

Lake Limerick Inn committee minutes for September 8,2018 meeting

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

Members present: Sue Bird, Don Hautala, Bona McDonald, Nancy Milliman, Donna Miller, Clara Robinson, Susan Smart, Nan Stricklin, Paul Wagner and Marty Williams.

Members excused: Penny Cory, Pat Derheim, Sharon Hadsall, Bonnie Morrow, Sheila Nokes, Dorothy Powter and Mary Ann Wagner.

Guests: John Torkelson.

Staff present: chef Brandon.

Approval of minutes: motion made by Bona McDonald, second by Nan Stricklin to approve August 9, 2018 minutes passed unanimously.

Restaurant and bar report by Brandon:

Financial numbers for August provided by Brandon due to CAM departure. Brandon reported August food sales of over 17,000 dollars and lounge sales of over 15,000 for a total over 32,000 dollars. This is a very substantial increase for the same period going back at least four years. A lot of the success can be attributed to improved food quality and upgraded menu items. Good staffing also reflected in comment card surveys. Expected food costs higher with increased quality. A new fall menu will be presented to the committee next month. Fall theme and lower prices to be featured.

End of year bash review:

Event held Saturday, September 1, 2018 at the inn. Membership appreciation event held featuring a Jimmy Buffet/Margaritaville theme. First time event drew large crowds for day and evening events. Corn hole (bean bag toss) contest a success but will look for consistent size game boards. Free cheeseburgers were delicious and scored on cheap buy on burgers might not be available next year. May need to offer hotdogs as well as setting limit or state while supplies last. Possibly precook and wrap a number of burgers and keep in warming trays to cut down on lines and wait time. Add food server help to support food line and position tables so both sides could be used to move members thru quicker. Beer garden profitable but suggest having separate jars for tips and purchases. Evening event menu was well received. Separate food ordering and beverage stations worked well. Suggest handing out silverware at time of ordering and possibly looking into counter server so customers could see when order was ready and help staff locate. Total cost of event approximately 751 dollars. Register tape for event over \$4000 dollars.

Old business:

1.Sub Committee-Inn exterior and interior update:

Sue Bird update that lakefront deck torn down and waiting for engineering report on options on how to rebuild and replace deck. Exterior painting of inn to begin September 13th and take 4 to 5 days to complete. New outdoor light fixtures in place. Sub committee to meet September 11th to prioritize wish list projects to present to Inn Committee at next months meeting and then to the board of directors.

2. Organizational chart tabled.

New Business:

1. Calendar input for Inn closures- committee needs to be included in next year and future years discussion of date closures of inn.
2. Trunk or treat event to be held on Sunday, October 28th and led by Mary Ann Wagner. Start time to be determined.
3. Holiday tree lighting ceremony to be led by Penny Cory. Probable date December 8th.
4. Garage sale lead needed to coordinate map, signage and advertising.
5. Tentative dates to add to yearly calendar:

October-Bingo Thursday October 18 ; Autumn bazaar October 27 and wine tasting event date not determined yet.

November-Thanksgiving dinner and decorating of inn approximately November 24 and 25.

December-Bingo Thursday December 13th and Tom/Jerry membership appreciation social Sunday, December 9 and sold out News Years eve event Dec 31.

January-deep cleaning of café and restaurant resulting in closure.

6. Design committee to look at reevaluating position of wine refrigerator in lounge due to safety concerns.
7. Explore Seahawk Sunday events with Brandon and Dale's input on hours, menu options or potluck theme.
8. Replace broken television in lounge. Offer to donate made by Carolyn Parker. Said member would purchase Samsung 50" 4k smart tv from Costco including shipping and warranty for approximate price of 479.00. Possibly including hookup. Reimbursement from magpies organization and acknowledgement likely. Motion to approve replacement of television set by initial donation made by Deb Galbraith Will, second by Nan Stricklin passed unanimously.
9. Motion to support allocation in budget to resurface tennis courts made by Nancy Miliman, second by Sue Bird passed unanimously.

Motion to adjourn made by Donna Miller, second by Sue Bird passed unanimously at 11am.

Next scheduled meeting October 13, 2018 at 930 am.

Respectfully submitted to board

Don Hautala

Secretary of Inn committee

Motions to board:

Motion to approve minutes of August 9, 2018 meeting made by Bona McDonald, second by Nan Stricklin passed unanimously.

Motion to approve purchase of television set by Carolyn Parker to replace broken set in lounge made by Deb Galbraith Will, second by Nan Stricklin passed unanimously.

Motion to support allocation in budget to resurface tennis courts made by Nancy Milliman, second by Sue Bird passed unanimously.

Phase I Inn Remodel Plan 2018-2019 Budget

Restaurant

Priorities	Project	Description	Estimate	
1	Paint walls	5 gals. Wise Owl (Miller Paint)	\$250.00	
	Paint ceiling	use leftover wall paint	\$0.00	
2	Replace lighting	remove and replace existing lighting		Bona has
3	Barn doors	purchased, need to finish	\$50.00	
	Barn doors support rails	purchased, need to install	\$50.00	
	Barn door hardware	handles, latches, etc.	\$150.00	
4	Wood window trim	donated wood, need to prepare & finish	\$50.00	
5	Replace flooring	use Marmoleum or cork	\$15,000.00	
6	Wood fireplace mantel	donated wood beam, need to finish and install	\$100.00	
			\$15,650.00	

Lounge completion projects

Priorities	Project	Description	Estimate
1	Stairway railing	wood, stained, finished and installed	\$100.00
	Stairway railing hardware	black railing supports	\$60.00
2	Replace bar padded face	cedar to match existing wainscoting	\$200.00
3	Replace flooring	use Marmoleum or cork	\$10,000.00
4	Wooden ledge under windows	wood, stained, finished and installed	\$100.00
			\$10,460.00