

Latitude 49 Resort Park
Activity Committee Meeting Minutes 8/14/2010
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

Chairman, Julie Hillman called the meeting to order at 10:03 A.M.

“Rules of the Road”
<ol style="list-style-type: none"> 1. Listen attentively to others. 2. Be respectful of one another (including those not in attendance.) 3. Discuss topic thoroughly so everyone has a common understanding. 4. Challenge opinions you don't agree with without attacking the individual who expresses them. 5. Try to understand other perspectives. 6. Communicate openly and honestly. 7. Ensure everyone's voice is heard. 8. No side conversations. 9. Agree to disagree. 10. Keep a sense of humor and have fun.

Old Business

1. Minutes for 7/10/2010 were read and approved.
2. Treasurer's Report: Bank statement as of 7/31/2010 is \$1,165.87. Report taken as read.
3. Event Reports
 - a. Potlucks:
 - 7/16, 7/30, 8/6
 - b. Special events:
 - Mustang Girls 7/23 – 90 people \$80.72 profit
 - Garage Sale - 8/6 & 8/7
 - Pau Hana 8/7 - 35 people – people were confused and thought it was just for people who held garage sales.
 - “New Year's in August” 8/21 – 95 people and profit of \$284 which was deposited on 8/23 to Christmas Fund Savings account.
5. Unfinished Business

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
11/14/09	Cookbooks: can push them so we can complete sales. The following were ideas: Visitor Center, Sr. Citizen Center, Thanksgiving, Churches. Julie and Barbara will work on new flyers	Barbara Wood		<p>8/14/2010 decision to drop price from \$10 each to \$2/15. Sign will go up at coffee. Barbara Wood contacted about the new price</p> <p>8/6/2010 got 7 for garage sale and sold 1 at \$10</p> <p>6/19/2010 We have approximately 200 books. Need to put out Wednesdays and Fridays and at August garage sale.</p>

6. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
Year Round	Wednesday morning coffee	Julie / Ella Winter	<p>6/19/2010 Irene Vergith and Leslie Kryger will set up a 2011 summer calendar – May through the end of October. People will take turns. Ella, Julie, Ann and Hazel will rotate from October 2010 to May 2010 – will move to office.</p> <p>2/18/2010 Carol Jenkins will do during the summer for one more year. She would also like to not have to do it each week. We need volunteers.</p>
May 2010 – October 2010 every Friday Night	Potluck		Some potlucks may be cancelled depending on what is happening the next night
9/4/2010	Breakfast	Carol Jenkins / Darrell Dunn	8/16/2010 Flyers up and sign-up in mail room
9/17/2010	Friday Night Potluck – Oktoberfest Theme		<p>8/22/2010 Flyers up and sign-up in mail room</p> <p>8/14/2010 Leslie Kryger provided left over un-opened wine to raffle</p> <p>7/10/2010 Julie to put out flyers and have sign-up sheet to bring German food. Can use fall decorations in basement.</p>
Thanksgiving 2010 – 11/6/2010		Theresa Cady Bill / Julie Hillman - Turkeys	<p>7/10/2010 Ella and Julie volunteered to help clean up</p> <p>12/12/09 Theresa Volunteered. Bill and Julie will do turkeys.</p> <p>Decision made to not have any potluck. The Activities Committee would purchase vegetables / salad / rolls. There was too much food for 2009.</p>

New Business

Reminders:

- Board: Activities Committee funds perishable items such as coffee, napkins etc. for the kitchen. The General Fund funds non-perishable items such as wineglasses, and cooking implements for the kitchen.
- From the 2/26/2010 Board Meeting -- “The Board may be held responsible for the actions of the committees. Therefore, as a reminder to all committees: All projects need to come to the Board for approval before they are begun.”
- Microphones: if needed for an event, contact a Board Member who can check them out.

A. Calendar planning for remainder of 2010 and 2011 at September meeting

B. Kitchen Implements & Supplies: Julie sent an email to Integra asking that language be added to the Clubhouse Rental Contract that kitchen implements / supplies may not be

removed from the kitchen. It appears that a renter did remove some items and later returned them.

- C. Christmas Family Fund: copy of bank statement is in a binder on the counter in the office.
- D. Coffee on 9/25/2010 will be free with donation of a non-perishable food item for Blaine Food Bank. Flyers will go up.
- E. Verify September 11 Activities Committee Meeting Date. Ann Archer will be gone
- F. Don Wilcox provided Activities budget information from another Park.
- G. Meeting was adjourned at 10:45

Respectfully submitted by Julie Hillman

CC:

- Electronic copy: Ina Danielson and Ann Archer
- Electronic Copy: Don Schleuse for posting on the web site
- Hard copy posted in the mailroom on Activities bulletin board