

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-4-2020

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 9:07 a.m. Present: Ann Archer, Theresa Cady, Margarete Dittmann, CoCo Giacolino, Gary Hall, Patricia Kazarow, Leona Loof, Gail Oldow, Patty Schneider and Helen Svien

OLD BUSINESS

1. Minutes from 11-30-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2707.19. Family Christmas Fund current balance is \$120.10.
3. Friday potlucks are scheduled for **January 10** and **24**; **February 14** (Valentine's Theme) and **28**
4. Rentals are scheduled for: **November 8**
5. Report on: **Christmas Potluck** (December 14; Ann Archer and Margarete Dittmann, coordinators): this event was well-attended more than 40 attendees. The food was excellent; proceeds from the Potluck as well as other donations yielded \$62.00 for the 2020 Family Christmas Fund.
6. Report on: **New Year's Eve Party** (December 31; Vickie Carman, organizer): Patty Schneider reported that 94 people attended this very successful event; \$201 will be donated to the Wild Bird of Blaine. A "high bar" was set by Vickie for her preparation, the event itself, and the clean up after the event. The complete report when submitted by Vickie will be filed in the Activities Resource Book.
7. Report on: **Omelette in a Bag** (January 1, 2020; Pat and Darrel Dunn, coordinators): Ann Archer reported that 27 people attended this special event; \$32.57 will be donated to the Family Christmas Fund. The complete report when submitted by Pat and Darrel will be filed in the Activities Resource Book.
8. Ann stated that everything was ready to go for **Undecorate the Commons** (January 4; Ann Archer and Margarete Dittmann, coordinators) that will begin immediately after the Activities meeting.
9. No new information was submitted about **Simple Bingo and Happy Hour** (January 11; Adeline Decker, organizer).
10. NB: Scheduled Special Events: **Summer Dinner and Dance** (July 18; Leona Loof, organizer); **End of Summer BBQ, Bocce and Crafts** (September 5; CoCo Giacolino, organizer); **Putt Putt Golf Tournament** (September 5; Gary Norton, coordinator)

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. No New Rentals
4. No New Friday Potlucks
5. New Special Events: Spring Fling! (May 16; Patty Schneider, organizer)
6. Other: Patricia presented the final update on **Letter to the Board**, this one with regard to Rules and Regulations, Section 13: Use of the Commons Buildings: Because of the increased usage of the Commons Buildings on a first come, first served basis, Integra and the Board have produced plaques in four (4) places [the Office Building, the Clubhouse, the Pool Room (Activities Building) and the Multi-Purpose Room (Activities Building) that clarify how to follow the Rules and Regulations in Section 13, #1 and #2.
7. Next meeting: **March 7** at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 9:58 a.m.