

Lake Limerick Inn Committee minutes for October 13,2018

Meeting called to order by chairperson Deb Galbraith Will at 935 am.

Members present: Sue Bird, Penny Cory, Don Hautala, Sharon Hadsall, Bona McDonald, Nancy Milliman, Dorothy Powter, Clara Robinson , Susan Smart, Paul Wagner and Marty Williams.

Members excused: Pat Derheim, Charlene Edwards , Donna Miller , Bonnie Morrow, Nan Stricklin, Mary Ann Wagner.

Staff present: chef Romel Brazel.

Guests: Brian Smith.

Approval of minutes: motion made by Sharon Hadsall, second by Nancy Milliman to approve September 8, 2018 minutes passed unanimously.

Restaurant and bar report by chef Romel.

Our new food manager Romel Brazel gave a quick background into his early interest in cooking that has brought him to head our kitchen staff at present. Board President Paul Wagner expressed that the board will help train and expand Romel's responsibilities in managing kitchen and beverage operations for us. No sales figures were available at this time but annual migration of snowbirds has begun as well as expected sales seasonal downturn.

Old Business:

1. Sub Committee-Inn Exterior and Interior update:

Committee proud of accomplishments in updating a welcoming/natural northwest theme to the Inn. Facility milestones included remodeling in lounge; painting of walls in dining room; installing new exterior lighting and overseeing of exterior paint job.

2. Deck issues-extensive issues to be resolved include structural integrity and dry rot. Board has contracted with an engineer to develop and study options. These include : no deck, independent standing deck or working with current beams support with steel/concrete posts. Will look at financial numbers when review is complete and move forward at that time.

3. Process and Procedures for subcommittees.: agreed all members shall abide by subcommittee recommendations unless brought back to discussion by full committee members at monthly meetings. If issues and or changes are to be made they should be presented to subcommittee and then forwarded to full committee if needed. Inn Committee will follow thru on this process by forwarding recommendation s to be added to consent agenda to the board of directors.

4. Design Subcommittee completions and future plans. Nancy Milliman presented a rough draft of projects completed January-October 2018. She also presented future projects to be completed by year end 2019. A final draft will be handed out to those that attend semi annual meeting.

New business:

1. A request to change possible meeting date and time was briefly discussed and was rejected.

2. Café hours: the Inn Committee supports reducing hours of operations to Friday, Saturday and Sunday beginning October 27 and running thru March. Staff hours will be 7-3 and business hours will be 8-2 pm. This move was needed to reduce expenses/losses during slow winter months.
3. Calendar (note all events subject change and check community website calendar as well):

October:

Autumn Bazaar October 27th 10-3pm will require quick clearing of restaurant area by vendors to insure smooth transition to dinner service.

Trunk or Treat October 28th starting at 400 pm will be led by Mary Ann Wagner and Sharon Hadsall. A family friendly menu will be offering \$5.00 spaghetti and meatball bowls following event.

November:

Bingo moved to November 8th starting at 630 pm.

Thanksgiving buffet dinner to be held on Sunday November 18 for \$18 pp.

December:

Tree lighting ceremony to be held December 3rd at 430 pm led by Penny Cory and Susan Smart.

Activity time for children to be held from 2-4 pm featuring Christmas crafts and cookies. A children's menu will be offered. Flyer for event to be produced.

Tom and Jerry party will be held December 8 from 5 pm to 7 pm in the great Hall. Appetizers and holiday cheer will be offered.

December 10 Monday night potluck in the lounge from 5pm to closing. Sharon Hadsall will create flyer for event.

December 19-Christmas buffet will be offered 4-7pm at \$18 pp.

December 20 bingo at 630 pm.

December 23rd-Seahawk game in lounge.

December 31st-New Year's Eve dinner as well as event in great Hall all sold out.

January 2019:

Deep cleaning of Inn and café after the new year will result in closure for nine days.

January 17 bingo at 630pm.

February 2019:

Valentines Day special dinner offering of surf/turf to be featured. Reservations required. Deb Will will coordinate with Romel.

Bingo February 16 at 630pm.

March: St. Patrick's Day event and flyer to be planned.

Motion to adjourn made by Deb Galbraith Will, second by Nancy Milliman passed unanimously at 1110am.

Next scheduled meeting on November 10 at 930 am.

Respectfully submitted to board

Don Hautala

Secretary of Inn Committee

Motions to board:

Motion to approve minutes of September 8, 2018 meeting made by Sharon Hadsall, second by Nancy Milliman passed unanimously.