

## The Lodge Committee

### Meeting Minutes

May 25, 2022

Meeting called to order at 5:57 PM

In attendance: John Verno, Deb Brewer, Frank Miller, Judy Weichel, Brenda Ries

Prior meeting minutes from March 2, 2022 approved.

Treasurer's Report – Currently, total cash in the Santander account is \$ 10,261.16. The only outstanding item is US foods in the amount of (\$1,490.51). Current total cash available is \$9,972.67. Timesheets are collected and submitted every two weeks, and will be sent to the office this week to finish May. The P & L is not quite completed through April. Deb expects to be able to finish updating everything for both April and May within the next week or so. March ended up yielding a small profit. YTD profit for first quarter is \$1,095.95. Dance party was a big financial success for the bar and the seafood meal for Valentines day was financially successful for the kitchen.

Deb Brewer has officially given notice she is leaving the committee. Still happy to help one night a month, will continue to do the bookkeeping, and will help with trivia, but needs to limit her involvement to that. She is getting a list of responsibilities she handles as treasurer as well as everything she has done which has been over and above her duties. Including, but not limited to inventory and ordering the food, handling deliveries, writing checks, and sending financial reports to the POA. Committee is planning to advertise the Lodge Treasurer position on Facebook. POA Board indicated through Frank this is how it needs to be handled.

Kitchen Report - Staff and volunteers continues to be an issue. Riley and Mike were let go May 7. Alex needs to have a written warning, doesn't follow instructions. John spoke with Taylor who is interested in being hostess, as well as bartending. We are expecting she will go to the office for an application to begin the process of expanding her involvement.

In light of Deb stepping down, John suggested to Frank that he and Chase do an inventory on Saturday night when the kitchen closes. Deb noted that the hostess can inventory the paper goods and dry supplies.

Deb will stay with the lodge through the summer, allowing for a transition period. Judy will compile a list of volunteer emails to enable us to send out a blast when we are short-handed.

Brenda offered to help run to the grocery store, and assist with ordering, deliveries etc.

As for Menu – Deb suggested wraps for the summer, and Judy suggested fish tacos. There was some discussion about the mango salsa, and if prices need to be adjusted again. No final decision. Deb indicated she will need to do another evaluation to determine need.

New POS system- Paperwork is very involved, and not yet completed. Deb isn't sure if there is a separate TIN for the lodge, and not sure how to find that out. Once it is complete, it should happen fairly quickly. Target is to have it in place by August. John suggested two separate training dates to be scheduled.

Bar Report – Ice machine still a problem. Was serviced, but John let Lisa know a new ice machine needs to be purchased.

Other Staff Issues – There will be an advertisement for another cook.

Upcoming Trivia schedule for June and July – Trivia June 23 and July 21.  
Lodge to offer breakfast on the date of the yard sale. June 25

Fireplace - Part of the fireplace work was complete, and the remainder should be happening soon to get the fireplace in working order.

Other business – Frank proposed limiting Civic activities that impact the lodge to only 4 per year. Discussion followed on why we would do this. The lodge is an amenity – for the benefit of the community. The community also seems to enjoy what civic does for it. So, when there is an event on a date the lodge would be open, to avoid conflict, it was already decided that the lodge would not open. Vote was taken on whether or not to limit to only 4 per year. 2 in favor of limiting, 3 not in favor of limiting.

**2022 dates Lodge will be closed.**

Friday and Saturday July 1 and 2 – July 4<sup>th</sup> Weekend

Saturday July 9 (Munsters in the grove)

Saturday July 23 (Country Line Dancing at the Basketball court)

Saturday August 13 – (Dead Jimmy in the grove)

September 2-3 – Labor Day Weekend

Friday September 9 (Uptown band in the grove - Fall fest)

Saturday October 1 (Octoberfest – James Supra band)

Thanksgiving weekend – November 25 and 26

Christmas Weekend – December 23- 24

New Year's Weekend – December 30 – 31

Next meeting on June 22 at 6:00 pm  
Meeting adjourned at 6:52 PM