

Lake Limerick Inn Committee minutes for June 9, 2018 meeting

Meeting called to order at 930 am by co-chairperson Deb Galbraith Will.

Members present: Sue Bird, Penny Cory, Emily Fleshman, Don Hautala, Nancy Milliman, Donna Miller, Bonnie Morrow, Dorothy Powter, Clara Robinson, Sue Smart, Mary Ann Wagner, Paul Wagner and Marty Williams. CAM Deborah Wallace

Members excused: Pat Derheim, Sharon Hadsall and Sheila Nokes.

Guests: Charlene Edwards, Bona McDonald and John Torkelson.

Approval of minutes; motion by Bonnie Morrow, second by Penny Cory to approve May 12,2018 minutes passed with no nays.

Chef Brandon report: New menu items debut gone over well. He will try and bring back retired favorites occasionally on weekly specials menu. Will debut new enhanced bar happy hour menu July 1 for patio music event.

Financials: April sales average by historically trend. Café losses much smaller with increased traffic due to warm weather in May. Accounting point of sale changes for lounge and golf now we will be able to track income and expenses better. Hospitality column expenses reflects costs for fishing derby and will be balanced out in May figures as income. May looks to be trending very well in sales over last year and use of golf/meal coupon has been very well received.

Future events: 1- Father's day BBQ Sunday, June 17; 4-8pm expected to be lightly attended but will also signal beginning of weekly BBQ events. Price was not listed for Father's day BBQ and will be investigated. 2-Live patio music event July 1-Lady Drinks Whiskey hired to play from 530-730 pm .Board has approved funding thru the summer months. Brandon will debut enhanced bar happy hour menu for event. Music event currently featured on entrance reader board. 3-End of year bash event report due by July meeting.

Marketing: Concerns centered on inconsistency of logo appearance on flyers, media guide as well as on social media websites. Subcommittee chaired by Nancy Milliman and Deb Galbraith-Will will work with Leedia in office to coordinate approval of standard guidelines.

Old Business:

1. Drink prices will be raised by 50 cents on all spirits except beer and wine July 1. This action was taken to be in compliance with purchasing thru approved liquor distributors. Notice of this action will be placed at entrances and at tables.
2. Rental agreement. Motion to rescind motion of approval of rental agreement No. 2006-07 made by Penny Cory, second by Bonnie Morrow. Passed with no nays.
3. Motion to rescind Resolutions document made by Penny Cory , second by Bonnie Morrow passed with no nays.
4. Painting bids accepted and approved by board. Work will start in August.
5. Door signage. Previously approved format will be reviewed to include business hours as well as "members only" will be discussed at July meeting.

6. Fishing Derby 2018. All setups, menus and Inn related activities approved by Inn committee and Fishing Derby committee documented for next year.
7. Sub committee Inn Exterior and Interior upgrade update. CAM Deborah Wallace expressed consistency goal for front deck, front ramp as well as lakeside deck. ADA ramp needs to be constructed as soon as possible. John Torkelson presented main entrance/ramp and small south deck construction documents to committee. Project does not include entry posts, lighting or landscaping. Motion to move forward with construction project proposal to board made by Nancy Milliman second by Bonnie Morrow with no nays.
8. Lake limerick Daze 6/30/18. Mary Ann Wagner agreed to chair parade event. May Ann was going to apply for parade permit from county as well as police to close down St. Andrews Drive for the parade route. Parade participants will assemble at Penzance road at 930 am and parade to begin at 10am and end at parking lot of club house. Theme will be " Just for Fun" with no prizes. Color guard yet to be confirmed. Nan Strickland and Phyllis Antonsen selected to be co-grand marshalls. Volleyball will be run by Pat Jankord and Sue Ingersoll. Robbie has supplies and maintance crew will setup. Beer garden needs to be monitored for in/out privileges to prevent underage drinking. Nancy Milliman, Deb Galbraith Will and Dale Darling will coordinate monitoring measures. Kids games will be run by Emily Fleshman. Hope to setup 10am and open around 1015 am at conclusion of parade. Deb Galbraith Will, Nancy and Roger Milliman and Charlene Edwards will assist in cleanup/teardown. Boat parade starting at approximately 7:15 pm. New Years eve event and separate dinner tickets will be offered at discount.

New business:

Budget wish list 2018:

1. Deborah Wallace stressed need to present list of projects committee would like to see proposed in new budget. Among items mentioned were replacing flooring in lounge and restaurant, replace outdated lighting as well as new window treatments in restaurant. Will be discussed at July meeting.

Motion to adjourn made by Clara Robinson second by May Ann Wagner. Passed with one nay-Dorothy Powter at 11:12 am.

Next meeting July 14 at 9:30 am.

Respectfully submitted to board,

Don Hautala

Secretary of Inn committee

Motions to the board:

Motion to approve minutes of May 12, 2018 meeting made by Bonnie Morrow second by Penny Cory passed with no nays.

Motion to rescind approval of rental agreement No. 2006-07 made by Penny Cory, second by Bonnie Morrow with no nays.

Motion to rescind approval resolutions document made by Penny Cory second by Bonnie Morrow passed with no nays.

Motion to move forward with construction project proposal made by Nancy Milliman second by Bonnie Morrow passed with no nays.