

Lake Limerick Inn Committee Minutes February 27, 2019, 2pm

Meeting called to order by chairpersn Don Hautala (remotely) at 2:00 pm.

Members present: Sue Bird, Penny Cory, Nancy Dudacek Milliman, Bona McDonald, Mary Ann Wagner, Paul Wagner.

Guests: Erica Rieffanaugh, Dennis Muretta, Kristi Gray

Staff present: CAM Roger Milliman, CHEF Josh Neely

Approval of minutes: Motion to approve January 12, 2019 made by Paul Wagner, second by Penny Cory. Minutes passed unanimously.

Motion to nominate and elect a permanent secretary of the Inn Committee. Motion made by Nancy Dudacek Milliman to nominate Charlene Edwards. Second by Mary Ann Wagner. Motion to elect Charlene Edwards passed unanimously.

Discussion to nominate and elect a Vice Chair, tabled for April Inn Committee Agenda. Temporary Secretary for February/March accepted per Paul Wagner and agreed to by Nancy Dudacek Milliman.

Restaurant and Lounge Report given by CAM, Roger Milliman. Sales numbers provided for January 2019:

Café \$2100, Golf \$3156, Lounge \$4465, Restaurant \$6012, Banquet \$8557 - Valentine Dinner \$2400 @ 52 plates. Included closure in January of 2 weeks.

Chef Josh and CAM presented the new Restaurant and Kitchen Dress Code. The Goal being a professional look with consistent service to provide Members a memorable experience.

Chef Josh discussed St. Patrick's Day Dinner Buffet, on Sunday, March 17th with child pricing and a alternate short menu including a few non-Irish dishes (Chicken plus Fish&Chips). Lounge Limericks, decorations, music and Games to be set up by Penny, Sheila and Nancy. Mary Ann agreed to contact Sheila to get information on last years event.

Discussion on Café Hours March and April. CAM will consult with Golf League Members for April hours.

CAM announced upcoming Golf-Pro interviews. Hope to have Pro in place by next Inn Committee Meeting. CAM presented a working Annual Activities Calendar hard copy now being completed by Christy Smith, and asked that we complete as many of our annual activities as possible to be added to the list by our April Inn Committee Meeting. They will then complete and print the hand-out for members to have.

Kristi Gray was present to talk about the 2019 New Years Eve Event, and to offer herself as Chair. A Motion to nominate Kristi as Chair was made by Nancy Dudacek Milliman, and second by Penny Cory. Paul suggested he meet with Kristi to discuss the event and how Chef Josh and LLCC can work together as was done for 2018, to create the best event possible. The Motion went to a vote, and Kristi was unanimously approved as Chair. This Motion will be added to the Consent Agenda to the BOD meeting in March.

CAM introduced Erica Rieffanaugh who has agreed to Chair our Children/Family Event Sub-Committee. She will be working on the Easter Egg Hunt Event on Saturday, April 20, and will be added to our March 9 Inn Committee Meeting to discuss this event, and continue coming to our Inn Committee Meetings.

Dennis Muretta was present to discuss plans for the Annual Fishing Derby. As Chair of the event, he is concerned about weather, and no overhang as in previous years to have tables under. Bringing pop-up tents to use, as well as CAM looking into renting a larger tent for the even was planned. Food, beverages, costs and menu were discussed. Chef Josh will bring further info., our next Inn meeting, and additional \$1.00 bills for making change will be added to check list for event. CAM will have tent info., and a request for event volunteers will be discussed. Dennis will be added to the March 9 meeting agenda.

Design Sub-Committee: Sue Bird presented an update for Chair, Susan Smart. An update was given on painting of the restaurant and building, finishing touches on the Lounge, art and mirrors, Barn Doors, planned new lighting in the restaurant and outdoor lighting update. Two styles of hanging lights were passed around for comments, and addition of some canned lighting. The need for new flooring/carpet to be discussed by committee and added to a consent agenda for a future BOD meeting. The need to measure and price to add to our Capital Budget Request this year. A question was asked about what would be done with the current lighting fixtures from the restaurant. It was discussed to have them added to a Silent Auction, along with the Street Signs and have them auctioned at Limerick Daze if possible. All agreed this was a good suggestion.

Marketing Sub-Committee: Nancy Dudacek Milliman let the group know that our A Framed 2-sided board is now here, and a small group will be brought together to plan the wording of the first 2-sided signs to be made. This will be used for advertising in front of the Café/Golf Course, to let people know that both are open and to also welcome the general public. Future signs can be made for seasonal changes in the Café/Golf Course. It was also discussed that a first marketing meeting will be held after our Golf Pro is in place. At that time, Vision/Marketing/Communication issues include print, web site, social media, logos and usage, tag lines and consistent messaging will be discussed.

CAM: Roger Milliman discussed Asset/Inventory Tracking. Christy Smith is the Project Leader and is looking for additional help. It was suggested that Char and Don might be interested in helping, and Don will let CAM or Christy know. This will be added to the March agenda to discuss further.

Community Clean-Up was brought up and a suggestion to table this for the April Meeting was agreed. Comment Cards to be added to March meeting.

Adult Wednesday Game Night was discussed and a possible second Game Night for Families was suggested.

Respectfully submitted to Don Hautala and BOD

Nancy Dudacek Milliman

