

The Lodge Committee

Meeting Minutes

June 22, 2022

Meeting called to order at 6:07 PM

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

Prior meeting minutes from May 25, 2022 approved.

Treasurer's Report – Total cash as of 5/31 is \$9,880.44. Currently, total cash in the combined Santander accounts as of 6/22/22 is \$ 11,434.23. The only outstanding item is the lodge's portion of the fireplace renovation in the amount of (\$1,000.00). April yielded a small profit of \$335.75 even though the bar was closed for two weekends (including Easter weekend) and the kitchen was also closed Easter and an additional day in April due to lack of volunteers. YTD profit of \$1,431.70 through April 2022.

Deb Brewer brought in a list of duties the Treasurer is responsible for. This list assumes she will continue on as bookkeeper. John will work with Liz to get the position posted and hopefully filled.

Kitchen Report – The Freezer where the Appetizers are stored was left ajar. Some spoilage, but not everything. Kathy is now doing the ordering, and Deb, Kathy and Judy are planning to rotate receiving the deliveries. Brenda is stepping up to help with local shopping, and we will need to get her name on the bank account to be able to use the charge card.

Menu – planning to limit the appetizers – going to discontinue the fried vegies as they are not a big seller.

Bar Report – Ice machine will be replaced. No information as the date it will be available yet.

During the summer months, it is imperative that nothing be left in a way that would attract fruit flies.

New POS system- We seem to be on track to meet the target date of August. John suggested two separate training dates to be scheduled. Also, all internet boxes have been updated.

Other Staff Issues – May have a new person interested in waitressing (Rachel). Taylor is preparing to begin a supervisor position which will also cover hostess.

Upcoming Trivia schedule for remainder of 2022 - July 21, August 18, September 15 and October TBD. No trivia in November and December.

Miscellaneous - Lodge to offer breakfast on the date of the yard sale. June 25. Frank and Deb to work out details for breakfast sandwiches, and breakfast burritos.

Fireplace - Completed – now it is in working order. Glass needs to be changed out.

Other business – With Deb stepping down, we may need someone to help manage the social media account. Suggestions are Marc Haynes and Jill Grickis.

Judy compiled a list of e-mails for previous volunteers. Suggestion is to send out emails asking for commitments and also have an email from the office asking the members for new volunteers. Judy will work on this. Judy also will let the office know when the next meeting is in case any member is interested in learning more about this great amenity and hopefully helping out.

Next meeting on July 20 at 6:00 pm
Meeting adjourned at 7:05 PM