

Lake limerick Inn committee minutes for August 9, 2018 meeting

Meeting called to order at 3pm by co-chairperson Sheila Nokes.

Members present: Sue Bird, Penny Cory, Don Hautala, Nancy Milliman, Donna Miller, Bonnie Morrow, Dorothy Powter, Clara Robinson, Susan Smart, Mary Ann Wagner, Paul Wagner and Deb Galbraith Will.

Members excused: Pat Derheim, Sharon Hadsall, Nan Strickland and Marty Williams.

New members: Bona McDonald.

Guests: Charlene Edwards and Lisa McNew.

Member resignation: Emily Fleshman.

Staff Present: CAM Debra Wallace and chef Brandon.

Approval of minutes: motion made by Penny Cory, second by Bonnie Morrow to approve July 14, 2018 minutes passed unanimously.

Restaurant and Bar report by Brandon

1. Financial report for July provided by CAM included sales figures but did not have time to include labor and cost of goods before meeting. Café, restaurant and lounge reported strong increase in sales over last year. Sales downturn expected during month of September. Steps to address anticipated downturn to be discussed at September meeting. July sales for café were approximately 14,150; restaurant 17,173 and lounge 13,264. Will explore feasibility of offering rotating local brewery tap as current distributor has dropped one of our current tap brands.
2. Music on the patio event-event attracted another large Sunday evening crowd with a lot of new faces, families as well as boaters attending. Large picnic tables and all extra chairs in storage were used. Secondary outside cash bar and smaller limited menu made for quicker service and less strain on kitchen and waitstaff.
3. General marketing: branding and standards update. Nancy Milliman and Deb Galbraith will enlist help of local graphic designer to move forward and report on progress in September.

Old business:

1. Resolutions/final draft. Sheila Nokes was going to have Dave Kohler format a model for final draft proposal.
2. Door signage-tabled for branding committee decision.

3. Back deck and exterior building painting update. Back deck in process of being removed and rebuilt to Mason county structure codes. Exterior painting by JT painting of Olympia will start with power washing and caulking week of August 10-15.

4. Wine refrigerator placement-design committee requested wine refrigerator be moved to lounge next to popcorn machine.

5. Barn door design. Three doors to separate lounge from restaurant similar style as entry door to lounge as well as hardware have been purchased. Exploring new handrail into lounge as well as shelf with brackets to replace current round entry sign in desk.

6. Exterior lighting. Three new exterior light fixtures models including motion detectors were presented by Bona McDonald with dollar estimate included. Accepted by Inn committee with a motion made to forward to board of directors.

Motion to not exceed \$2500.00 the purchase of exterior lighting fixtures as presented at Inn committee made by Penny Cory, second by Bonnie Morrow passed unanimously.

7. Garage sale. Event held Saturday July 28th. Loss of previous chairperson and vacation of office staff resulted in no mapping or advertising of event. Event still well attended. Need for new chairperson to oversee 2019 event.

New business:

1. End of year bash. Annual end of year/Labor Day weekend event to be held Saturday, September 1. Schedule of events planned with family game activities starting at 10 am. With free food and ice cream featured from 12-2 pm. Beer garden scheduled later in day. Music on the patio event featuring Jimmy Buffet themed musician as well as Caribbean theme appetizers and ala carte menu will be featured from 5-8 pm. Complete timetable of event will be featured in flyers shortly. An additional beverage as well as food ordering station outside will speed up service and collection of money.
2. Next for Inn committee. Work on capital budget wish list for 2019. Prioritize front deck, ramp and entry work. Prepare for trunk or treat event for Halloween as well as tree lighting ceremony and if there is a need to change or update holiday decorations.

Motion to adjourn made by Bonnie Morrow, second by Deb Galbraith Will passed unanimously at 4pm.

Next meeting scheduled September 8 at 930 am.

Respectfully submitted to board

Don Hautala

Secretary of Inn committee

Motions to board:

Motion to approve minutes of July 14, 2018 made by Penny Cory, second by Bonnie morrow passed unanimously.

Motion not to exceed \$2500.00 towards the purchase of exterior lighting fixtures presented at Inn committee meeting made by Penny Cory, second by Bonnie Morrow passed unanimously.

