

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 3-16-2019

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Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Max Archer, Theresa Cady, Adeline Decker, Margarete Dittmann, Murray Gage-Cole, Patricia Kazarow, Carol Morris, Gary Norton, Gordon Polinkus and Helen Svien

## OLD BUSINESS

1. Minutes from 1-5-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3122.88. Family Christmas Fund current balance is \$265.24.
3. The process for adding a new signer for the WECU checking account is still being researched. Integra has been asked to investigate the possibility that Activities could qualify and benefit from being designated as a 501 7-C organization.
4. Friday potlucks are scheduled for **March 22**
5. Rentals are scheduled for **June 29**
6. Reports on Special Events: **Spaghetti with Meatballs Dinner [Valentine's Day Theme]** (February 9). Excellent attendance; a silk rose was presented to each woman who attended; this special event raised \$135 for the Family Christmas Fund; **Pi/Pie Day** (March 14) was canceled.
7. Update: **Burger Birthday Bash** (Ann Archer) dates were chosen: **June 1** (celebrating Residents whose birthdays are in March, April, May or June); **July 6** (celebrating Residents whose birthdays are in December, January, February or July); **August 10** (celebrating Residents whose birthdays are in August, September, October or November). Menu will be hot dogs, hamburgers, chips, a drink and birthday cake. Time will be between 2:00 and 4:00 p.m. The cost will be \$2.00 for everyone who attends except those whose birthdays are being celebrated.
8. Updates on **Spring Fling** (May 18, Patty Schneider and Helen Svien, organizers). The theme this year is Hot Air Balloons: Up, Up and Away!; Helen has begun to work on the table decorations; **Potato Bar and White Elephant Auction** (June 22, Cory and Jim McMullin, organizers). The menu will be a baked potato dinner with all of the fixin's. Jim McMullin will be the auctioneer this year. More details forthcoming; **Summer Dinner and Dance** (July 20 Lindsay Gage-Cole and Cory McMullin, organizers). The theme this year is **A White Party**. More details will be forthcoming.
9. Updates: **Games [Bingo and Left, Right, Center]** (Adeline Decker) will begin again in May; organized **Pool** (Gary Norton) will be played the first and third Wednesday of each month beginning March 20 from 7:00 p.m. to 9:00 p.m. in the Pool Room, Activities Building.
10. No new updates on **Directory Volunteer** or **Memory Tree**.

## NEW BUSINESS

1. Organizers, Coordinators and assistants are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! Many volunteers will help you! If you want to get involved and volunteer but don't know where to start, come to our next Activities meeting. There you can ask questions and receive the information you need.
2. New Rentals: **April 21, May 4** and 11.
3. New Friday Potlucks: **April 5** and 19; **May 10** (Mother's Day theme) and 24.
4. Drivers are needed to pick up rolls and donuts for Wednesday Coffee. Please volunteer by signing up for a date on the calendar in the Clubhouse.
5. New Special Events: **Garage, Craft and Bake Sale** (August 3, Ann Archer and Helen Svien, organizers). Helen will research the interest in having a Bake Sale this year as a Family Christmas Fund fundraiser; **Putt Putt Golf Tournament** (August 31, Gary Norton, organizer). More details will be forthcoming.
6. Gordon asked about the possibility of having organized **Bocce** ball. An interest sheet will be made available in May in the Mail Room; an interest sheet for **Pickleball** will also be placed there in May as well.
7. Next meetings: **April 6, May 11, June 15, July 13** and **August 10** (9:00 a.m.) in the Office Building.
8. Meeting adjourned at 10:04 a.m.