

Lake Limerick Inn Committee Minutes March 9, 2019 at 9:30am

Meeting called to order by chair Don Hautala (remotely) at 9:40am.

Members present: Sue Bird, Penny Cory, Nancy Dudacek Milliman, Bona McDonald, Nan Strickland. No BOD present.

Guests: Dennis Baker, Dennis Muretta, Mary Lou Troutman

Staff present: CAM Roger Milliman, CHEF Josh Neely

Approval of minutes: Motion to approve February 27, 2019 made by Penny Corry, Second by Sue Bird. Minutes passed unanimously.

Restaurant and Lounge Report given by CAM, Roger Milliman and Chef Josh Neely. Sales numbers provided for February 2019:

Café \$1696., Golf \$6819., Lounge \$7029., Restaurant \$9774.. Birthday Banquet \$ - Valentine Dinner \$2400 @ 52 plates. Snow closure dates included.

Chef Josh discussed Easter Brunch, April 21, 10am to 3pm. Reservations required. Continuous Buffet of breakfast and lunch.\$23.00 AD \$10 CH 10 and under. A flier will be available soon.

CAM Roger let us know that Erica would not be able to take on the Egg Hunt, scheduled for April 20. An email will go out to encourage someone to take the Lead on that Project, or it may have to be cancelled and removed from the Calendar. A Youth Project Lead will be talked about in our April meeting.

Chef Josh presented a St. Patrick's Day Dinner Buffet flier, for Sunday, March 17<sup>th</sup> with child pricing and a alternate short menu. This will be sent out to the membership. Lounge Limericks, decorations, Shenanigans and Games to be set up by Penny and Sheila.

Design Sub-Committee Update: Doors are ready to be hung. Door lock, handle hardware is being researched by CAM and Duane. Can light pricing will be given to Susan by CAM.

CAM announced upcoming Golf-Pro interviews are on-going, and will continue until the appropriate PRO is found.

Greens Committee Chair, Mary Lou Troutman presented a flier they would like to produce, ask about the A framed Sandwich Board to be put in front of the CAFÉ, and further discussion regarding Message for the 2-sided sign will be discussed at the Greens Meeting in April. Nancy D Milliman and Don Hautala will attend that meeting to discuss Marketing and Advertising. Mary Lou was again invited to the April Inn Committee Meeting to continue the conversation.

CAM discussed the Annual Activities Calendar, and 3 dates were confirmed. November 23 -Thanksgiving Dinner, December 7 – Tom & Jerry Party, and Dec. 14 - Christmas Dinner. All other dates will be discussed at April Inn Committee Meeting. They will then complete and print the hand-out for members to have.

Dennis Muretta and Dennis Baker were present to further detail plans for the Annual Fishing Derby. Pop-up tents will be used over tables, and depending on how many we are able to have, others will be used for the patio. Food, beverages, costs and menu were discussed further discussed and lists were

made for ordering. \$1.00 donations requested for Coffee, bottled water and Sprite will be available with meals. Chef Josh will have more details at our next Inn meeting. Additional \$1.00 bills for making change will be added to check list for the event. Money boxes will be handled by CAM. Tip Jars will be provided. A request for event volunteers will be sent out by Don Hautala. A request to Sheila/Bonnie for the Fire Station Sign to be changed before April 1, to advertise the Annual Fishing Derby April 27. Table placement for the Raffle Ticket Sales will be placed around the corner from the Lounge into the Restaurant because of congestion in the Lounge. Dennis will be doing Rules and Posters as always. Work crew will set up early 6:30-7am, and tables brought down the previous evening. Faith will be available early. Nancy volunteered to help set up and help Faith, prior to Dale arriving. Bloody Marys and Screw Drivers will be available for sale. Dennis will get straw bales for area off the patio as we used last year. Dennis will be added to the April 13<sup>th</sup> Inn Meeting Agenda for last minute updates. THINK SUN!

Bona McDonald brought a request for discussion of sound proofing panels in the Great Room, being replaced by Magpies. Suggestion to talk to Design Sub-Committee at the April Inn Meeting.

Planning for the Capital Budget Inn Committee wish list must begin. Discuss Generators and flooring. Itemize and pricing completed by July.

Marketing Sub-Committee: Tabled for April meeting

CAM: Roger Milliman discussed Asset/Inventory Tracking. Char and Don have agreed to help Christy.

Community Clean-Up tabled for April Meeting

Comment Cards and Dress Code will be finalized at April Meeting

Game Nights will be added to April Meeting

Motion to Adjourn by Penny Cory, Second by Nan Strickland. Motion passed unanimously at 11:40am.

Next Meeting: April 13, 2019 at 9:30am at the Inn.

Respectfully submitted to Don Hautala and BOD

Nancy Dudacek Milliman