

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-5-2019

email: activities@latitude49resortpark.com

to access the Electronic Calendar on the website: click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:06 a.m. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Gary Hall, Patricia Kazarow, Leona Loof, Gary Norton, Don Schleuse, Bev Sklar, and Helen Svien

OLD BUSINESS

1. Minutes from 9-7-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2786.36. Family Christmas Fund current balance is \$825.79.
3. No new update on signers for the WECU checking account.
4. Friday potlucks are scheduled for **November 8** and **22**
5. Rentals are scheduled for **November 10** and **December 24**
6. Report on the **Summer Dinner and Dance** (July 20; Lindsey Gage-Cole, organizer): Income from this special event was \$83.00. The complete report is filed in the Activities Resource Book.
7. Update on **Chili or Chowder Cookoff** (Gary Norton, organizer): Gary reported that first and second place prizes will be presented for both the best chili and chowder entries. It was suggested that he choose a panel of judges to award the winners as well as a "People's Choice" winner for each. Patricia will contact a Board member to have the microphone available for use that evening.
8. Update on **Halloween Theme Potluck** (October 26; Ann Archer, coordinator): Ann suggested that the potluck food for that night should somehow reflect the Halloween theme.
9. Update on **Latitude 49 Thanksgiving Dinner** (November 16): Ann reported that the turkeys have been purchased. She asked for assistance with cooking two turkeys, baking three desserts, and volunteers who would sell tickets and a door ticket taker.
10. Organizers Ann Archer and Margarete Dittmann reported no new updates for the **Decorate the Commons** (November 30); **Christmas Potluck** (December 14) or **Undecorate the Commons** (January 4, 2020) special events.
11. Patricia reported for coordinators Pat and Darell Dunn that helpers are needed for the special event **Omelette in a Bag** (January 1, 2020).
12. Ann reported no new update on **Memory Tree**; update on **Name Tag Project**: Patricia reported that 10 more name tags will be printed; Patricia reported for CoCo on the **Latitude 49 Logo Clothing Project**: all but one shirt has been delivered from the final order of the season. Bergen and Company is now under new ownership. Prices will most likely rise slightly in 2020; we will still be able to earn a discount with an order of 12 items or more. The company requests that one check be made per order; therefore, all monies collected for items will have to be deposited in the Activities checking account and one check written from it for each order.
13. Update on **Letter to the Board regarding Clubhouse use by Owners during Rentals and Activities Events**: Patricia and Ann will meet with Cindy of Integra to go over the rental kitchen checklist and other rental items that pertain to Activities.

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.
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: **December 7** and **31**.
4. New Friday Potlucks: **October 18**
5. New Special Events: **A "We Be Jamming Potluck"** (November 12; Sandy and Rick Wiebe, coordinators); **End of Summer BBQ, Bocce and Crafts** (September 5, 2020; CoCo Giacolino, coordinator).
6. Other: **"Be Connected"** updates: Patricia and Ann are working on the organizer and coordinator handbooks, FAQs for Activities as well as the content of the Activities webpage; **Rentals:** Leona asked about the timeframe for the process of securing a date for a rental; she was directed to call Integra directly as Activities is responsible for two things: 1) that no rental date conflicts with an Activities event; 2) that the renter is walked through the "workings" of especially the kitchen for the rental and is checked out as having left the Clubhouse in proper order.
7. Next meetings: **November 30** and **January 4** (2020) at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 10:08 a.m.