

January 13, 2024 Inn Committee Minutes

Members Present: Paul Wagner, Robyn LaRoche, Susie Friends-Magee, Nancy Dudacek Milliman, Sue Jankord, Mary Ann Wagner, Mary Berni

Absent: Holly Vopat-Steiner, Kyle Skinner, Susan Sande, Sandra O'Hara Nelson, Sharon Hadsall, Sheila Nokes, Lisa Wilson, Nikki Sprague (Staff)

Staff: Jon Hus

Guests: Kristi Gray, Joel Gray

- Meeting called to order at 9:30 by Chairman, Paul Wagner
- Minutes approved by Acclamation

- **Office—no report**

- **Operations:** Jon—the **Café** cleaning and remodel is progressing but not yet complete. Bradley Air is still working on connecting appliances, etc. The floor is on schedule for installation on Monday. The **Restaurant** was cleaner to begin with so the task of cleaning it this year was easier. Walk-ins, racks, and walls are washed, and the floors cleaned and repainted (2x). All appliances are clean and a new stainless steel window warmer for out-going orders has been installed.

- **Recap of recent events:** Jon—meal sales for the **Christmas Dinner** were good; dinner sales for the **NYE Dinner** were also good despite POS system problems that were fixed quickly

New Year's Eve Party: Mary—the gathering was fun for party goers yielding a respectable net income report. **Expenses/Revenue report** (see the **attached Business Plan/Final Results** for complete details. 12 people that had been on the waiting list were able to get tickets, suggesting that the party could be expanded to accommodate more guests by using the restaurant for additional space. The only issue at the party was a number of folks smoking on the deck with some failing to comply with a request to stop. It was settled without incident.

Kids' Christmas Party: Mary—a very successful event despite Holly Anna's absence due to illness. Many volunteers were in attendance ensuring that everyone would have fun! The Tree Lighting and Caroling on the patio as part of the kids' party was also successful with many people taking part as a wonderful Santa helped to lead the festivities.

Scheduled Monthly Activities /Events

- Trivia-Sunday, January 21st at 5:30
- Bingo-Thursday, January 25th at 6:30

Future Monthly Activities/Events

- Beer Dinner (still in planning)
- Valentines Dinner, Wed. Feb. 14th (details as to menu to be announced and advertised)
- Trivia Sunday Feb. 11
- Bingo Thursday Feb. 15

Old Business

- Finalize Crafts in the Great Hall / to include report from leader and contract
- Group to discuss rental of Great Hall and bring suggestions to the Committee for review and recommendations to the Board if necessary.
- Group to discuss Social Membership/Privilege and bring suggestions to the Committee for review and recommendations to the Board if necessary.
- Sponsor an “Open Mic” for member entertainment and to identify potential entertainers at events and possibly after dinner hours in the lounge to encourage longer patronage. Successful at Alderbrook and numerous musicians available in the Union area looking for opportunities to showcase their talent.
- Restroom remodel facelift or full remodel--Chair will meet with representative of Board to determine direction.
- Pavers were approved by the request of Lake Dam/Inn Committee for the Fishing Derby. Cam was coordinating with our staff to make this improvement. Committee's would encourage this improvement to reduce the mud and mess created during the volume of participants during that activity. This may only require the work order CAM had in place if not we make the following motion for protection of our assets and safety.

Motion: moved and seconded to move forward with pavers as planned prior to April 1st and the Fishing Derby.

- **New Business:**

- **Event Coordinators for 2024**

Kristi Gray—New Year's Eve Party

Mary Berni (work in conjunction with Derby Chairman, Dennis Murreta)—**Fishing Derby** Saturday, April 27

Shenanigans in the Bar Saturday, March 16 (**needs a coordinator**)

Memorial Day Saturday May 25 (**needs a coordinator**)

Mary Ann Wagner—Lake Limerick Days Saturday, July 6

Garage Sale Saturday, July 20 (**needs a coordinator**)

End of Summer Bash Saturday, August 31 (**needs a coordinator**)

A **Music Plan** is needed for outside summer events (**coordinator needed**)

Display Windows for 2024 (coordinator needed) possibility of advertising on our social media page for community volunteers or contact coordinator of Arts and Crafts as a volunteer

- Marketing—Nancy: Best of 2023 awards have not been announced yet; a February 1 meeting will be held to make decisions for new LL/Golf brochures; Golf Coupons may be ready to go out beginning early May

Meeting was adjourned at 11:45