

Lake Limerick Inn Committee Minutes

August 13, 2022

Attendees: Paul Wagner, Mary Ann Simpson-Wagner, Mary Berni, Lisa Wilson, Bonnie Morrow, Hollyanna Vopat-Steiner, Nancy Dudacek Milliman

Excused: Kyle Skinner, Sharon Hadsall, Dorothy Powter, Sheila Nokes

Staff: Roger Milliman, Jon Huus, Kristine Anderson

Guests: Tamra Ingwaldson, Tamra introduced Sandy Nelson (4-183), as a prospective new member. wildohara@yahoo.com, Cell: 661-478-8258

Meeting called to order by Chair: Paul Wagner at 9:30am

Minutes Approval: Motion to Approve July Minutes by Bonnie Morrow, Second by Mary Berni – So Moved.

Financials by Cam: *Roger* is pleased with all July revenue YTD 2021/22 Comparisons! Café: Up 18%, Lounge: 84% of 2021 and rising, and Restaurant: Up 47%. Across the board up 19.88%. Car Show boosted Café breakfast & lunch Sales. Public sales still growing in Cafe Pro-Shop. Revenue Budget to Actual better by +\$4700. New POS system will track public vs members better in Café.

Operations: Cost of Goods remain high, *Chef Jon* pleased with Member feedback and sales. Most Specials sell out in 1-2 nights. Ceviche' big hit. May come back. Chef had to leave to do Golf Luncheon after Tournament. *Request to bring back the Table Comment Cards, for customers to give feedback on food and service.

Kristine will be leaving the Lead Server Position and pursuing a Real Estate position. Two good Candidates are being interviewed currently. Kristine will continue Fridays as a Server, and on-call for Special Events as needed. Emailing reservations has been going well, and the Reservation App is working well. Weekly flyers are getting the word out about Specials, and Events. Wednesdays and Sundays are still climbing in numbers and revenue.

Past Events: Community Garage Sale was busy. LLCC Music 7/15 & 29, generated some business, but was only a 2 hour 3-5pm event to add a little fun after a Tournament and before dinner.

Up Coming Events:

The End of Summer Bash is **Saturday, Sep 3**: Last year was hugely successful. Coordinator Bonnie Morrow & Volunteers are putting together a Flyer, with event day times and programs. This event is free to our HOA Members, including hot dogs, Root Beer Floats. Snack Shack opens at 11:30am, Holly (Youth Coordinator) will have a few Childrens activities beginning at 11:00am, and registration for the Corn Hole Tournament about 11am, with play time from 11:30-2:30pm & a Mic will be used to keep play in moving.

A Donation Keg will be available from 11:30am, ID will be checked, and Dale will run the Lounge. Clean-up and Set-up will begin by 3pm, for our evening Entertainer, Pam Wiley, the Lady Drinks Whiskey to set-up at 4pm. Show time 5:00pm-8pm and a Beer/Wine Tent will be available. Chef Jon Huus will be putting together his Lake Limerick menu, and Food Trucks Kern's and Mendoza's Tex-Mex will also be available for dinner. If you want to Volunteer Help during the day, please contact Bonnie or Holly soon. If weather does not cooperate with outdoor set-up, NOTIFY Kristine & Staff before Friday to reset the Music event in the Great Hall.

Octoberfest Discussion: Kristine is contact with Rich Hamilton for a possible date.

Trivia: Coming back September 11. Tamra will continue to be the voice of Trivia.

Open Mic Wednesday: Lisa Wilson will be putting together a new Event beginning September 28, 6p-8p, to promote our Local Musicians. We are all looking forward to an event for Wednesdays, in the restaurant during our slower Fall/Winter months.

Town Hall: TBA - No current schedule for the Inn Committee at this time. Move to future Agenda.

Sea Hawk Nights/Breakfasts/Lunches: TBA in September after schedule is out for Café & Inn.

New Years Eve 2022 Event: Paul Wagner presented a request for a HOA Sponsored Event in the Great Hall, with Music.

Motion Reads: There is Community interest for the HOA to sponsor a New Years Eve Party. The event has been along established tradition. In recent years the

HOA elected not to sponsor so a private group of HOA members has successfully sponsored and promoted the event. The HOA has an opportunity to bring back this holiday tradition. It would be anticipated that the Association would realize a profit. Several HOA Members have volunteered for the multiple tasks necessary to making this a success. Music has been secured. Past attendee lists will be used in marketing. We also have a few new residents over the past 2 years ensuring a sellout. In the past we have had a Dinner and Party option which benefitted sales in the restaurant. We are confident that the event will be profitable as well as a successful Community Event. We request that the Board allows us to add this event to our calendar of events.

Motion to the Inn Committee to approve the request by Bonnie Morrow.
Seconded by Lisa Wilson - So Moved.

Old Business: Roger (CAM) presented the 5 Great Hall Contracts. These were discussed and agreed to by Committee Members present, including the Sub-Committee who worked with Cam on behalf of the Inn Committee. It was suggested to use 2 requested Member Contract Dates of Sep. 1 and Oct. 1, as Test Run Events, to make sure we have everything covered.

A Motion was given for Cam to Present these Contracts to the BOARD for approval by Bonnie Morrow, Second by Nancy Dudacek Milliman – So Moved.

Painting: Nancy: Repainting of the Trim and Hearth was selected unanimously and will be completed in-house by Volunteers.

Marketing Sub-Committee: Nancy advised the Committee of 2 Marketing publications coming this Fall. The Oyster Fest Program, and the Fall publication of the Fjord. Oyster Fest is Oct. 1-2, and the publication will have a Coupon for 9 holes, cart & beverage for \$25, good 6 Sep.-31 October. Our weekly Journal Coupons have been a tremendous hit, and Public play and Café' business has been excellent. We are losing Elen as our Pro Shop Manager, as she is moving to Longview.

New Business: The Inn Committee Resolution No. 2006-07 was reviewed, and suggestions made. It will be retyped, dated appropriately, and voted on next month. Moved to September Inn Committee Meeting:

A Thank You Presentation Board acknowledging the Magpies for all they have done, will be coming soon to the Inn Entrance.

Another Call for Volunteers to join the Inn Committee was made.

We were also informed as to Sheila Nokes taking a leave of absence from the Committee due to a serious family illness. We wish them well.

Motion to adjourn was made by Nancy and second by Mary at 11:35am.

Minutes submitted by Nancy Dudacek Milliman

Next Meeting – Saturday, September 10 – 9:30am – Inn Restaurant