### **Lake Limerick Inn Committee Minutes**

# **December 9, 2023**

**Attendee Members:** Paul Wagner, Mary Ann Wagner, Mary Berni, Lisa Wilson, Susan Friends Magee, Nancy Dudacek Milliman, Sharon Hadsall, Sandra O'Hara Nelson, Robyn LaRoche, Sheila Nokes

Absent: Kyle Skinner, Holly Vopat-Steiner, Susan Sande, Nikki Sprague gave email report

Staff: Jon Huus

**Guests:** 

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

**November 2023 Minutes:** Motion made by Mary Ann, seconded by Lisa Wilson to approve November minutes. Correction: Mary Berni – Absent. Motion passed unanimously.

Motion

Financials: No Financials available.

**Operations: Chef Jon** confirmed POS software update completed and fewer problems, except with the printer. A new server, Alexis is being trained at Café, and will be cross-trained for Inn as well. Deep Cleaning of Inn, Restaurant, Lounge and Kitchen during January closure, Jan 1-16, Reopening 1/17/2024. The new warming shelf will be installed in the kitchen during January closure. Fireplace cleaning in January. Café flooring will be completed during January closure.

Thanksgiving Dinner went well. No numbers available.

Requested Sunday, December 24<sup>th</sup> be closed for Staff to celebrate with their Family. This has been a normal occurrence in the past.

#### **Discussion of Current Events:**

**Christmas Tree Lighting today:** Nikki confirmed that the staff was ready for tonight. Hollyana is unable to attend due to illness, but the Team of Volunteers led by Mary, Lisa, Sheila, Sharon and others will have everything decorated and ready for the Family event by 2:30pm. 3:00pm Santa and Tree Lighting at 4:45pm.

Take Down of all Decorations by Volunteers will be **Thursday, December 28 at 10:00am** if you can help, it is much appreciated.

### **Upcoming scheduled events:**

- 1. **December 16 Christmas Dinner** Menu at LLCC is being finalized now and will be advertised to our members soon.
- 2. New Years Eve, LLCC Dinner and Great Hall New Years Dance:

Chef Jon gave a Menu update including 3 Starters, and 5 Entres' for the Dinner at the Inn. A flyer will be designed soon to advertise the Dinner.

\*The NY Eve Dance in the Great Hall is sold out, with a WL. The NY Eve Team will get the info., out to those ticket holders soon. Everything is going smoothly according to Mary. 3 new cocktail tables with adjustable height, have been purchased and are being donated to LLCC. They break down and can be stored easily.

- 3. Valentines Dinner TBD in January
- 4. Super Bowl Sunday Sunday, February 11, TBD in January
- 5. **Bingo** Thursday, January 25 at 6:30
- 6. Trivia Sunday, January 21 at 5:30
- 7. **Music Events**: TBD in January. Budget has been reduced to \$1500. for 2023-2024. TBD in January including Sponsorships.

# Upcoming events to be discussed further:

- St. Patrick's Day
- Event ideas for Spring: Paint and Sip, Game Nights (Wednesdays) more to be discussed at March Meeting.
- Beer Dinner
- Crafts in the Great Hall by Kim Graver: Going very well per Sandy, and good attendance. Go ahead with Contract was decided.
- Rental Rates of Great Hall: TBD in January
- Social Memberships: TBD
- Old Business:
- Men's and Women's Restroom re-model
- Pavers for Inn yard before Fishing Derby

#### **New Business:**

- Event Coordinators needed for 2024.
- Outside display case:
- Inside display case:

# Marketing:

- 12 Days of Holiday Deals begins in the Pro Shop and Café
- 2024 LLCC Calendars are available in the Pro Shop and Lounge \$10.00
- Best of Mason County 2024 should be announced soon by the MC Journal.
- Tracing the Fjord Winter issue with Ad and Article is available in the Café.

Meeting adjourned at 10:50am to decorate the Great Hall

Minutes submitted by Nancy Dudacek Milliman

Next Meeting – January 13 – 9:30am – Location to be decided due to Deep Cleaning at Inn.