

Lake Limerick Inn Committee Minutes

October 14, 2023

Attendee Members: Paul Wagner, Mary Ann Wagner, Lisa Wilson, S, Nancy Dudacek Milliman, Mary Berni, Sue Sande, Kyle Skinner

Excused: Sandy Nelson, Susan Jankord, Robyn LaRoche

Absent: Sharon Hadsall, Holly Vopat Steiner, Sheila Nokes, Susie Friends Magee

Staff: Roger Milliman, Jon Huus

Guests: Kim Graver, Carmon Palmer

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

September 2023 Minutes: Motion to approve prior month minutes made by Mary Ann, seconded by Lisa. Motion passed unanimously.

CAM Report (Roger)

- **Financials:** Compared to the prior fiscal year, Café revenues were up 20%, Restaurant 13%, and Lounge 15%.
- **Food & Beverage Analysis:** Staff prepared a Food & Beverage Analysis which we reviewed and discussed.
- **Special Events:** The value that special events bring to food and beverage revenues is at least twice as much, and oftentimes up to four times, the revenue of a regular evening.

Operations / Chef Jon: New staff are doing well and our Sous Chef, Drew, has proved to be a helpful leader. Continue to have issues with POS system but less resulting problems due to awareness; Vendor working on a software fix. We had a health inspection yesterday that went well. Announcement went out about winter hours for restaurant, 5 – 8pm, and the offering of “Comfort Food” on Wednesdays.

Special Thanksgiving Dinner: Discussed and decided to do a traditional meal.

Front of House / Nikki: n/a

Recap of recent events: n/a

Upcoming scheduled events

- **Halloween festivities** – Saturday, October 28th - Kids “Trick or Treat” in the **Great Hall** from 3–5pm; **Adult Costume Contest** in the lounge starting at 6:30. Prizes!!
- **Trivia** – Sunday, November 12th at 5:30pm (2nd Sunday)
- **Bingo** – Thursday, November 16th at 6:30pm (3rd Thursday)
- **Special Thanksgiving Dinner** – Saturday, November 18th (traditional food)
- **Trivia & Bingo in December** – cancelled
- **Christmas festivities** – Saturday, December 2nd – Kids events in the **Great Hall**; Santa; Tree Lighting & Caroling to follow on the patio

- **Special Christmas Dinner** – Saturday, December 16th
- **Special New Year’s Eve Dinner** – Sunday, December 31st

Upcoming events not yet scheduled

Old Business

- **Community Studio Time** – LLCC member Kim Graver provided overview and was on hand to answer questions. Sessions held each Wednesday until June in the Great Hall, from 6 – 9pm. Kim would sign contract as responsible party and participants would pay \$50 annually (no outside alcohol; Dale locks up). Kim would also be responsible for cleanup.

Motion to conduct a trial period of Community Studio Time starting Wednesday, October 25th through the end of 2023 made by Lisa, Mary Ann seconded, passed unanimously.

- **Social Memberships** – tabled for further review
- **Sponsored Music Events** – discussion dependent on cost and budget

New Business

- **Inn committee future events** were discussed at length and Paul Wagner will share information at the October 21st bod and/or semi-annual meeting.
- **Paint & Sip** – Carmon Palmer would organize this one-time event to be held in the restaurant on a Wednesday evening this Fall/Winter. Participants would pay a fee to Kim, and she would supply professional artist, bring all supplies (easels, paints, brushes, drop cloths), and would clean up after. It’s anticipated that this would increase food and beverage sales on the scheduled Wednesday.

Motion to allow Paint & Sip made by Lisa, seconded by Susan, passed unanimously.

- **NYE Party – (see attachments)**

Motion to allow the NYE Party to go forward made by Susan, seconded by Kyle and passed unanimously.

- **Music Events** – Discussed \$1,500 budget, Phase 5 alone would be \$1,000. How can we afford the same number of music events? Sponsorship(s) would allow us to maintain our usual summer music event schedule.

Marketing (Nancy) – Flyer will be created for 12 days of Christmas (Pro-shop); photos to be considered for our 2024 LL calendar should be submitted to golfpro@limerick.com; encouraging members to vote for “best of” Mason Co (Nancy to distribute forms).

Meeting adjourned at 11:30am

Minutes submitted by Mary Berni

Next Meeting – 11/11/23 – 9:30am – Inn Restaurant

New Year's Eve Party

Earlier this year the Inn Committee had no volunteers come forward to take the lead for the annual NYE Party, which has been an ongoing event sponsored by the Inn Committee here at LLCC. Last week Kristi Gray was contacted by the band, **True Roman's**, that they were newly available for NYE and she contacted members of the Inn Committee saying she would be willing to take the lead in organizing, along with the Inn Committee's support and participation. A leadership team and volunteers have already been put in place. The band would need a commitment from us immediately so we are requesting that the board take a vote at the October 21st meeting on whether we may go ahead and book the band. A lot of work goes into the planning and we would need to jump on this right away.

In 2022 the IC put on a very successful, well-received NYE Party with tickets selling out in just 3 days! A NYE Party has been a regular event at LLCC for many years, except during the pandemic. Attending members had a lot of fun and many community members have expressed disappointment that a party had not been scheduled again this year. Some facts and figures are listed below:

- The IC will again prepare a Business Plan to show an accounting of all monies. The **Net Revenue** generated last year was as follows (see attached Business Plan):
 - Net Revenue from alcohol sales - just under \$400
 - Net Revenue from ticket sales - \$1,354
 - **Combined Net Revenue** totaled more than \$1,700!
- The Band gave us a good price last year and Association member Gary Wilson donated his fee, reducing the cost to \$800. The price of the band this year would be \$1,500, which is more typical.
- In addition to Revenue, remaining beer, wine and bottled water were given to LLCC allowing for even more Revenue
- Tickets sold out in three days (due to existing fire code, we are only allowed to sell 100 tickets)
- As with last year, there would be a limit of 4 tickets per member household (gives more members a chance to attend)
- A waiting list will again be kept
- The Great Hall was left in better condition than before the party
- **Inn Committee Resolution No. 2006-07**
 - *"The Inn Committee has five primary purposes, all centered on service to members of the Association". One of the primary purposes specifically states "to schedule and plan social activities at the Inn, which may change from time to time, and which may include **New Year's Eve Dinner and/or Party, Dances, and....."**.*
- **Lake Limerick Country Club Bylaws**
 - C. Purposes. *"The purposes for which this Association is founded are to promote the community welfare of the members and their families, to make Lake Limerick Country Club a better place in which to live and enjoy life, for the benefit of members and their families; ..."*

We ask that the Board allow the Inn Committee to once again put on a fantastic NYE Party for our members.

FINAL RESULTS: Business Plan - New Year's Eve Party December 31, 2022

	(from ticket sales)		(not from ticket sales)		COMBINED	
	Inn Committee		Lake Limerick		Budget	Actual
	Budget	Actual	Budget	Actual	Budget	Actual
Ticket Revenue	3,000	3,000			3,000	3,000
Bar Revenue (includes sales tax)			700	862	700	862
Total Revenue	\$ 3,000	\$ 3,000	\$ 700	\$ 862	\$ 3,700	\$ 3,862
Band (5 members) <i>see note below</i>	1,000	800			1,000	800
Keg of beer	225	177			225	177
Wine - boxed (5 red & 5 white)	140	130			140	130
Champagne - case	130	66			130	66
Solo cups for keg (18 oz)	20	14			20	14
Wine glasses (9 oz)	30	28			30	28
Martinelli's (3 bottles)	15	14			15	14
Champagne glasses (9 oz)	30	15			30	15
Water - bottled (200)	25	29			25	29
Plates, bowls, utensils, napkins	100	74			100	74
Small paper cups (nuts/snacks)	10	17			10	17
16 oz. containers (leftovers)	15	-			15	-
Ziplocks (leftovers)	20	-			20	-
Table clothes	40	-			40	-
Wristbands	30	36			30	36
Raffle tickets	-	-			-	-
Misc	100	220			100	220
*OCCU account (required bal)	25	25			25	25
Table and great hall décor	250	-			250	-
Garbage sacks	10	-			10	-
Soft drinks (100)			20	20	20	20
Cash Bar - labor (4 hrs)			100	100	100	100
Cash Bar - plastic glasses (300)			30	30	30	30
Cash Bar - beverages			350	350	350	350
Total Expenses	\$ 2,215	\$ 1,646	\$ 500	\$ 500	\$ 2,715	\$ 2,146
Operating Income (Revenue-Expenses)	\$ 785	\$ 1,354	\$ 200	\$ 362	\$ 985	\$ 1,716

Notes: Gary Wilson donated his fee
 Remaining beer in keg (1/3 full) given to Blarney Room
 Remaining wine boxes (2) given to Blarney Room
 Remaining bottled water (100) given to ProShop and office)