

Lake Limerick Inn committee minutes from April 14, 2018

Meeting called to order at 930 am by chairperson Sheila Nokes

Members present: Emily Fleshman, Don Hautala, Nancy Milliman, Bonnie Morrow, Dorothy Powter, Clara Robinson, Nan Strickland, May Ann Wagner, Paul Wagner Deb Will , Chef Brandon and CAM Deborah Wallace.

Members excused: Sue Bird, Pat Derheim, Sharon Hadsall, Penny Cory, Donna Miller and Mart Williams.

Guest: Susan Smart.

Approval of minutes: motion by Emily Fleshman, second by Mary Ann Wagner to approve minutes of March 7 meeting passed with no nays.

Financial report: Continue to be one moth behind receiving detailed information due to processing time and date of meeting. Slight increase in business noted over historically slow period of year.

Chef Brandon's report: Café hours have been expanded to open at 8 AM daily with minimum increase in labor. Planning to offer specials on May 5<sup>th</sup> for Cinco de Mayo as well as welcome back snowbirds specials May 18, 19 and 20<sup>th</sup>. Mothers day buffet similar to Easter offering and same price which were lower than Little Creek and Alderbook will be offered. Mothers day flyer to be put out by office. Easter buffet customer count down slightly possibly due to earlier on calendar this year and cold weather. New seasonal menu to debut sometime in May. Need to review policy on reservations for parties of 8 or more.

Old Business:

1. Paint colors for exterior of Inn already approved-0232 frond for exterior and industrial strength 0234 will be presented to board at April meeting.
2. Easter egg hunt-dry weather helped attendance despite being earlier in calendar year.
3. Restaurant update-new door to be installed week of April 15<sup>th</sup> by maintance crew in hallway leading to bar. New doors to be installed between bar and dining room at later time by volunteers. Possibly painting of accent walls in dining room needs to be added to a detailed list of needs to board and magpie group.
4. Deck update-work has not been started on project due to labor shortage. Have not found qualified part time help to fill in gap. Future interest in improving, widening of front ramp and front decks have been discussed.
5. Fishing derby-breakfast buffet ( one time thru) as well as lunch will be offered. Sign up sheets for selling tickets and serving was passed round to members. Will obtain bottled water from Costco as well as ice and coolers from café. Soft drinks as well as adult beverages will be offered in lounge. Bales of hay will be spread on lawn to keep mud and debris to a minimal with recent wet weather.

New Business:

1. Rental agreement and updated resolutions-more discussion next month .
2. Music system for restaurant-need to update old " CD" system with possibly streaming spotify or pandora apps. Also look into buying new wireless microphones

3. New shed for storage- approve motion to purchase 7.5' x 8' outdoor shed from Costco for 700.00 dollars Will be used for storing additional chairs and other items as needed for the association.
4. Marketing-make sure future brochures and advertisement copy is reviewed by Nancy Milliman marketing oversight Inn committee member before being submitted for publication.

Upcoming events:

1. Mothers day buffet- May
2. Fathers day steak night-June
3. Lake Limerick Daze-June
4. Community garage sale-last Saturday in July

Adjourn:

Motion by Bonnie Morrow , second by May Ann Wagner to adjourn carried unanimously at 1130 am.

Next meeting to be held May 12, 2018

Respectfully submitted to board ,

Don Hautala

Secretary Inn Committee

Motions to the boards: Motion by Emily Fleshman, second by Mary Ann Wagner to approve the minutes of March 7, 2018 meeting. Passed with no nays.

Motion by Sheila Nokes, second by Bonnie Morrow to purchase 7.5'x8' outdoor shed from Costco for 700.00 to store additional chairs for the association. Passed unanimously.