

## Lake Limerick Inn committee minutes for July 14,2018 meeting

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

Members present: Sue Bird, Penny Cory, Sharon Hadsall, Don Hautala, Donna Miller, Nancy Milliman, Sheila Nokes, Dorothy Powter, Clara Robinson, Sue Smart and Marty Williams.

Members excused: Pat Derheim, Bonnie Miller, Mary Ann Wagner and Paul Wagner.

Guests: Bona McDonald John Torkelson.

Approval of minutes: motion made by Sharon Hadsall, second by Penny Cory to approve June 9, 2018 minutes passed unanimously.

1. Financial report-received only May numbers as CAM was not present and had not forwarded June information to Brandon or chairperson of Inn committee. Might not have been ready. Café showed profit for May.
2. Brandon report-business has been busy at inn. Will work with CAM to send out financial report prior to future meetings. Comment cards spread sheet created by Deb Galbraith Will and agreed to initiate weekly meeting with Brandon to discuss.
3. Past events-  
Music on the Patio was huge success. Will setup three different service stations at next event on July 29 to facilitate quicker service. Beer/wine location, well drink station and regular bar service station. Will also offer happy hour menu and several dinner specials only to reduce stress on kitchen.  
Lake Limerick Daze and parade- Great effort by Mary Ann Wagner to coordinate parade aspects. A parade permit was obtained from Mason county and had worked with police dept. to obtain officer to stop traffic if available. Unfortunately this did not happen resulting in several vehicles entering parade route. Will look into setting up safety cones, road closure signs and using LL security vehicle next year. Will have Brandon, Leedia and Dale research state liquor laws concerning blocking off area for over 21 only due to free beer offering as well as enlarging fenced off area to include around volleyball court. Kids games were well attended. Face painting and bouncy house popular. Sufficient volunteers for set up and teardown. Will likely need new coordinator for this next year. Inn was slow after day events.  
Fathers Day weak restaurant day.
4. Future events-end of year bash to be discussed next month. Will include all of last years activities at a minimum. Patio music event scheduled for July 29<sup>th</sup> with same musicians and August date not yet booked.
5. General marketing-subcommittee chaired by Nancy Milliman to meet August 2<sup>nd</sup> to review and coordinate standards for all print materials.

### Old Business:

1. Drink prices. Drink prices were raised July 1 with signage placed on all tables in lounge and restaurant as well as entry doors.
2. Resolution 2006-07. Language was changed and agreed to. Attachment to follow for members as well as to the board.

3. Rental agreement. Agreed to look at language concerning definition of “ educational purposes” at next months meeting.
4. Subcommittee for Inn exterior and interior upgrade update. Permit was required for deck work order and was supposedly ready to go to Mason county.
5. 2018 Wish list-CAM was to draw up list with money allocation requests for the board.

New Business:

Bona McDonald contacted Olympic Lighting located in Olympia to present proposal for exterior lighting upgrades as well as electrical wiring upgrades as needed. Bonnie Morrow participated in a walk around of the building with rep from said company.

Front deck and ramp design will be addressed in next years budget

Trunk or treat-will contact Mary Ann Wagner to see about coordinating this years event. Date not yet picked.

Motion to adjourn made by Deb Galbraith Will second by Bona McDonald at 1105 am.

Next meeting August 11, 2018 at 930 am.

Respectfully submitted to board,

Don Hautala

Secretary of Inn committee

Motions to the board:

Motion to approve minutes of June 9, 2018 meeting made by Sharon Hadsall second by Clara Robinson passed unanimously.