

**Latitude 49 Resort Park
Activity Committee Meeting Minutes 6/27/2009**

Chairman, Julie Hillman called the meeting to order at 10:05 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.

Old Business

1. The previous meeting's minutes for 6/6/09 were read and approved
2. Treasurer's Report – there was no Treasurer's report since Ann Archer is out of town
3. Event Reports
 - a. Potlucks:
 - 6/12, 6/19, 6/26 – about 40 people at each except 6/26 - 52 people
 - b. Special event: Chili Feed and White Elephant Sale 6/20 – this was a huge success. There were 75 – 80 people. \$647 was made from the auction and \$155 for the afghan raffle. The Garden Crew did an excellent job producing the event. Thanks to Don Wilcox for his auctioneering skills. Excellent money base for the Garden Crew to continue beautifying the park.

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
9/13/08	Mailroom redo with suggestion of recycle bin	Patty Schneider	Spring '09	5/16/09 – Patty will bring a plan back to the 6/6/ meeting 6/6/09, 6/27/09 Patty not at meeting
5/16/09	Christmas Family – group agreed to discuss at end of summer about how much of the Activities funds will go towards the Christmas families. In the meantime, people can donate money into the 'Christmas Tree Display & Donation Jar' as they choose at the weekly potluck.	Julie Hillman	Sept. Meeting	On Hold

Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
9/23/08	Update Activity rules documentation (1) No more than 2 major events a month. Major events have prepaid tickets or reservations. Major event is defined as functions requiring major purchase of food (2) Minor events can be scheduled anytime	Julie Hillman	Summer '09	On Hold

New Business

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
7/3/09 Friday	Patriotic Day	Ella Swetalla / Irene Vergith / Alice Moran/ Barb Russell	5/16/09 Complimentary beer keg - 6/6/09 Note: Patriotic Day may be moved to 7/3 and this will be combined with it 6/21/09 Flyers and sign-up sheet posted Note: 50 th wedding anniversary people will be honored. Free beer and a cake
7/25/09 Saturday	Golf Tournament	Nancy Laqua	3/18/09 Band – Sentimental Journey booked – for 3 hours \$300 6/27/09 Flyers up telling people to mark their calendars.
8/1/09 Saturday	Garage Sale	Ella Swetalla / Theresa Cady / Patty Greene / Julie Hillman / Don Wilcox / Jean Hampton	6/27/09 Ella: newspaper adds, Patty Greene: Craigslist, Ella and Theresa: take 'sandwich' board out of basement and put out front, Carol: ask Charlie to have the gates open in the morning, Don Wilcox and Jean Hampton: sell cookbooks, Julie: make flyers
8/1/09 Saturday	Wine tasting	Leslie Kryger	5/16/09 – in office 5 – 6 p.m. Julie will work with Leslie to do flyers
8/15/09 Saturday	Pizza and Poker Run	Leslie Kryger and Patty Schneider.	5/16/09 – Julie will work with Patty Greene and Leslie to do flyers
8/29/09 Saturday	Fiesta	Patty Greene	2/14/09 Band – Sentimental Journey booked 5/16/09 Make a toast and thank all of the volunteers for the year (this replaces the 8/15 Volunteer lunch 6/27/09 Patty needs volunteers to help her. Suggested she talk to people at coffee. Patty will get new decorations since supply in basement is very limited Roy Russell will help set up music.

New Business

- a. Food Bank delivery – Julie read written report from Dan and Nancy:
 - May – 2 large bags of food – Food Bank
 - June – 1 bag of food – Birch Bay Fire Station

Note: during the spring, food donations were slow.

- b. 2009 Christmas Fund Raiser – Julie read written report from Dan and Nancy:
Total amount to date -- \$237.35
- c. Electric Roasters: Sue Wickersham recommended we purchase two roasters. We have borrowed from Maureen DaShiell for years. The roasters can be used for many events. It was moved and seconded to purchase out of Activities Committee funds. Roy Russell and Jack Vergith volunteered to research and purchase.
- d. Coffee pot: Roy Russell recommended we purchase a large stainless steel coffee pot for use at Wednesday morning coffee. Current products are not meeting the need of 50 plus people and Carol Jenkins is being overloaded. It was moved and seconded to purchase an electric stainless steel 45 cup coffee pot out of Activities Committee funds. Roy Russell and Jack Vergith volunteered to research and purchase.
- e. Card Tables: this was discussed and these need to come out of general funding.
- f. Activities Calendar: there are two new activities to be added to the weekly activities listing – (1) Duffers golf after Wednesday coffee at Sea Links – See Jean Hampton (2) Bridge lessons each Thursday at 12:30 – lessons provided by Leonard and Lorraine Lockerby in the office.
- g. Honoring the outgoing president and members of the Board: after much discussion the following was moved and seconded -

Activities Committee would purchase a memento for each retiring president such as a plaque and present on behalf of the owners and honor the Board each year for their volunteer work. At the same time there will be a general acknowledgement and honoring of all park volunteers. For 2009 we will do it at the Fiesta Party on 8/29/09; thereafter, we will schedule it at the event following the AGM each year. Irene and Jack Vergith volunteered to get the plaque for Denny. Julie will work with Patty Greene on the format for the honors on 8/29.

- h. Acoustics: Sue Wickersham introduced the topic of better acoustics in the clubhouse. We all agreed that the noise level is untenable when we have large crowds, and people with sensitive hearing have a difficult time participating in activities because of it. Jack Vergith and Roy Russell volunteered to conduct research on decorative panels that hang from the ceiling above the lights. So we can present our findings on how to lessen the noise level, Julie will frame-up a proposal that will include costs / benefits to be presented to the board for their consideration. Jack and Irene Vergith and Roy Russell will help Julie develop the proposal. We also discussed the level of expertise based on years of business experience by different owners and we need to take advantage of that when various improvements need to be made. For example Jack Vergith and his experience with acoustics.
- i. Bulletin Board and Newsletter: Patty Greene brought up a suggestion of a bulletin board in the mail room that would contain information about people with specific skills, information about people who are having medical difficulties, birthdays etc, and how can we get a newsletter. The issue around the bulletin

board is the ongoing management / administration due to the need for a full time volunteer. The newsletter needs to have a "gatekeeper" much like you have on a website to assure appropriate and valid information is posted.

Next Activities Committee Meeting: August 8. (Julie will not be available 7/11 and 7/18)

Meeting was adjourned at 11:23

Respectfully submitted by Julie Hillman and Ella Swetalla

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