

MINUTES
SPECIAL MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD

MARCH 26, 2012

The meeting was called to order by Reed Ringstad at 6:15 p.m. Members present were Bill Ludwig, Steve Vaske, Jeff Thompson, and Jennifer Welling. Candice Woods and Sue Hecht were absent. Doris Wendlandt was also present.

Motion was made by Thompson to approve the minutes from the March 6, 2012 Municipal Off-Sale Retail Liquor Board meeting. Seconded by Vaske and unanimously carried.

WINE AND FOOD PAIRING EVENT

Ludwig explained that the vendor backed out to do the event on the original date. Queen Bee's and Ron & Judy's are available on April 26, 2012. This would take the place of the regular Wine Club event. Tickets are \$30.00 per person with minimum of 20 and 100 maximum. Wendlandt would like between 20-40 people and would need to know by April 23, 2012.

Event suggestions include:

- Cloth table cloths and napkins
- Partition pulled
- Round tables – 6 to a table
- Water pitchers at each table
- Wine glasses
- Water glasses
- Coffee station
- Dumping station

Event:

- Casual dress
- Wine
- Dinner
- Presentation
- 6 course meal
- 5:30 – 6:30 social
- 6:30 dinner
- Purchase tickets by April 21, 2012
- Menus

The Board reviewed the proposed menus presented by the venues. Ron & Judy's menu would cost \$18.95 not including tax and Queen Bee's menu would cost \$19.43 including tax; with no room charge.

Wendlandt expressed her support of Paynesville.

**Motion was made by Ringstad to hold the Food & Wine Event at Queen Bee's.
Seconded by Thompson and unanimously carried.**

It was suggested to have the participants fill out an evaluation sheet.

Items to do:

- Signup sheet
- Sign In sheet
- Tickets
- Order sheets
- Evaluations
- Poster
- Advertising
- Wirtz will do the place mat with wine descriptions and menu

APRIL AGENDA

The Board would like to discuss a Wine Road Trip at the next meeting.

There being no further business, the meeting was adjourned at 7:45 p.m.