LAKE LIMERICK INN COMMITTEE MINUTES for June 8, 2019

Meeting called to order by Don Hautala @ 9:30 am

Members: Penny Cory, Don Hautala, Bonnie Morrow, Nancy Milliman, Dorothy Powter, Mary Ann Wagner, Paul Wagner, Marty Williams, Donna Miller, Charlene Edwards

Staff: Chef Josh and CAM - Roger

Guests: Dean Dyson (Board Member) and John Torkelson

Approval of minutes: Motion to approve the last month minutes by Penny Cory and was second by Nancy Milliman.

Don shared that all previous motions that went to the Board last month were approved.

Restaurant report by Chef Josh and CAM Roger

Roger Milliman (CAM) did not have the May sales numbers to report currently.

Mother's Day brunch - Josh (Chef) reported 75 plates sold, much like Easter, went very smooth. Josh felt the time slots worked well with an hour and fifteen minutes between seatings, Josh likes to give time to enjoy, not rushing through the reservations. Also, café had a good day that day.

Music event - Josh (Chef) reported126 plate/baskets sold, food was good, process went well. There are couple things to improve on. Getting staff in place will be worked on. Wraps went well for outdoor setting. It was brought up that the tables should be moved down below for eating out on the grass, they were not really used up above. Large sales for food considering lower priced offerings and liquor for the evening. A music event will be held on Sunday July 7 from 5-7 pm on the lawn at the Inn featuring Pam Wiley of Lady Drinks Whiskey.

Tip structure at events - Roger talked about the tips, that there was less than 10% for total food sold! Talked about adding the tip to the food price next time. Talked about anywhere from 10% to 20%!! Tips also for the band were low at \$120.00, how can we do better. Better placement of tip jar announcing location of tip jar were suggested.

Father's Day preview - Josh (Chef) shared a copy of the menu, it has gone out on email. Josh is looking for good turnout. Buffet outside, looking for it to be fun night. The smoker will be working that day. This is reason for the smoker, events like this. Menu looks good! Josh is already using for many dishes.

Talked about the New Years Dinner, Josh has a draft menu that he is working on.

Café advertising - Nancy Milliman brought a spreadsheet on the advertising. They will be advertising LLCC at the Alderbrook golf tournament coming up. She and Roger are working on the errors that have happened in some advertising, hoping to not happen in the future. Nancy has coupon ads coming out in the Mason County Journal. Don Hautala has told the café staff that they will start seeing then coming in.

Social Memberships - Don Hautala asked about the social membership's applications. Where are they? None are available after 5 pm when business office is closed. Suggested putting some applications in restaurant and at pro shop. Dorothy brought up are they "memberships or privilege"! Nancy said we need to identify what it is because of the advertising that is going out. Paul Wagner suggest we define what we are advertising before we advertise! We only have 27 social memberships currently. There are only about 16 or 19 golf/social memberships currently. Fjord magazine ad will be coming out soonnice quarterly publication. Folks can fine this publication on ferry boats, grocery stores and around the county. Signs are going up on Pat Paradise land to advertise LLCC. They will be tracking all of this to find where the new members are coming from. Don Hautala submitted a new candidate for social membership-Trevor Robison and was approved by the committee and sent application to office.

Subcommittee Exterior/Interior update by Susan Smart – Susan was not able to make meeting, so Don Hautala gave update from Susan.

Interior doors/lighting - bids for CP for flooring/carpets. New lights are on hold till we here more on the deck because the lights that were ordered may be too dark.

Snack Shack paint party is set for June 18 th at 9 am. Volunteers will be bringing needed items to paint.

Subcommittee marketing – Nancy Milliman had a spreadsheet showing advertising costs. She will keep it updated as the year goes which will help see what expenses will be in future years and where our dollars were used the most effectively.

Old Business

Lake limerick Daze - Don Hautala had a handout showing times of events for the day. Correction was made to 8:00 am for the Bake Sale. Color guard is set up by Tim, fire truck is set for parade, MaryAnn Wagner has worked on the permit and is getting it ready. We need cones on the road, we need to man the road to be sure no one comes down the road. Bonnie Morrow suggested the security car be at one end. Grand Marshall is set up and car is set. Don suggested we get flowers for MaryLou. Don has a sign for the car and is ordering one more. Kids activities are lined up. Maintenance will but down the lines for volleyball court. Don has toys ordered for the children games. Prices will be given for the winning volleyball team and runnerup .. Beer garden will be set up by Dale. Don is ordering ID bands for drinking age folks.

Community wide garage sale July 27th - Don Hautala talked about offering spots for people that live on side roads that do not get a lot of traffic, We talked about time/place/size of stall that would be needed and should it be set up in the tennis court. Paul Wagner reminded we need a plan for this, signs and time. Maps need to be made. Don will work with the office on the plan

A surprise event is planned on July 3rd at 5 PM at the Inn.

Rental hall agreement rates – Roger brought a new handout for rental agreements. There was a long talk with the group about increasing the costs to rental of the Inn. Roger had two different documents and we were told that the website also has different information regarding this. Roger and Josh will continue to work on this and bring back to the table for the committees' review.

Comment cards – Don Hautala asked where they were. He said he saw that they are in the Café but had not seen them yet in restaurant. It was suggested that the servers' hand them out with the bill.

New Business

Exercise class-Susan Smart, Kathy Jensen and Connie Wong – there has been a request to have an exercise class in the Inn. Penny Cory suggested the group write up a request, with information of class and time needed. The Inn Committee can then take it to the board for approval. Don Hautala would get this information back to them.

Street sign – there are old wooden street signs that were taken down when Mason County came in with new one. We talked about selling or auctioning them off. Don will work with a sub team to get this organized. Mary Ann Wagner, Charlene Edwards and Dorothy Powter volunteered to help him with this. Hope to do this the same day as community garage sale event.

End of Summer Bash - we talked about Music again for this one. Bonnie Morrow and Roger have a contract with a band for Labor day weekend. The concert will take place on Saturday. From 6-8 pm, Will review next meeting.

Golf cart drive in at the Inn parking lot - Don Hautala asked if anyone thought this could work for an event. Lighting may be a problem, timing for when it gets dark. Maybe later in the summer for this. Will need a plan!

Trivia night – maybe Fall or Winter. Will revisit later meetings.

Don Hautala asked for a motion to adjourn. Motion by Bonnie Morrow @ 11:32am; Second by Nancy Milliman.

Next meeting July 13, 2019 9:30 AM at the Inn downstairs