

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 5-11-2019

[activities@latitude49resortpark.com](mailto:activities@latitude49resortpark.com)

Ann Archer called the meeting to order at 9:05 a.m. Present: Ann Archer, Max Archer, Sher Ashford, Theresa Cady, Larry Dashiell, Adeline Decker, Margarete Dittmann, Lindsay Gage-Cole, Patricia Kazarow, Nancy LaQua, Leona Loof, Cory McMullin, Don Schleuse, Janet Skelnik and Sue Wickersham

## OLD BUSINESS

1. Minutes from 4-6-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3145.89. Family Christmas Fund current balance is \$265.57.
3. No new update on signers for the WECU checking account.
4. Friday potlucks are scheduled for **May 24** and **June 7, 14** and **28**
5. Rentals are scheduled for **May 11, June 29** and **September 28**
6. Update on **Spring Fling** (May 18): Activities attendees reported that the table decorations have been made; set up will begin after Coffee next Wednesday; and ticket sales are ongoing.
7. Update on **Burger Birthday Bash** (June 1, July 6 and August 10): Max Archer has volunteered to help with grilling...other helpers are welcome to join him; advertising for the first of these three special events will be posted later today.
8. Update on the **Potato Bar and White Elephant Auction** (June 22): Cory reported that she has chosen the Wildbird Treasure Nest as the charity recipient of proceeds from this event. Located in Blaine, this charity "benefits children and families through a food backpack program, and homeless and veterans through street outreach." The Potato Bar and White Elephant Auction will retain the same protocols as in the past few years. Advertising for this special event will be posted on June 2.
9. Update on the **Summer Dinner and Dance**: Lindsay reported that this year's special event has a **Golf and Country Club** theme. The cost will be \$10.00 per person (maximum of 2 tickets per lot). Tickets will go on sale on **June 22** at 1:30 p.m. in the Mail Room/Office. The menu will be a Southern BBQ: chicken, pulled pork, potato salad, coleslaw, beans, cornbread and buns, and dessert. There will be a 50/50 draw. The band will be the Replayzmentz, starting at 7:00 p.m. Advertising for this special event will be posted on June 2.
10. Update on **Garage, Craft and Bake Sale** (August 3): Helen Sven will be a co-organizer for this event. No further news about the Bake Sale.
11. No new update on the **Putt Putt Golf Tournament** (August 31).
12. Adeline will try to resume **Games** some time in June.
13. No new updates on **Pool**.
14. Interest sheets for **Bocce** and **Pickleball** have been placed in the Mail Room.
15. Update on **Directory**: Leona reported that she has emailed approximately 25% of those whose names are part of the current Directory. She will continue this process until each person currently listed is contacted. Those Owners who do not have email will receive a hard copy directly from Leona next weekend. She will donate any of the hard copy income to the Family Christmas Fund. A reminder: all participation by Owners in this project is strictly voluntary.
16. No new update on **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. You can also contact Ann Archer (Lot #240), Margarete Dittmann (Lot #15) or Patricia Kazarow (Lot #213) directly or email [activities@latitude49resortpark.com](mailto:activities@latitude49resortpark.com).
2. 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.
3. New Rentals: **June 8; August 12** and **18**
4. New Friday Potlucks: **July 5, 12** and **26; August 2, 9, 16** and **23**
5. New Special Events: **Movie Night** (August 4): Leona Loof, organizer. This event will feature a family film. More details will be forthcoming. **Latitude 49 Thanksgiving Dinner** (November 16): Ann Archer and Margarete Dittmann, organizers. More details will be forthcoming; **Decorate the Commons** (December 7): Ann Archer and Margarete Dittmann, organizers. More details will be forthcoming; **Undecorate the Commons** (January 4, 2020): Ann Archer and Margarete Dittmann, organizers. More details will be forthcoming.
6. Other: the **Activities Table** at the **AGM** (June 22) has been approved by the Board; a lengthy discussion about rental procedures took place.
7. Next meetings: **June 15, July 13, August 10, September 7, October 5** at 9:00 a.m. in the Office Building; **December 7** and **January 4** (2020) at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 10:31 a.m.