

Inn
Committee Minutes

* Inn Committee Minutes November 09, 2024

Meeting Called to Order 9:30: Chair Paul Wagner

Attendees: Members; Nancy Dudacek Milliman, Sandy O'Hara -Nelson, Susan Jankord, Sharon Hadsall, Sherry Mees Hartley, Rich Hall, Roger Milliman. Guests: Rich Allen, Tamra Ingwaldson, Joel Gray (BOD)

Motion to accept October Minutes /Approval unanimous.

Motion requesting the Board approval to allow the Inn Committee to secure sponsorships for HOA events or activities. Approval unanimous

Motion requesting the Board approval for the Inn Committee to conduct Fundraising activities to benefit Inn Committee selected unfunded projects/ like that done by Golf/Approval unanimous.

Motion requesting the Board to approve having the GM initiate the billing process for Social Membership commencing January 1, 2025, through December 31, 2025, with the fee of \$100.00 per household per year until such time as the Social-Membership, or process is updated.
Approval unanimous

Old Business

1. Discussion of Garage Majal's Great Hall Spring Dance: Saturday, March 22 - 7pm-10pm, Cover Charge and details TBA.

2. Sponsorship-Fundraising: Discussed agreed to repeat last month's motions, for approval.

3. Social Privilege- Presented by Joel Gray. Discussion: Use and or update existing form for Social Membership/Privilege.

Billing begins 1/1/25-12/31-25 at \$100 per Household for Annual Social Membership. Set up electronic annual billing. Update Golf System to reflect change in Annual Social Membership. Verify maximum #120. Discuss marketing after BOD approval.

See written Motion- 1st Roger Milliman, 2nd Rich Hall- Unanimous Approval

4. Marketing: 2025 Calendar coming soon. Paid by Sponsorship. Set up by Kim Graver. Twelve Days of Shop Local Deals at Providence-Shop & Cafe 'coming soon.

Request dates and fliers be done ahead for Dinner Specials, Special events, to be released to the HOA in advance. We are missing revenue opportunities with the lack of notice to the HOA through fliers, multiple FB pages, Fire Station sign & sandwich board signage at the Inn.

5. GM has offered to attend a meeting of the Inn Committee and be available to answer questions and hear comments.

6. Need all Committee Members & Friends to be at BOD Meetings or on Zoom to Support the Motions from our Committee.

New Business

1. Holiday Party & Tree Lighting:

Sandy & Sue are Coordinating Leads

Sheila arranging for outside Tree & has helpers from Golf to put it up.

Decorating Volunteers Needed on December 4...10am.

Lighting, Caroling and other activities on Saturday, December 7th, 4pm to 630pm.

Santa & Elves will be involved in kid's activities.

2. Current Inn Committee Members & Friends of IC members should be included in future emails so that all interested know what is currently happening, and when we may need their help. Announce the Need for more IC Volunteers at every Event and opportunity we have! Utilize HOA office assistance in promotion.

3. Items to move to December Agenda:

Discuss & Hiring Bands for Summer Music Events:

Wine Dinners added to Event List.

Adjourned: 11:22am

Respectfully, Nancy Dudacek Milliman and Paul Wagner