

**Latitude 49 Resort Park
Activity Committee Meeting Minutes 10/12/2008**

Chairman Theresa Cady called the meeting to order at 10:10.

Old Business

- o Theresa read the minutes of previous meeting 9/13/08 which were approved as read
- o Ann Archer read the treasurer's report and was taken as filed. Copies are available through Integra.
- o Events report: 44 people were at Oktoberfest.

Unfinished Business

Action Items

Date	Description	Point Person	Target Date	Status
8/31/08	Letter to Board requesting consideration of meeting rules. Written by Patty Schneider on behalf of the Activities Committee	Ina Danielson		Letter submitted to Board which will be addressed at September meeting at end of month. Need response from the Board
8/31/08	Purchase of CD player – letter to Board	Ina		Need response from Board
9/13/08	Old Welcome Letter update. Need procedures for what is contained, where stored and how distributed	Theresa Cady		
9/13/08	Mailroom redo with suggestion of recycle bin	Patty	Spring '09	
9/13/08	Request to Board that rental of the hall be returned to the Activities Committee	Ina Danielson		Need response from the Board
9/23/08	Update Activity rules (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			
10/12/08	1. Collaborate on development and posting of event announcements at various locations in the park in addition to the web site for easier access of event information by all. 2. Get a copy of the Telcom phone roster for the park to be used to identify who is left in the park whom we can contact to help with events. 3. Let Integra know when the hall has been booked for an event.	(1) Julie H., Ella S, Ann A (2) Ella (3) Julie		
10/12/08	Identify when to take food to food bank and who can do it			

New Business

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments
10/17, 24, 31 /08 - Friday	Friday Night Potlucks	None	Cancelled
10/18/08 - Saturday	Pasta Pot Luck	Theresa Cady	Requested more volunteers for various dishes
November	Saturday Breakfast		Schedule to be determined and announced
11/8/08 – Saturday Social at 3:00 PM and Dinner at 4:00 PM	Latitude 49 Thanksgiving Potluck	None	Decision made to change to potluck since there was no volunteer host. Need Turkey and Dressing cooked.
11/14/08 – Friday	Potluck		Group decided to have a potluck on Friday night only once a month for November and December and then determine how it is working for ongoing decision in 2009
11/27/08 – Thursday	Thanksgiving		Cancelled – people are busy with family
December	Saturday Breakfast		Schedule to be determined and announced
12/6/08 – 10:00 AM – Saturday	Holiday decorations party		Need volunteers
12/12/08 – Friday	Potluck		Group decided to have a potluck on Friday night only once a month for November and December and then determine how it is working for ongoing decision in 2009
12/13/08 – 7:00 PM Saturday	Holiday Gift Exchange		Maximum of \$10 per person. Men wrap a gift for a man and women wrap a gift for a woman. Need signup sheet for appetizers
12/20/08 – 3:00 Cocktails and 4:00 Dinner PM, Saturday	Christmas Potluck Dinner		Need Turkey and Dressing cooked.
12/31/08 – 8:00 PM Wednesday	New Year's Eve	Cathy Grimason	

Tentative 2009 Events

Date of Event	Name of Event	Host	Comments
1/17/09 Saturday	Hot chocolate and games		
2/14/09 Saturday	Valentines		
3/14/09 Saturday	St. Patrick's Day		
5/2/09 Saturday	Cinco de Mayo Mexican Potluck	None	
5/9/09 Saturday	Mother's Day	Needed	No cost for women
6/13/09 Saturday	Father's Day	Needed	No cost for men
June AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew	
7/18/09 Saturday	Mexican Dinner	Patti Greene	
7/25/09 Saturday	Golf Tournament		
8/1/09 Saturday	Garage Sale		
8/1/09 Saturday	Wine tasting	Leslie Kryger	
8/15/09 Saturday	Volunteer luncheon	Carol Jenkins	

New Business (Continued)

Chairman Position

1. Theresa Cady announced her resignation as Chairman of the Activities Committee for fall / winter of 2008 / 2009.
2. Julie Hillman and Ella Swetalla volunteered to co-host for the above timeframe.

Event Communication

1. Ella Swetalla, Ann Archer and Julie Hillman will collaborate on development and posting of event announcements at various locations in the park in addition to the web site for easier access of event information by all.
2. Ella Swetalla will get a copy of the Telcom phone roster for the park to be used to identify who is left in the park whom we can contact to help with events.
3. Julie Hillman will let Integra know when the hall has been booked for an event.

Blaine Food Bank

1. The group decided to leave the collection of food for the Blaine Food Bank in the main hall. Theresa noted that we need volunteers to help transport the boxes to the Food Bank

Next meeting is scheduled for 11/15/2008 at 10:00 AM

Meeting adjourned

Respectfully submitted by Julie Hillman, Secretary for a Day

CC: Ina Danielson

Electronic Copy: Don Schleuse for posting on the web site