

The Lodge Committee

Meeting Minutes

August 22, 2023

Meeting called to order at 4:32 PM

In attendance: John Verno, Frank Miller, Brenda Ries, Judy Weichel, Deb Brewer and Vicki Burk Absent: John Root

Prior meeting minutes from July 2023 approved. All Aye's.

New Committee Member - The Committee welcomed John Root to our committee. We are all looking forward to his contribution going forward. He is very well versed in the running of private clubs such as the lodge here at Lake Wynonah, and has recently relocated to our community. He will be a non-voting member unless someone has an extended absence and his vote is needed.

Treasurer's Report – Total cash in all Santander accounts as of 7/31/23 (including petty cash) is \$7,459.05. Payroll is outstanding. Vicki noted the cash reserves were low, and hasn't reimbursed the office for payroll yet. The amount payable for payroll in July is \$1,817.76, very comparable to June's payroll. The lodge showed a loss in July in the amount of (\$1,423.80) and the YTD P&L is (\$2,157.77) as of 7/31/23. Total Cash as of 8/22/23 is \$5,187.71.

Kitchen Report – Staffing – Chelsea gave her notice and will not replace Taylor. Taylor is officially stepping down as front person as of 8/25 and will be a server when she is available going forward. Marsha has accepted the position of new front person. Shawn and Marsha both are working out well, although Shawn is not comfortable serving so we will schedule him to host and as dishwasher. Savannah is ready to work as well. It will be the dining room's responsibility to make sure everything is locked up at the end of the night. If the bartender needs something, she will open it. It will be part of the checklist.

Bar Report – Decision has been made to increase drink prices to \$5 for a premium, \$8 for a super-premium liquor and \$8 for Josh wine. This to be in effect September. The POS needs to be updated to reflect the new prices. Also, the bar sink is still a problem. It will need to be plunged, and Frank will bring in an air compressor to blow them out. Frank and John will do the tap lines at the same time. A new Tap System has been on the POA budget and approved for 3 years in a row. So far it hasn't been needed, but it was mentioned incase this is the year we need to replace it.

There are some high stool/chairs which need to be replaced or repaired. They have been moved out to the pool table/lobby area. We need a plan to repair them.

POS System – Vicki is still getting reports that she doesn't need and has asked Mike Gallagher to turn it off. So far, no luck, but will continue to try.

In the past there have been instances where the orders were firing a second time to the kitchen, but the problem was identified and no longer an issue.

Menu Specials – We decided to do another breakfast to try to use up some of the extra breakfast items we have. It was decided to have a 'Grandparent's Day' on September 10. Details to follow, but most likely it will be modeled after Mother's Day which was successful.

Lodge Events – Lodge is closed on September 8th for a Civic Event at the Grove.

Grandparents Breakfast September 10th

Paint and Sip – September 17th Andrea Perno to provide all the supplies needed for the paint. We will offer beer and wine for sale. Event will run from 3:00 – 5:00 pm. The lodge gets 25% of the proceeds. Cost will be \$30 for the paint and cash bar for the sip.

Trivia Date – September 28th.

Eagles Games have been scheduled.

September 10th – Double Header - Steelers at 1:00 Eagles at 4:25.

October 8th – Double Header – Steelers at 1:00 Eagles at 4:05.

November 5th - Eagles at 4:25.

December 3 – Double Header – Steelers at 1:00 Eagles at 4:25.

December 17th – Eagles at 4:25.

Bar opens at 12:30 on Double Headers and at 3:00 for the later games.

Lodge now has YouTube TV it costs \$60/ month and after the 3 month introductory rate it will increase to \$75/month. John to check out if we can cancel cable tv.

Karaoke – Still hopeful for October/November.

Tap Takeover – still a possibility for September or October.

Board Communications – New POA members are Shawn Wootten, Bob McQuery and Brian Magazu.

The board wanted the lodge to take over the approval system for the social memberships, but it is ultimately up to the board to vet the applicant to ensure they are in good standing. It will continue to be a joint effort.

Lisa wanted us to give gift certificates to both Dot Murphy and Jan Dunkling for their participation in the election. They announced they will no longer help and Lisa thought it would be nice to acknowledge that. There was some discussion, to not set a precedent but because they have done this for the last 12 or 13 years, it was approved. All Ayes.

New Food Provider – John contacted Sysco Foods and Deb ran a comparison to the products we currently use from US Foods. There are pros and cons, and bottom line is we will try to do one large order each month from US Foods which has a higher minimum order and case count, and fill in the rest with Sysco for other items. It will be a mix and match. Vicki to discuss with Liz how to open a business account with Sysco Foods.

Next meeting Tuesday September 27th at 4:30

Motion to close the meeting by John, Deb seconded it. Meeting adjourned at 5:35 PM