

**October 12, 2024**

**Lake Limerick Inn Committee Minutes**

**Attendee Members:** Paul Wagner, Sharon Hadsall, Lisa Wilson, Susie Friends-Magee, Sue Jankord, Sandy Nelson-O'Hara, Sherry Hartley, Nancy Milliman, Roger Milliman, Mary Ann Wagner

**Excused:** Rich Hall, Susan Sande, Robyn LaRoche

**Staff:** none in attendance

**Meeting Call to Order:** Paul Wagner 9:30 a.m.

**September 2024 Minutes:** Motion made by Lisa Wilson, seconded by Sue Jankord to approve. Motion passed unanimously.

**Motion to the BOD:** 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 and/projects to benefit the HOA. Nancy Milliman proposed, Mary Ann Wagner 2<sup>nd</sup>. Motion passed unanimously.

**Motion to the BOD:** Lisa Wilson proposed that a committee be formed on the order of the LL Reserve Committee to discuss a new Social Membership structure. This committee would be composed of one member from each interested standing committee of Lake Limerick, a member from the BOD, as well as any community members at large with a participant cap to be determined. Sue Jankord 2<sup>nd</sup>. Motion passed with 7 votes in favor and 1 abstention.

**Financial:** An overview is online. Management is determining the degree of detail available through POS for future planning.

**Report from Chef Jon on September patronage and operation is unavailable as he is running the Café today.**

**Old Business:**

- **NYE Party:** online ticket sales will begin October 21 with 4 tickets available per lot
- **Trunk or Treat:** the GM and her team will have cones in the parking lot in the afternoon for parking space set-up; we can assist in locating electricity for the event; candy for the kids is being donated and collected in the Pro Shop
- **Garage Mahal's** performance (date to be determined) has the GM's support and approval provided we run any expense items and contracts through the office prior.
- **Sponsorships and Fundraising:** requires more discussion and direction from the BOD and GM

- **Social Memberships:** see MOTION
- **Marketing:** Nancy Milliman will work with the Golf Greens Committee as well as the Inn Committee and the GM to establish the appropriate strategy for 2024-25 Marketing

**New Business:**

- **Bands** for LL Daze and The End of Year Bash were discussed—more discussion to follow for decision making
- **Adult Halloween Party:** Dave Morgan, a LL community member, has agreed to be the Lead for this event; he will ask the GM for 3 gift certificates as prizes for the Costume judging
- **Christmas Tree Lighting, singing, treats, Santa, and Children’s Activities:** Sheila Nokes and her crew will decorate the tree on the Patio but are not able to secure a donated one this year (we will need to find a new source); further discussion is needed for the other pieces of this activity

**Meeting Adjourned at 12:00 noon**

Minutes submitted by Mary Ann Wagner