

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

Members present: Sue Bird, Penny Cory, Bona McDonald, Bonnie Morrow, Nancy Milliman, Kayla Paradise, Dorothy Powter, Marty Williams, Susan Smart, Chef Josh Neely, CAM Roger Milliman

Board Members present: Brian Smith and Dean Dyson

Guest present: Budd Morrow, John Sem, and Amy Sem

Approval of minutes: Motion to approve the September 14, 2019 minutes was made by Bonnie Morrow, Second by Bona McDonald. Minutes approved/passed unanimously.

Restaurant report by Roger and Josh - Roger reported revenue money. October 3 Restaurant \$507/ Lounge \$752 for a total of \$1259.00. September 26th Restaurant \$349/ Lounge \$445 for a total of \$794. Total increase from August is up \$158 in the Restaurant/ up \$307 in Lounge for a total increase of \$465. Cafe up \$2,000, YTD \$9500 from \$7,300 in 2018. Josh reported that the comment cards were trending positive, a lot of 5 ratings were on the cards. He and the other staff are still working to improve, he also said that Thursday and Friday nights are not slowing down. The comment cards were reformatted for the cafe by Christy in the Office. Roger passed them around for the committee to review. Josh is in contact with groups for December events. He had 2 calls this week. He was asked if the staff can do events 7 days a week, and he said catering is typically Wednesday - Sunday but they can do Monday and Tuesday depending on the need. He usually suggests buffet style. Roger also reported on the status of looking into portable tablets, for food bills. He said currently our POS does not support it so essentially, staff would have to input bills in two different times. He is looking into it further.

Christmas Tree Lighting: will be Sunday, December 1st, 2019. Kids activities are set to start at 4 and end at 5:30, Caroling will begin at 5:00 and the lighting will happen between 5-530. There was worry that the kid's activities and the tree lighting, Kayla Paradise said she would be upstairs with kid's activities and someone else can focus on the tree lighting while kids activities are being cleaned up.

Inn Game Nights: On every other Wednesday, there is a 21+ game night. Dorothy Powter wanted to know if it was on the calendar and if not, she thinks it should be added. It was also suggested to have a Family game night on the opposite Wednesday. A committee member said that a Sunday night might be a better night. Kayla Paradise stated she didn't have the availability to run a family game night, but she thinks it's a good idea to have one.

Contract agreement: Roger said that a rental clause was updated concerning insurance signoff for public. The cleanup fee would be refundable for members, non-refundable for non-members. The clean-up company won't put up chairs, so that was discussed. **Penny Cory asked for a**

motion to present to the board for approval of the Rental Agreement as updated. Bonnie Morrow seconded it. Passed unanimously.

Subcommittee Design Committee Report: Susan Smart created a storyboard for colors, she is bringing it to the annual meeting. Bonnie Morrow's son has been working on wrapping windows, in the inn so they look like the ones in the bar. Susan also reported on the progress of the barn door, she stated that Olympic Millworks said to assemble the door would take 4 weeks, then a separate company would be installing it. The tables in the bar may be moved to accommodate the barn door opening, if it's approved, the timeline to do so would be in January during the closure. The ADA for the downstairs bathroom, the subcommittee will take into consideration John Torkleson's design. Pat Paradise has been working on the ADA, and he has done all the research for it. Also, if approved, the stairwell will be painted.

Questions by HOA member John Sem about maintenance, security, and food.

Dorothy Powter brought up questions about sign placement in LLCC. The committee in place for signs is a marketing sub-committee, Dorothy asked that signage be added to the January or February agenda.

Golf/Inn Committee Marketing: Nancy reported that Lake Limerick was in the Mason County Journal in the Oysterfest Pre & Post supplements. Nancy also reported that the Seahawks breakfast is a big success! Also, Thursday night in the lounge exceeded expectations via attendance and money, they will continue. Monday Seahawks potlucks will have a sign-up sheet per Bona's suggestion, Josh suggested it should be by the lounge.

Youth: Kayla reported that she has some volunteers for the Trunk or Treat, but she would love to have more. She will do another post and email asking for more. Kayla will also make a flyer and email it to the office. Trunk or Treat will be on Sunday, October 27th from 4 - 5 PM. Will be held in parking lot unless bad weather and event moved indoors.

December Events: Tom and Jerry party will be on December 7th.

Trivia night needs two people, TBA. Kayla offered to look up questions for trivia, if needed. Music events asked for \$800.00 more and the board approved it. Don got names of bands from El Sarape. The committee is wanting to offer wine events around the first of the year, mid-January through March, will schedule someone for mid-January, when the restaurant and lounge open after the deep cleaning.

Bud Morrow suggested that once a month members submit their favorite recipe and the Inn will feature one or add one to the specials. Josh thought it was a good idea!

Penny motioned to adjourn the meeting at 10:14 am, Susan seconded the motion. Motion passed unanimously.