

LAKE LIMERICK INN COMMITTEE MINUTES December 12, 2020

Members Present: Kyle Skinner, Nancy D Milliman, Bonnie Morrow, Sheila Nokes, Paul/Maryann Wagner, Dorothy Powter, Sharon Hadsall

Staff: CAM Roger Milliman, CHEF Josh Neeley

Guests: John Ingemi, Dean Dyson

Members Excused: Bona McDonald, Kayla Paradise, Mary Berni, Bud Morrow

Zoom Meeting called to order at 9:30am by Kyle Skinner

Kyle asked Cam to go over the recent closure and discuss the protocol procedures. Chef Josh also discussed the procedures put in place for deep cleaning, cross training and the safe return to the workplace. All in attendance were impressed with the protocol and how quickly and efficiently it worked.

Minutes: November Minutes reviewed and approved.

Motion: Bonnie Morrow, 2nd: Maryann Wagner

Financial Report: CAM Roger: YTD Revenue Comparison for the Café -3% , Golf +95%, Inn Restaurant -13%, Lounge -70%.

Group Discussion with Chef Josh: Positive comments for all Food/Beverage Staff, enduring nearly a year of COVID-19. They have been outstanding in adapting to an everchanging environment weekly, if not daily. Discussion to do an Appreciation Fundraiser for them, working with Robbi/Magpies and possibly Golf Staff to organize an additional tournament if possible.

Report: *Chef Josh:*

Survey to Members is still being tweaked, but Josh feels it is definitely a useful tool. He is working on the Winter Menu, planning to have completed by Christmas and will begin on Jan. re-open. Café will have a smoked salmon dish & pop-corn shrimp salad. Inn Restaurant possibilities included deep fried ravioli, a caramelized pear salad, clam linguine, devils food cake and rosemary pound cake. To increase lounge sales, Drink/Wine pairings will be will be with the Dessert options.

Christmas Special Take-out Dinner still planned for **Sat., Dec. 19**, will include Ham/Prime rib, or a Combo Option. A special chilled Holiday Drink Special has been chosen by Dale called Santa Boy. Egg Nog Bread Pudding for Dessert. A Flier will be designed this week to advertise to the Community for a Pre-Order.

Suggestions for New Years were given, and included Finger Food Platters and Appetizer Platters. **Special 2021 Drink, Wine/Champagne** Chef agreed this might be a great option for **NY Eve**. Include a festive Party Hat or something. Everyone is excited about putting an end to 2020 with a great Virtual Celebration or **Light Up Lake Limerick, Ring in the New Year, Virtual Toast to the New Year 2021!** 🍷

Take-Out dining was discussed and Paul suggested to throw a larger net to stay a viable alternative during COVID-19 Roll-Backs, might be to offer Chef Josh's Menu to be sold through the Café', which is open to the Public. Logistics were discussed including: *Order Taking, phone and POS system, delivery or pick-up location, tax, liquor options*. The idea was liked, but logistics need to be worked out with Kitchen/Chef/Cam/Staff. Idea to raise awareness of Social Memberships, was talked about again, as it has been on many occasions over the past 2 years. An update from the BOD/Office needs to be clarified so this can be further discussed. Do we want more Social Memberships? How Many? How Much\$\$\$? Sponsorship?

Table and Discuss again in January 2021 Meeting under "Old Business".

Virtual wine/beer tastings using the Wine Tasting Member List was talked about. Other revenue ideas generated will be discussed again in January.

Christmas Tree decorations and wreath for the front of the Inn, were put up by the Morrow Family, Sharon Hadsall, and friends. Magpies loaned the tree and wreath, normally used inside, and it looks fantastic. Thank you by all to those who helped make this such a warm and inviting display for the holidays.

Cam: Deck moving as quickly as possible. Outside electrical lights (2 per section) for under outside deck are installed, and the wood under deck surface starting this week. Coating is being applied. Bathroom on the main floor will soon be worked on and made ADA compliant. Probably during the January closing, along with a Deep Cleaning of all spaces on both sides of the street. Carpet in Inn also will be cleaned.

MRV Filters to be used on Intake Ducts to furnace HVAC system have been ordered for Café'. Current POS platform is being looked at to enhance, rather than replace by G1 because of cost. More information next month.

Youth: Youth Sub-Committee Report was not available

Design Sub-Committee: Carpet Facing on Bar in Lounge completed Nov. 24 at Tupper's did a great job and all who have seen it, including Staff, feel it looks great. The **New Light** in the Lounge will have a new bulb style put in by Kyle. We will see if it makes a difference in lighting and less glare. Bonnie advised the **Saloon style doors** between dining room and kitchen are being completed. Will need paint and install. Hope to do during closure. Will contact Bona. Search continues for wood chairs, bench, table-tops, booths etc., and will be worked on by Sub-Committee and Inn Committee. Next Design meeting TBA by Bonnie.

Marketing Sub-Committee: Café-Golf is now focused on selling our beautiful 2021 Community Calendar. *A remarkable job by Mark, Elen and others who worked tirelessly to complete before the holidays to get it selling. Cost is \$10.00 and proceeds will be used to improve the Café' & Pro-Shop. A CHALLENGE TO SELL CALENDARS,* went out to the Inn Committee and Board, to sign-out 10 Calendars each at the Pro-Shop and sell these. The money is to be returned to the Pro-Shop, and any un-sold calendars. The Office and Welcome Committee will also use these Calendars for all new Lake Limerick Residents.

The **12 Days of Christmas** sale begins, December 13th and runs through December 24th. This is being advertised with both Shelton and North Mason Chambers, as we are members, and to the Public on Mason County Shop Local on-line sites, Golf & LLCC FB sites. We changed the ad in the Journal through the end of December to reflect a Happy Holidays and Thank you for your Support message.

Fjord Magazine Winter issue is out now, and we continue to be mentioned in the Golf area, and on-line. The Fire Station Sign has been changed to Happy Holidays, and will be Update Regularly.

John discussed the need for a motion to the BOD to earmark funds again. He also commended the Café kitchen staff on there amazing protocol to keep everyone safe in the Café.

Motion to the Board: The Inn Committee requests that proceeds generated from the sale of the 2021 Community Calendar be set aside/earmarked for 2021 Improvements to the Pro-Shop & Café. Motion made by Kyle Skinner, 2nd by Sheila Nokes. Voted and approved unanimously.

A joint Sub-Committee will be formed with the Greens and Inn Committees to begin plans for those improvements, with representation by both committees, including Café' and Pro-Shop Staff. The committee will formulate plans, budget and necessary approvals, based on the needs of both the Café' and growth of the Pro-Shop, making much needed improvements to both.

Adjourn: 11:30am Motion: Bonnie Morrow, 2nd: Nancy D Milliman

Minutes submitted by Nancy Dudacek Milliman – Co-Secretary