

## ***Lake Limerick Inn Committee Minutes for August 13, 2019***

Meeting called to order by Paul Wagner @ 11:04 am

**Members present:** Bona McDonald, Bonnie Morrow, Charlene Edwards, Nancy Milliman, Penny Cory, Mary Ann Wagner, Paul Wagner and Kayla Paradise.

**Staff present:** Roger Milliman

**Guest:** Dean Dyson and Brian Smith

**Approval of minutes:** Motion in approve July minutes was made by Penny Cory, second by Mary Ann Wagner. Minutes approved unanimously.

**Restaurant report by Roger** – Roger reported POS \$\$ for the month of July: Golf \$30,433, Café \$14,424, Restaurant \$14,911, Lounge \$14,314. Summer Bash Josh is working on the menu, BBQ banquet, 5:00 pm start time. Bonnie asked that the food be set up inside (due to Bees this year!), everyone agreed. Comment cards reviewed by Roger, some are asking for more comfort food, Feedback has been mixed on comment cards good/bad. Bona suggested not even looking at the ones that are not signed. Charlene suggested they should still be looked at and used as a training tool for staff. Kayla stated that this is a very small community and some may not feel comfortable putting down their name, but their comments should be reviewed.

**Subcommittee Exterior/Interior report update by Roger in place of Susan Smart** – Roger said he met with the board today to review the Capital budget proposals from our committee. Paul asked what was on the final list. Nancy went over some of the items from the list- floor replacement downstairs as well as the entrance to the Inn and painting the Great Hall. Several different bids for upgrades were submitted using various materials and prices Nancy also shared that the subcommittee met about the table tops in dining room and lounge, they talked to someone about redoing them. Could be a lot of work and money. Paul suggested maybe looking into cost of new tables also. Nancy asked if carpeting at front door, was it on the list? Yes Roger confirmed it was on the list. Roger will meet again with the board to finalize.

**Subcommittee marketing update from Nancy Milliman** – Filled bags for Aug 23<sup>rd</sup> golfing tourney at Alderbrook are ready (she brought one to see). Bag will go to all players as they come around to the hole. We have a new flyer for 2 for 1 going out in the Journal. Also 2019 family golf special is out, through September. Printed in monthly billing statements. Just purchased racks to set out the flyers in pro shop and restaurant. Also going to ask DJ's to place flyers out. Paul offered a backdrop to be used if needed for advertising at events. Nancy had copy of ad budget for this year and future. She said

the group is rethinking using Inside Golf publication, more money than it is worth. The group has done well with the advertising and getting our name out there and will use the best advertising tools going forward.

### **Old Business**

Penny brought motion to the table to bring Kayla Paradise on as member of committee to group, Nancy seconded. It was passed unanimously to include her as a member.

**Committee wide garage sale/street sign** and light fixture sales was a success! Raised \$445 for the HOA in doing this. Offered stalls at Inn parking lot for those on less traveled roads Traffic was pretty good throughout the day.

**Rental hall Agreement and rates-changes** - Roger also went over the LLCC Great Hall Rental application and agreement packets. Went over new prices. Kayla asked about the bouncing house, will it be part of the rental. Everyone thought that would be separate from this. Discussion about can we or should we allow outside catering? Penny suggested to contact the Shelton Yacht Club to see what are they doing with their new setup and costs. Roger will look into it. More work needs to come out on this, there will be another attempt to get a subcommittee together and work on this more before it goes to the board for approval.

**End of Year bash** - timeline by Bonnie Morrow and Mary Ann Wagner – Penny asked when did it become a free event. Paul and Bonnie said it always has been. Time frames for all events were talked about. Children Games will start at 11:00, Free hot dogs and root beer floats 1:00-2:00 or till they are gone! Corn hole games and beer at 2:00, Saloon (bar) at 4:00 and food at 4:30. Paul suggested we maybe do some kind of pre-sale or reservations. Maybe too late for this this time, but good suggestion and looking into it for future. Event schedule will be finalized by Bonnie and Mary Ann and then notice to go out from office.

**Exercise class led by Susan Smart, Connie Wong and Kathy Jenson** hoping to start in Sept. Does committee need to approve motion to the board? The group agreed that it does not need to go to the board, the LLCC office will manage this program. Suggested to put information into the weekly email when it begins

**Fall activities** - trivia night, movie night? Should be set up the same as bingo. IF someone is still interested in moving forward, this would be worked out with the other groups for dates and times and promoted..

### **New Business**

**Social membership applications** for James Fawcett and Jeff/Tracy Neely – Paul made a motion for these to go forward to the board once Roger has verified that the sponsors are in good standing. Second by Char Edwards approved unanimously.

Youth Activities - Kayla has volunteers for end of summer bash! She might do tie dye shirts, If weather is good maybe a water thing. Also looking into a movie event for children, everyone liked that idea. She also is thinking of a cooking class for kids! She is going to talk to Josh about that. Group is excited to have her in the group! Mary Ann brought up an idea for kids also would be maybe a trip to the salmon run! Kayla will get the littles group back starting up in September when the weather turns colder. She will coordinate with front office time and dates.

September music event coordinate with Bonnie, Nancy and Josh. Nancy asked the group about having a singalong event. Members are interested so Nancy will contact the person to set up a date. Also Nancy suggested having a music event during a wine tasting this fall. Group agreed!

Exterior inn landscaping maintenance - Dorothy Powter brought up in an email to the group some concerns of a few areas around the Inn that needed attention, items laying around, grounds cleaned up over on side of building, etc. Roger reported that they have been taken care of. Roger talked about the other areas that maintenance has been working on, like the parks. Charlene asked about the tennis courts, had heard there was a bid to repair. Where are we on that? Roger said yes there is one and the board will be reviewing.

**Motion to adjourn:** Motion was made by Penny Cory; Second by Bonnie Morrow.

Next meeting at 9:00 AM on September 14, 2019 at the Inn downstairs

