

## Lake Limerick Inn Committee Minutes - April 13, 2019 at 9:30 am

Meeting called to order by committee chairman Don Hautala at 9:30 am

**Members present:** Sue Bird, Nancy Dudacek Milliman, Bonnie Morrow, Nan Strickland, Charlene Edwards, Sharon Hadsall, Dorothy Powter, Mary Ann Wagner, Don Hautala, Sheila Nokes.

**Guests:** Tim McKern and Ron Edwards

**Staff:** CAM Roger Milliman, CHEF Josh Neely

Before last month minutes were approved, Don Hautala asked if he could talk a little about the Easter Egg Hunt being cancelled. He wanted it noted that there had been some miss information getting out about how and why the Easter Egg Hunt was not happening. He was getting emails regarding this. He noted that in the March minutes it stated someone was found to run it, but then she was not able to and backed out. It also stated that if no one else came forward it would need to be cancelled. Also with all the other meetings and events going on that weekend, there was not enough time to get it all organized. The hope is to find someone interested in running the children events and getting the plans early for the events. Paul Wagner added that this should not be looked at as a bad mark on us, volunteers have always been hard to find and we will just give the Easter Egg Hunt event a break this year and try and get it together for next year.

**APPROVAL OF MINUTES:** Motion to approve March 9, 2019 minutes made by Mary Ann Wagner, Second by Marty Williams. Minutes approved/passed unanimously.

**RESTAURANT AND BAR REPORT:** given by CAM Roger Milliman and CHEF Josh Neely. Sales numbers were provided by Roger for March 2019. We are looking for an additional cook for the café, once found we should be able to open 7 days a week.

Revenue Information: Golf \$46,500 (increase due to annuals being paid) – Café \$4112 – Restaurant \$13,908 – Lounge \$11,450. Can really tell that the snowbirds are returning, Paul stated that we are looking pretty good.

Josh said that he though St Patrick day went over really well. It was well attended and all had fun! Josh is currently working on the Mothers' day event, probably a brunch like last year. There was talk of where should the brunch for Easter and Mothers' Day be, upstairs or down. It was mentioned that both were downstairs last year, and with the nice weather we were able to have outdoor seating. Don brought up to be prepared for Friday night before fishing derby. Could be many attending, it was suggested maybe some type of stew (something hardy for the fisherman!). Josh brought copies of the new Café menu and went over some changes that he has made. Everyone really liked the changes! He is trying to really look at the golfers and what they would like. Questions were asked about the pizza, Josh explained he will be preparing over at the Inn and then there will be a warming oven at the Café. He will be monitoring the new changes and make adjustments as needed. It was pointed out that maybe a pizza and beer could be added to menu, along the same line as pizza and a pop. Also maybe

hot dog and beer could be added. Fishing Derby morning menu was brought up. Team gave Josh information from last year so he could be prepared for the breakfast.

Roger presented the group with an action list for the Fishing Derby day that he and Dennis Muretta have worked up. Looks like the volunteers are set for that day. Tables will be brought down Friday night so they will be ready for morning. More tips were given to Josh and Roger for set up so it will flow little better. Bonnie Morrow stated that last year some wanted to pay for breakfast with credit card. Any thought on that? No credit cards will be used and Roger will be sure that a message goes out that it is a CASH ONLY event. Dorothy Powter suggested maybe in the future we could look at presale for tickets.

Roger had a handout of a new comment card. Nancy explained that the Inn committee had spent many hours on this already and wondered what had happened to that information. Sheila Nokes will check in with Deb Will and see what happened to it. The one that was presented today was a DRAFT and much work still needed on it.

**SUB INN COMMITTEE UPDATE:** - Susan Smart was not able to attend meeting today, but she did provide a written update which Don Hautala read to the group. Many ideas with the Barn Door still under discussion. We need to get bids finalized for the painting of the Great Hall and the flooring because these will need to be submitted for the capitol budget.

**SUB MARKETING COMMITTEE:** As stated in the March minutes, Don Hautala and Nancy attended the Joint Marketing/Advertising meeting last Wednesday. This is members of the Inn committee and Greens Committee working together. Nancy reported that they worked on getting the logo that can and should be used for everything at LLCC. Nancy had a copy to share with our group. The goal is to get this finalized and to the Board for approval. It would be for all signs, printing, etc. Don asked if it was time to send a motion to the board, it should be finalized this week. Future meetings with the group will focus on a mission and vision of the Café and Golf Course, social media marketing opportunities, social membership marketing, ways to better market membership within the community.

**Motion was made** by Sharon Hadsall to submit the official brand and logo to the Board for approval. Marty Williams seconded. Vote taken, passed unanimously.

**OLD BUSINESS:** Interest in building a local service directory, table was “would it be a benefit”, would and could it be a liability”. Group voted not to get into this at this time.

Asset committee will start working on the list that Christy has provided to Charlene Edwards. Items will be tagged. Charlene will work out times over the next few months for team to work on this project with hope to have it completed by November.

Don will submit a work order to paint the snack shack.

Talked about having a “welcome back Snowbird dinner” - May 22<sup>nd</sup>, Wed. Hoping all should have returned by this date.

July 6<sup>th</sup> LL Daze - will there be music, Bonnie Morrow said we need a motion to the board for \$\$ to support. Dorothy will get color guard. Parade permit needed. Nan and Don will cochair, and Maryann will assist, Nancy will volunteer also where needed. Work order needed for table.

Motion to the board to support some music events through out the summer months, not to exceed \$500 per event, or not to exceed \$1500 max. Nancy Milliman made the motion, Bonnie Morrow second. Passed unanimously.

Chris Johannsen stopped by to ask about the deck, Roger Milliman said a bid is out. A set of plans will be provided to him.

Community cleanup was talked about. Nancy Milliman explained maybe a neighborhood cleanup! Most were worried about this and we will pass on this this year.

Dorothy Powter mentioned that the Website calendar is user unfriendly. Paul Wagner explained it is a work in progress. It was suggested that concerns could be forwarded to the board if you see something that does not look correct. The new logo will be sent to the webmaster to correct. Roger Milliman will look into the changes that will need to be changed or corrected.

New deck - Roger interviewed two contractors, one more to come. Once bid is final, permit will be asked for. Work will not take place till September, after Labor Day. For the Fishing Derby tents will be set up for weather concerns.

Dorothy shared with the group about the special Olympic torch running through LL, May 30<sup>th</sup>. Tim McKern said he understood this will be happening again, like it did last year. Roger will try and get the word out so the community can support.

Motion to adjourn by Bonnie Morrow, Second by Marty Williams. Motion passed unanimously at 11:22 am

Next meeting: May 11, 2019 at 9:30 am at the Inn.