Use Tax 8.5%			\$555.00
Total			\$7,075.00

Existing counter-height chairs in dining room / lounge

- Shown for comparison purposes
- These mahogany finish chairs were ordered from Overstock.com and are being used at our high-top tables.
- Unfortunately, not available in standard height.



**Note – Wood chairs with padded seats are not stackable. Spoke with two vendors and in order to get stackable chairs would either require a metal frame, or a wood frame without a padded seat (did not feel this would be comfortable for our members).*