

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 11-30-2019

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 9:10 a.m. Present: Ann Archer, Max Archer, Vickie Carman, Adeline Decker, Margarete Dittmann, Unis Jewell, Patricia Kazarow, Leona Loof, Gary Norton, Laura Smit, and Helen Svien

OLD BUSINESS

1. Minutes from 10-5-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3318.82. Family Christmas Fund current balance is \$1160.10. The Quilters donated \$100 for Lydia House; \$233 was raised at the Thanksgiving Dinner for the Family Christmas Fund. Ann will cut two checks for charity giving from the Family Christmas Fund this year, one to the Lydia House for \$600.00 and the other to the Agape House for \$500. Adeline suggested that we consider charity giving to "Meals on Wheels" in 2020.
3. Ann and Patricia reminded everyone of two motions that were unanimously carried at the September Activities meeting regarding how Activities must comply with US government (IRS) laws and auditors' procedures. The discussion and subsequent motions were prompted by the way in which the donation from the Putt Putt Golf Tournament needed to be handled. These are: 1) **Motion:** All money for any Latitude 49 Activity must be deposited into the checking account; an organizer or coordinator will be reimbursed by check from the checking account as soon as possible after reimbursable receipts are presented to Ann. The motion was approved by Theresa, seconded by Gary and carried; 2) **Motion:** All proceeds from a Latitude 49 Activity designated for a charity must be deposited into the Family Christmas Fund; the name and address of the charity must be supplied to Ann who will secure a cashier's check for that amount to that charity as soon as possible. The motion was approved by CoCo, seconded by Helen and carried.
4. Ann and Patricia met with Integra regarding Activities involvement with the walk through and check out for rentals and signers on the WECU checking account. One more attempt will be made to continue with WECU.
5. Friday potlucks were not scheduled beyond November at the last meeting.
6. Rentals are scheduled for **December** 7 and 24.
7. Report on **Chili or Chowder Cookoff** (October 12; Gary Norton, organizer): Gary reported that more than 50 people came to the event. Trophies were awarded for the best entries; \$43.00 was raised for Friends of the Blaine Library. Two thank you cards have been received for the donation.
8. Report on **Halloween Theme Potluck** (October 26; Ann Archer, coordinator): Ann reported than more than 40 people came to the event, a number of whom wore costumes. A number of creative potluck dishes that reflected the Halloween theme were also brought to this special potluck.
9. Report on **A "We Be Jamming Potluck"** (November 12; Sandy and Rick Wiebe, coordinators). Ann reported that almost 60 people including the 13 musicians came to this special potluck, the third time that the Wiebes have arranged for their group to come to Latitude 49. A good time was had by all as the evening ended shortly after 9:00 p.m.
10. Report on **Latitude 49 Thanksgiving Dinner** (November 16; Ann Archer and Margarete Dittmann, organizers): Ann reported that 73 tickets were sold; two additional tickets were gifted to one of the maintenance workers. After expenses, \$24.00 was donated to the Family Christmas Fund; sales of take home food and charity donations raised an additional \$209.00 for this fund. The complete report is filed in the Activities Resource Book.
11. Ann stated that everything was ready to go for **Decorate the Commons** (November 30; Ann Archer and Margarete Dittmann, coordinators) that will begin immediately after the Activities meeting. She said that Kathy Andersen has refurbished and refreshed a number of the wreaths; that new decorations have been purchased, i.e., a reindeer and sleigh to replace those that were damaged; and that new blanket strings of lights for the shrubbery.

12. Update on the **Christmas Potluck** (December 14; Ann Archer and Margarete Dittmann, coordinators). A sheet will be available in the Mail Room for participants to sign up for the dish that they wish to bring to the potluck. This is to try to ensure that there is a variety of food available. If you come wearing a Christmas "ugly sweater" this year, you might win a prize!
13. No new updates for **Omelette in a Bag** (January 1, 2020; Pat and Darell Dunn, organizers) or **Undecorate the Commons** (January 4, 2020; Ann Archer and Margarete Dittmann, organizers).

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 8** and **November 8** (2020).
4. New Friday Potlucks: **December 6** and **27**; **January 10** and **24**; **February 14** (Valentine's theme) and **28**.
5. New Special Events: **New Year's Eve Party** (December 31; Vickie Carman, organizer). Vickie reported that she wanted to offer everyone the opportunity to come together to socialize and have fun as we move into a new decade in 2020. The menu and other details are available online and on the posters that are placed throughout the Park. Doors will open at 6:00 p.m. The \$20.00 per person charge will cover the dinner (6:45 p.m.); the band (begins at 8:30 p.m.); a "sandwich lunch" (10:00 p.m.); party favors; and a champagne toast (at midnight). The band will countdown to midnight and play one more set; the evening will end at 12:30 a.m. Tickets are available at Lot #221, or from Vickie or Leona Loof. **Simple Bingo and Happy Hour** (January 11; Adeline Decker, organizer). Ten games of Simple Bingo will be played between 2:00 and 4:00 p.m. Please bring 3 nickels, 3 dimes, 3 quarters and 1 dollar. Happy Hour will follow Bingo, 4:00 to 5:00 p.m. Please bring your beverage of choice and a snack or appetizer. A **Super Bowl Party** proposal tbd (February 2; Gary Norton, coordinator). Gary will investigate the possibility of hosting a snacks and appetizers gathering in the Activities Building on Super Bowl Sunday beginning at 2:30 p.m. (game begins at 3:30 p.m.). A **Special Valentine's Celebration** proposal tbd may be made for an event on Saturday, February 15. If so, the February 14 potluck will be cancelled.
6. Next meeting: **January 4** (2020) at 9:00 a.m. in the Clubhouse.
7. Meeting adjourned at 10:09 a.m.