

## Lake Limerick Inn Committee Minutes

April 9, 2022

**Attendees:** Lisa Wilson, Mitch Robinson, Nancy Dudacek Milliman, Mary Ann Wagner, Mary Berni, Paul Wagner, Sheila Nokes, Kyle Skinner, Sharon Hadsall, Bonnie Morrow

**Excused:** Dorothy Powter, Stacie Stoney

**Staff:** Roger Milliman, Jon Huus, Kristine Anderson

**Guests:** John Ingemi, Dennis Murietta, Susan Smart, Mike Berni, Tamra Ingwaldson, Bruce Brown (owner of Tupper's)

Meeting called to order by Kyle Skinner at 10am

**March 2022 Minutes:** Mary Berni requested a revision of March's minutes to address minutes regarding fireplace. Minutes adjusted and approved.

### Notes for Christy Smith:

- Trivia will be held 5/15/22. Bingo will be 5/19/22. Music Night will be 5/28/22.

### Notes for the Board:

- Inn Committee had Bruce Brown, the owner of Tupper's, attend the meeting to address their concerns regarding the quality of the product and work done in the Great Hall. Bruce indicated that we will file a claim with the manufacturer of the carpet to address the discoloration, which he will follow up on. In the meantime, we will be able to use the Great Hall for all meetings and events. Bruce will also work on replacing the glue where the LVP floors are sticking up on the corners, this should cause the flooring to remain flat/level across the LVP components.
- A Great Hall Subcommittee was formed to review/modify the current rental agreement, current rates for rentals, and evaluate new market rates and the operational capability for rentals.
- Info for the Board but not discussed at the meeting: The drone photographer/videographer was on Mason County road property

preparing his shoot when he stepped in a pothole and broke his foot on St. Andrews before the entrance to the 4th Hole. He is okay; however, it's noted that the drone project will be delayed until he is able to continue his work.

- Kyle Skinner will not accept a nomination for Inn Chair for the upcoming year and will resign as chair. No other applicant was nominated. Sheila Nokes will lead the Inn Committee Meeting for May with Mary Ann Wagner acting as secretary.

**Financials:** Roger and Jon noted revenue for the restaurant is up 71% YOY and 185% for the lounge. Café is up 36% YOY.

**Operations:** Roger, Chef Jon and Kristine discussed current level of operations and have proposed that starting 5/1/22, the Inn would open on Wednesdays with some kind of event or theme to draw people in. Business has been consistently busy across the other nights of the week and the Inn staff believe that there is enough interest from current patronage and reasoning to justify opening on Wednesday. In addition, starting that same time the kitchen will expand its hours until 9pm on Fridays and Saturdays. This is contingent on hiring/training additional servers. We are currently down to 1 with 2 not able to work. They are actively pursuing candidates.

**Goal Setting and KPIs:** For the sake of time, discussion on KPIs was not had this month. Will continue next month.

**Events:** Paper Moon has been booked for a Memorial Day Weekend concert on Saturday 5/28. Two food trucks and a limited kitchen menu will be provided.

Fishing Derby is a go as far as the Inn is concerned. We'll start breakfast for 150 people at 8:30 on April 23rd with Hot Dogs at 11:00 for 100 people. There will be complimentary hot cider, cocoa and coffee for community members. We will have a full bar in the Lounge to provide screwdrivers & Bloody Mary's as a special.

Lake Limerick Daze will be held on July 2<sup>nd</sup>. A music night will be held on Sunday, July 3<sup>rd</sup>.

**FY22 Projects:** Painting in the great hall is completed. Inn Committee will look to request budget for a third paint color to paint the trim and the beams, etc.

Inn Committee had Bruce Brown, the owner of Toppers, attend the meeting to address their concerns regarding the quality of the product and work done in the Great Hall. Bruce indicated that we will file a claim with the manufacturer of the carpet to address the discoloration, which he will follow up on. In the meantime, we will be able to use the Great Hall for all meetings and events. Bruce will also work on replacing the glue where the LVP floors are sticking up on the corners, this should cause the flooring to remain flat/level across the LVP components.

Mary Berni provided two quotes to deal with the fireplace, since it cannot be sandblasted. The first, for \$800, is to stylistically paint the fireplace to look more natural. The second, for \$7,500 is to cover the fireplace with a sandstone brick to create a nice-looking focal point for the room. Per Debbie Baker, who has expertise with these types of rooms and the business opportunities, she says that considering the size of the room, we should try to make that space as nice as possible. The Inn Committee will reach out to Flying Colors to get a quote to paint the fireplace a color other than blue while we consider all options for the Great Hall and the business for it.

**Marketing Subcommittee:** 20% Coupons off Food & Beverage (no alcohol) to Café were mailed to community members with monthly billing statements. They are valid until 4/3/2022. 53 were redeemed and the Café will still accept them.

Info for the Board but not discussed at the meeting: The drone photographer/videographer was on Mason County road property preparing his shoot when he stepped in a pothole and broke his foot on St. Andrews before the entrance to the 4<sup>th</sup> Hole. He is okay; however, it's noted that the drone project will be delayed until he is able to continue his work.

**Great Hall Subcommittee:** A Great Hall Subcommittee was formed with Mitch, Sheila, Nancy, Tamra, Roger, Paul, Debbie and Chef Jon. Their purpose is to evaluate the business plan and operations for renting out the Great Hall.

### **New Business:**

Meeting adjourned at 12:20pm.

Minutes submitted by Kyle Skinner

Next Meeting – 5/14/22 – 10am – Great Hall