

Lake Limerick Inn committee minutes from January 13, 2018

Acting chairperson: Penny Cory replacing absent Sheila Nokes

Members present: Sue Bird, Donald Hautala, Nancy Milliman, Bonnie Morrow, Dorothy Powter and Nan Stricklin.

Numerous members excused absent.

Meeting called to order by Penny Cory at 930 am.

Minutes: from December 2017 meeting reviewed and approved.

Restaurant financial report: Reports from CAM Deborah Wallace were not available for the meeting. A summary submitted to committee stated a holiday " bump" with banquets put totals for restaurant, banquet, lounge and café all exceeded budget income projections for the month.

Old Business:

1. Christmas tree lighting-Reviewed discussion about successes from last months meeting. Needs to be added to community calendar.
2. Christmas dinner. The change to weekly offerings of dinner specials led to conflict with bingo night. Avoid future conflict by rescheduling bingo in month of December.
3. Inn and café closure/new café hours.

Café will be open Friday, Saturday and Sunday from 9am to 3pm from January 19 thru March 18. After March 18 café will be open 7 days a week 9 am to 3pm. Hours may be extended in summer months. Will be offering Friday specials including clam chowder bread bowl and 2 piece fish and chips.

4. Bar update/new door and exterior paint colors for Inn. Report from Sue Bird subcommittee chairperson. Found replacement interior hallway door at Probuild at low cost including jams and hinges. Looking at 2 week delivery time frame after order. All costs covered by donation. Donation to be acknowledged with note of gratitude and thanks.

Motion to approve purchase of previous mentioned hallway door from Probuild made by Nan Stricklin, seconded by Bonnie Morrow. Unanimously approved.

In regard to request from board on selection for inn of new outdoor paint color following from Miller paint were shown. Frond 0232 for exterior and industrial strength 0234.

Motion to accept color scheme made by Bonnie Morrow , seconded by Nancy Milliman. Unanimously approved.

5. Railing and deck update. No updates. Tabled to next month.
6. Tom and Jerry party. Well attended. Possible suggestions for next year, adding additional drink offerings and festive hat contest.

New business:

1. February 14 Valentines Day. Consult with Brandon on special menu offerings.
2. March St. Patrick's day. Consult with Brandon on dinner and lounge events.
3. Issue regarding comfort dogs in buildings during events. Only allow certified service dogs and exclude comfort dogs or animals indoors. Post signs at entrances with policy.
Motion made to allow only certified service dogs inside buildings including café. Nan Strickland made motion and seconded by Nancy Milliman. Approved unanimously.
4. Deb Galbraith-Will inquired about regarding budgets for community Inn events including End of Summer days. Directed to ask CAM Deborah Wallace. Need to update social media page/calendars more frequently.
Issues to address and move forward on:
 1. Theme dinners-Wednesday non game nights. **Sounds good and add to calendar.**

2. Family night-Sunday bargain meals. Successful in bringing new customers and families for additional business. **Does not always appear on website calendar.**
3. Raise corkage fee to 7 dollars. **Request that no corkage fee be applied on Wine tasting events to encourage purchases.**
4. Purchase new wine glasses-Leedia. **Is this all new for bar and or dining room? Style options and costs? Dale input? Please advise.**
5. Switch to Costco house wines. **Dale input?**
6. Create second bar station. **Yes, proceed as it would benefit service at minimal cost.**
7. New Year's partnering. **Suggest sub committee with NYE group. BOD approval required for finalization**
8. Painting and wine/cocktail events. 40s sock hop. **Good ideas, need to clarify costs, value, etc.**
9. Soft service machine. Brandon will research. **Location? Cost?**
10. High temp dishwasher. **Thought this was already approved.**
11. Signs. **Please consult with Nancy Milliman She is committee marketing rep.**
12. Snack shack. **Snack shop is owned by Magpies. Please address Magpies if there is any interest in developing business plan for that building.**
13. Marketing. **Consult with Nancy Milliman.**

NEW: **Would like to have Ron (golf pro) and Brandon develop a service cart plan including calendar of when it would be running, service at the beach lakeside at inn. Alcohol served on the greens but not at beach.**

Communication key for all issues brought up during meeting.

MOTIONS TO THE BOARD

Motion by Nan Stricklin, seconded by Bonnie Morrow, to approve purchase of previous mentioned hallway door from Probuild. Approved with no nays.

Motion to accept color scheme made by Bonnie Morrow, seconded by Nancy Milliman. Approved with no nays.

Motion by Nan Stricklin, seconded by Nancy Milliman, to allow only Certified Service Dogs inside our buildings including Café. Passed with no nays.

Motion by Nan Stricklin

Motion to Adjourn by Bonnie Morrow, second by Sue Bird at 11:55 am. Passed with no nay.

Submitted to Inn Committee chairperson Sheila Nokes and board of directors by

Donald Hautala

Secretary of Inn Committee