Lake Limerick Inn Committee Minutes

September 14, 2024

Attendee Members: Paul Wagner, Lisa Wilson, Susie Friends-Magee, Susan Jankord, Susan Sande, Nancy Dudacek Milliman, Roger Milliman, Sandie O'Hara- Nelson (via cell phone), and Mary Ann Wagner.

Excused: Sharon Hadsall, Robyn LaRoche, Sherry Hartley, Rich Hall.

Staff: none in attendance

Meeting called to order by Chairman Paul Wagner at 9:30 a.m.

August 2024 Minutes: Motion made by Mary Ann Wagner, seconded by Susan Sande to approve. Motion passes unanimously.

<u>Motion to the BOD:</u> As other LL Committees (i.e. Golf) are allowed to retain their fundraising monies, The Inn Committee would like to establish a similar program for retention of monies brought in by fundraising events to be designated for additional activities.

Financials: none available

Operations: No report due to Chef Jon's absence

Old Business:

- End of Summer Bash/One Trick Pony; event was well received and attended; band One Trick Pony played until 8:00 p.m. with dancing and singing along; most people said they enjoyed the music; suggestion was made to end music at 7:30 for this event; suggestion was made to begin serving hotdogs and root beer floats at 12 noon rather than 11:00 o'clock; include a separate cooler of ice for drinks during sale of beer and wine at the music portion of this event and possibly have some bottles of beer for sale rather than just a keg of beer.
- **Corn Hole Tournament on Wednesday Nights**: if well-advertised at the beginning of summer, event would be more effective.
- NYE Party: Kristi Gray is overseeing this event; The True Romans band will provide music.
- **Kid's Halloween Activity**: Inn Committee will put out a request to the community for a coordinator to head this event; if there is no response then the committee will decide whether or not to hold the event.

• Garage Mahal's Band has offered to do a fundraising music event during the month of November for the exclusive benefit of the Inn Committee's future music events.

New Business:

- The Inn Committee voted Roger Milliman, as its newest member, into the Inn Committee. The vote was unanimously approved.
- Discussion as to the role of the Inn Committee going forward and its role in the HOA.
- The Inn Committee still needs a secretary-this will become a shared responsibility.
- Changes in Marketing: GM has advised all Marketing with a cost needs to be approved by her; Nancy, who is in charge of Marketing for the Café and Golf Course advised that there were some contracts in place that run through the end of the calendar year.
- **Sponsorships** are acceptable to the **BOD**.
- Trivia will resume on October 13th; Karaoke event dates are yet to be determined.

Meeting Adjourned at 12:16 p.m.

Minutes submitted by Mary Ann Wagner,