LAKE LIMERICK INN COMMITTEE MINUTES

August 14, 2021

Attendees: Kyle Skinner, Bonnie Morrow, Sharon Hadsall, Nancy Dudacek-Milliman, Mary Berni, Mary-Ann Simpson and Paul Wagner, Nan Strickland

Staff: Roger Milliman, Jon Huus, Kristine Anderson

Guests: John Ingemi, Tamra Ingwaldson, Lisa Wilson

Meeting was called to order by Kyle Skinner at 9:30am

Important Call Outs:

Notice to the Board:

The Inn Committee unanimously voted in favor of approving the Capital Wishlist submitted to the Board of Directors for the Fiscal Year 2022 budget.

Notice to the Office Staff:

The Inn Committee has agreed to plan the "End of Summer Bash" on September 4, 2021. Events and times include:

- 1) Free Hot Dogs/Root Beer Floats & Inexpensive (but delicious) Beer 11:30am 2pm
- 2) Corn Hole Tournament 11:30am 2pm
- 3) Outdoor Music Night with Chris Eakes 5pm 8pm
- 4) Two food Trucks (TBD) and a reduced modified Inn Menu (TBD) 4pm 8pm

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

Finance: Roger M reported the café, restaurant and lounge are preforming well. YTD we are under budget and revenue is up over FY2020 and FY2019. Inn Committee is happy to have Jon Huus aboard and Kristine back.

Hiring Update: New Head Chef – Jon Huus – has been working diligently to hire to full capacity in the Inn and Café and was happy to report he has done just that. In the Café, we have a new Short Order Cook – Scott Williams – who started on August 13th and Carianne has been promoted Café Supervisor. In the Inn, we now have full kitchen staff. This will allow Jon to be

able to deliver consistent quality food at a high level and allow the service to return to the levels that community members have come to expect.

Pinot Grigio: The Inn Committee conducted a blind taste testing of a new Pinot Grigio and the existing Pinot Grigio. It was agreed by the members that the new Pinot Grigio will be served at the Lounge by the glass and the existing Pinot Grigio will be available by the bottle only.

New Menu Items: Now that Jon has been able to fully staff the kitchen he has taken a look at the Menu. He's swapped out some of the slower moving items and has added new vegetarian options as well as additional chicken options. He expects to be able to release that menu on August 26th.

Pricing: Roger and Jon have the full support of the Inn Committee to raise prices at the Inn and Café to accommodate the significant cost increases we've seen with food supplies. They will be reviewing their prices to accommodate these costs with the change of the Menu.

Garage Sale: Success. Inn Committee will arrange next year around the same time.

End of Summer Bash: See the aforementioned "Notice to the Office Staff"

Design Committee: Submitted the FY 2022 Capital Wishlist to the board for budget. Mary noted that the Magpies have sold most of the existing chairs in the Inn/Lounge and the new chairs should arrive by the end of the month with an anticipated delivery date of August 23rd.

The new TV was delivered and will be mounted on August 18th.

Marketing: There were 196 redemptions of Golf/Café coupons in the month of July. Glow Golf will happen on August 20th and an advertisement will be placed in the Fall issue of the Fjord magazine.

ADA Bathroom: No change on this project.

Motion to adjourn was made by Bonnie Morrow and second by Mary Ann Wagner at 11:40am.

Next Meeting – 9/11/21 – 9:30am – Restaurant