

Lake Limerick Inn Committee Minutes November 9, 2019

Meeting called to order by **Chairperson Don Hautala** at 9:00am

Members Present: Sue Bird, Penny Cory, Nancy Dudacek Milliman, Bona McDonald, Mary Ann Wagner, Susan Smart, Bonnie Morrow, Dorothy Powter, Sheila Nokes.

Board Members Present: Brian Smith

Guests: Kyle Skinner, Budd Morrow, John Ingemi

Staff present: CAM Roger Milliman, CHEF Josh Neely

Approval of minutes: **Motion** to approve October 5, 2019 made by Penny Cory, second by Susan Smart. Minutes approved.

Motion to nominate new Inn Committee Member, Bud Morrow by Don Hautala, second by Mary Ann Wagner. Voted and passed unanimously.

Request by **Chair Don Hautala** for Inn Committee Secretary. Please contact Don prior to December meeting if you can help out as the Secretary. Temps through Dec. Nancy DM and Mary Ann W.

Restaurant and Lounge Report given by **CAM, Roger Milliman**. Sales numbers through Oct. 2019:

HOA doing very well. Café up \$1684., Golf up \$300, Lounge up \$1959., Restaurant up \$3023.

Chef Josh Neely advised Comment Cards now on all tables. Feedback positive. At the 5th Annual Chowder Cook Off at Shelton Yacht Club, hosted by Martha Reed Foundation, to benefit a young boy fighting the fight of his life, and other great causes. Jeff served Lake Limerick's Award Winning Chowder and won 2nd Place for Judges Choice. This great event was well attended and raised thousands for these great causes.

Chef Josh advised us that Jeff is taking over more duties in the Café., and our Dishwasher producing a Signature Dessert for the Café. A new Hot Dog machine is up and running to help out when the Café is closed. Josh introduced a Sunday FAMILY Night Menu & pricing, beginning Nov. 17-Dec. 29.

Chef Josh passed out Flyer for Thanksgiving Buffet Nov. 23rd, 4-8pm. Reservations recommended. Many banquets are scheduled for the holiday season.

New Years Dinner currently has 35 reservations, with many still available. Promotion for reservations will continue. No Lounge seating. Surf & Turf menu. Reservations strongly recommended. Bonnie requested tablecloths be used for NY Eve. Faith will be alerted to what we have in inventory.

Café currently on Winter Hours until April. Fri-Sun. Seahawk specials for Sunday breakfast and lunch Games will be available as well as regular winter menu in the Café.

CAM presented an updated Events & Activities Calendar for through 2019. This includes decorating, Inn Cleaning, and projected Capital Project dates including replaced flooring, painting. Christy will add this info. to the Lake Limerick Calendar on the Website.

Dec. 1 Sunday, Tree Lighting discussed. Sheila, Kayla, Mary Ann and others volunteering to do Children's Program upstairs, Santa in Restaurant near fireplace, and Tree Lighting/Caroling with song sheets on

Patio. 4pm – 6pm. Hours of these functions will be on flyer that Sheila will do with the help of Christy in the office. A family friendly buffet is planned by Chef Josh.

Dec. 7, Sat. 4:30pm-6:30pm Tom & Jerry Party in the Great Room was discussed. BOD President Brian Smith confirmed the BOD will be serving. Light appetizers will be served upstairs, regular menu and specials will be served in the Restaurant downstairs.

Susan Smart, Design Sub-Committee reported window wood wraps in restaurant completed by Don Bird & Terry Morrow with help from other volunteers to install. Flooring replacement will begin with January closure. Molding removal, painting of stairwell walls/landing, and Shelton Flooring workers will begin after furniture is removed from restaurant and lounge sched. Jan. 2. Painting possible Jan 3. If interested in helping contact Susan Smart. Current interior signage will be replaced by a local vendor, using rustic wood design inside stairwell area, and a new sign designating the location of the Office also installed. A hand-out was given of a sample with etched Trees and wording.

Susan added that Bona has confirmed Barn Door installation between Restaurant & Lounge may be done after Flooring install, hopefully prior to re-open date of January 15th.

Nancy Dudacek Milliman, Marketing Sub-Committee reported our current Ad released for Military First Responders Appreciation Rates. This ad will run in the Journal for 2 consecutive weeks in November. Our marketing is now completed for 2019 and our efforts will be on developing our Social Media Marketing Plan, as well as building HOA awareness and specials for families in spring/summer of 2020, and during events over the Holidays. A Marketing Calendar will be devised to keep up with deadlines on advertising, and publications coming up with both Chambers, the Journal, and other opportunities for 2020. Growth in the Golf/Café numbers show our marketing is working, and our Public as well as Members are using our facilities more this past year. Seahawk Football Fan Schedule of Café and Lounge dates are located on flyers, Websites, and our new Facebook page at Lake Limerick Golf Club.

OLD Business:

Don Hautala reported Trunk or Treat Event for Halloween was a great success. 25 plus vehicles participated. More families than could be counted, and the weather was perfect.

CAM reported that Rental Hall Agreements are being reviewed by our Attorneys.

Bonnie & Nancy reported on Music Events going forward, putting together a list of possible musicians and dates during the Winter, and through 2020. More will be discussed at Dec. and Jan. meetings.

CAM informed the group that Asset Inventory will be discussed at the November BOD Mtg.

NEW Business:

Don Hautala brought to our attention that the Robinson Family would like to donate a Memorial Bench in memory of Members, Clara and Don Robinson.

A **Motion** was made by Penny, to have Don Hautala, Susan Smart, and the Design Committee meet with the Family and discuss what they would like to do and the best placement for the bench. Susan Smart will then report back to the Inn Committee on the final decisions. Second by Don Hautala. Approved by all.

Youth Activities will be discussed at the December meeting as Kayla was not available.

Upgrading Bingo equipment will be researched by Don Hautala.

Don Hautala, will meet with the Lake Dam Committee about a suggestion to use Plantings along the beach in front of the Inn, to discourage Geese from the lawn area, swim area and dock. Further discussion needs to take place, reporting back to the Inn Committee.

Motion to Adjourn was made at 10:15am, by Penny and Second by Susan Smart.

Next Meeting December 14, 2019 at 9:00am.

Respectfully submitted to Don Hautala and BOD

Nancy Dudacek Milliman