

## LAKE LIMERICK INN COMMITTEE MINUTES for September 14, 2019

Meeting called to order by Don Hautala @ 9:00 am

**Members present:** Sue Bird, Penny Cory, Charlene Edwards, Bonnie Morrow, Nancy Milliman, Dorothy Powter, Marty Williams, Mary Ann Wagner, Paul Wagner.

**Board Members present:** Brian Smith, Dean Dyson, Samantha Franklin

**Guest present:** Budd Morrow, John Torkelson, Bill Aschenbrenner

**Approval of minutes:** Motion to approve August 13, 2019 minutes was made by Penny Cory, Second by Bonnie Morrow. Minutes approved/passed unanimously.

**Restaurant report by Roger** - Roger reported revenue \$\$ for the month of August: Golf \$26,209/ Café \$12,242 /Restaurant \$15,503 /Lounge \$14,221 /Banquets \$6977. He reported that a new Fall Menu has come out. Penny asked about the changes to the menu, why is it not reviewed by the committee before release. She believes this to be part of the committees' rules of order and the way it has been done in the past. Roger said it was reviewed by Roger, Don, Josh and Faith. He also made comment that they were trying to act fast due to some bad reviews that had been coming in. Brian Smith said it was his request to move on the changes and that there really was not much changed. Penny asked that in the future if we could please get back to having the committee have input to the changes, and please stay with the process that has been established. Again, the comment cards came up, Dorothy asked "where are they"? Why are they not with the tickets? Roger said they are currently working on making them smaller to go with the tickets. Roger said they are listening to all comments, good and bad! Penny asked about the review of the cards, Roger explained that they are reviewed by Roger/Don/Josh/Faith. Roger shared that café food comments have been about adding fresh food, like salads. Josh is looking to make changes to that menu also. Bonnie shared that she had a memo from Sicily with some very good ideas of some changes that could be made at the Café. Roger and Josh then announced that Sicily has given her two-week resignation! The entire committee was saddened by this news, she has the most seniority of all staff and has always been a strong employee! She will be missed by all! Paul added that the committee also needs to be thinking about any changes that need to be made to the menu and hours of the café. Penny suggested limited menu and limited hours. Roger shared that suggested changes are already going to the board, Nov – March cut down to Fri/Sat/Sun. The committee then discussed tips, it was brought up that the tips were low for the End of Year

Bash event and how should we improve, or should we improve on them. Suggestion was made to add in a 1% or 2% to food item to help with the tips on event nights. Further discussion is needed and will continue. Roger reported that they are looking into purchasing three portable tablets for sales tickets. It would lessen time for customers to get bill and receipt. Roger is working on the purchase process thru Golf Now.

**Subcommittee Design Committee Report** – In Susan Smarts absence Don shared that the design committee request for money from the Capitol Budget have gone to the Board for consideration for the improvements to the Inn, vinyl floor, carpet and hiring an architect to help determine plans. Bonnie reported on the Barn Door, Bona has quote for door/hardware/pulls = \$1302. Roger asked that the company come and measure and talk with us before purchasing. Don also reported that there is interest from someone for 4 of the barn doors that we are not using, committee agreed to sale for \$250.

John Torkelson then shared plans of a proposal that he has come up with for Inn remodel, which he is sharing with the board today. Charlene asked why we have side bar groups meeting and talking about changes that are not on the sub design committee? Leads to wondering why we have a sub design committee. The Inn committee would take John's ideas into consideration, but not backing it at this time. John also told the committee that Pat Paradise would like someone from the design committee to contact him about the front decks and entry. The committee will let Susan Smart know to contact him. Penny suggested Pat be asked to attend the next design committee meeting.

**Golf/Inn Committee Marketing** - Nancy reported the marketing is moving forward. 74 coupons have come for pro shop lunch café/golf. promotion, 6 for first time offered afternoon family special Coupons for lunch pro shop café/golf is a big increase from previous year. Young adult and children's golf lesson programs will start earlier in spring with more flyers, signs and promotions A Lake Limerick golf club face book page has been started Lake Limerick sponsored a hole in Alderbrook /Mason County Chamber of Commerce tournament ' Banner and tent were purchased and over 80 golf gift bags were distributed along with 2 for 1 coupons were handed out. We have received interest in memberships and playing rounds of golf since event was held. Nice fall ad has come out in the journal for use starting in mid September Nancy also shared a flyer for football gatherings in the café for Seahawk games held before Inn opens for business on Sundays She said Dale would be interested in doing a Monday Night football event. The group is working very well together and coming up with some great ideas! Very good job of advertising!

**End of Year Bash** – Don reported it was a very good event and well attended and generated big revenue Kayla really stepped up and had some fun events for the Kids! Beer garden was very well attended along with the Corn Hole competition with prizes Robbi Alberts and Paul/Mary Ann Wagner did a nice job running the event for all ages.

Evening Music event was wonderful, everyone really enjoyed! **Penny Cory asked for Motion to go to the board for additional money (\$800) to be used for additional music events through the end of December. We would also ask that if not used it will roll over to next year. Nancy Milliman second, motion passed unanimously.**

**October Trunk and Treat** – Don suggested we move inside again due to weather uncertainties and he will go over with Kayla at next meeting

Don is going to look into Trivia Night, maybe a Wednesday. Josh is also looking at doing a Family Dinner night, maybe on Sundays! Paul suggested putting a ½ half off coupon in the bills to get folks into the Inn for that evening.

### **New Business**

Don had a social membership to approve. Paul explained that this does not need to be approved by the committee. If the sponsoring member is in good standing, the chair of the committee can approve.

Octoberfest is being planned, maybe October 13<sup>th</sup>. Josh will work on a menu for this event.

Dorothy asked about water cafes being placed at table. Penny shared that there are 40 of them, Josh will look for them and have them placed at large tables on busy nights by staff.

Roger gave update on deck. Pat Paradise is running this project now and he is moving forward. Working on permits with Mason County.

### **Old Business**

Rental agreement member/public rates and language changes ready to submit to board. Roger said he is still reviewing it with someone that does this type of work, he will come back to the committee with it after he meets with her.

Sept./October music events. Nancy has contacted the Beer Choir representative and he is coming up with a date for us. Nancy is also working on a wine tasting event coming up! She will coordinate with Bonnie and Josh on what dates will work best.

Motion to adjourn by Bonnie Morrow, Second by Don Hautala. Motion passed unanimously at 11:04 am

**Next meeting** moved to October 5th at 9:00 am at the Inn.