

## LAKE LIMERICK INN COMMITTEE MINUTES FOR OCTOBER 14<sup>TH</sup>, 2017

Thanks to Nancy Milliman for addressing the taking of the Minutes after the fact when we realized the Committee did not have a secretary.

**Members Present:** List and current emails given to **Paul Wagner**, for Chairman **Sheila Nokes**

**Members Excused:** **Sheila Nokes**

Meeting was called to order at 9:30am by Paul Wagner filling in for Chairman

**Minutes:** September minutes were reviewed and approved.

**Financial Report:** The report was discussed and questions were entertained. The numbers for the Café, were not available, but *Paul* added that a Pie Chart will be included in the budget meeting next Saturday. It was suggested by Committee members that the Café be brought back under the umbrella of the Inn Committee, as there are many crossovers in resources shared., ie., goods, labor, responsibilities. It will be discussed further by the Board.

**Restaurant Report:** **Chef Brandon**

Going well, decline in sales for current season. Looking for creating solutions including staff, hours of operation, social marketing. Fair amount of catering booked for Holiday Months. Positive feedback from Inn and Café/Pro-shop. Introducing new Inn Menu in a couple of weeks. Creating a Happy Hour Menu to replace Lounge Menu, and will include some drink specials. Oktoberfest went very well and was extended another weekend. Contact Chef Brandon with questions or concerns.

**Old Business:**

**Halloween Party**, will be Trunk and Treat this year. Currently have 18 vehicles, but need a few more. Can decorate and costume optional, plus candy for Treats. Contact **MaryAnn** if interested in participating. 4:15p to 5:30p

**Lounge Project:** **Sue Bird (Chair)** of Sub-Committee, has purchased paint. Date set for paint and project party of first 2 weeks in November, after work to tear down

closet, valences and repair or prep. Have wood for chair rails and window wraps. *Sheila* has submitted work orders for tear down, and to use painting tools. *Nancy* is checking on cost, size and schematics for Track Lighting. Will contact Joe to meet in Lounge to discuss mounting and load factor for this new lighting. Funds are not being requested from the Board. Sub-committee to meet in Lounge this week if possible with Joe's schedule. Sue will notify committee with work party dates TBA.

**Comment Cards:** Discussion continues on small or large cards, and/or On Table or Off. Box needs to return for cards to be submitted into.

**Future Events:** Thanksgiving Dinner/Christmas Holiday Dinner/Tom and Jerry, Jimmy or Jack Party (LOL), NY Party, Seahawk Games. Discussions on-going. *Paul*

**NEW BUSINESS:** New activities were discussed.

**Bonnie:** Game Night Wednesdays at Inn. Suggestions were entertained, Poker, Texas Hold'em, Cribbage, Horseracing, etc., no money exchange, no profiting, donated prizes like Bingo. Would like to see Wednesday more active, using new Happy Hour Menu to help increase revenue and community participation. Review with CAM and Chef Brandon

**Paul:** Suggestion of a *20% coupon* for all Volunteer Members of Committee's to be used in the Café on the SAME DAY as their meeting. Could raise more revenue and awareness. Paul will bring suggestion to Chef Brandon and CAM.

Suggestion that we contact the Local Paper to do an article on Chef Brandon (hometown guy). This will reward his efforts and success as a Chef, and help raise awareness that the Café and Golf are OPEN TO The PUBLIC. It was suggested to Contact Brandon first, and OK this with Debra, before proceeding. *Nancy* volunteered to take this forward.

**Adjourn**

