

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 3-7-2020

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 9:05 a.m. Present: Ann Archer, Max Archer, Theresa Cady, Adeline Decker, Margarete Dittmann, CoCo Giacolino, Unis Jewell, Gary Norton, Laura Smit, Patty Schneider and Helen Svien

OLD BUSINESS

1. Minutes from 1-4-2020 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2682.92. Family Christmas Fund current balance is \$244.38.
3. Friday potlucks were not scheduled beyond February at the last meeting.
4. Rentals are scheduled for: **November 8**
5. Report on: **Simple Bingo and Happy Hour** (January 11; Adeline Decker, coordinator). This event went well; Adeline would like to repeat this event every other Saturday beginning March 21.
6. Report on: **Potluck with a Valentine's Theme**: (Ann Archer and Margarete Dittmann, coordinators): This event with "good food and good friends" was attended by 35 people: men received chocolates and a bag of pistachios; women received flowers. Door prizes consisted of primroses and Edaleen gift certificates. Proceeds from it as well as donations of \$65.00 went to the Family Christmas Fund.
7. Update on **Spring Fling!** (May 16; Patty Schneider, organizer): This year's special event has an Hawaiian theme. The cost will be \$8.00 per person. Proceeds will go to the Community Toy Store, part of CAPS (Community Assistance Program Services) in Blaine.
8. No Update on **Summer Dinner and Dance** (July 18; Leona Loof, organizer)
9. Update on **End of Summer BBQ** (September 5; CoCo Giacolino, organizer): The time of the BBQ will be from noon to 1:30 p.m. or until sold out. The menu will be a hot dog, bag of chips, ice cream cup, lemonade/water for \$2 per person; a children's small hot dog for \$1 will also be available. CoCo indicated that she will buy more hot dogs this year. Bocce and Crafts will begin at 1:30 p.m.
10. Update on **Putt Putt Golf Tournament** (September 5; Gary Norton, coordinator): The time for this special event is 10:00 a.m. to noon.

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 Rental: **December 19**
4. New Friday Potlucks: **March 13, April 10 and April 24.**
5. New Themed Potluck: **March 28** will be a Soup and Salad potluck.
6. **After Coffee Crafts**: This new initiative by CoCo and Ann will feature a series of craft workshops that will begin directly after coffee, i.e., about 9:30 a.m. Each week, people who are interested in crafts will need to check the Mail Room for the date of the craft, what the craft will be and what materials will be needed. The goal of this new initiative is to have a monthly schedule of crafts posted in the Mail Room. Ideally many Residents will volunteer to lead just **one** class this summer; in this way, we will be able to provide a variety of crafts and enhance the experience of many people. The first one, a flip flop wreath craft scheduled for **March 4** will be repeated later in the summer when the supply of flip flops is greater. The next one will be held on **March 11**. It will be a felting fleece cozy for a mug or glass; on **March 18**, rock painting will be the featured craft. All materials will be provided.
7. New Special Events: **Simple Bingo and Happy Hour (March 21, April 4 and April 18;** Adeline Decker, coordinator). Simple Bingo will be held from 3:00 to 4:00 p.m.; Happy Hour follows immediately after Simple

Bingo; **Birthday Burger Bash** (May 30; Ann Archer, organizer). This is the first of three special events that eventually celebrate the birthdays of all Latitude 49 residents. This month's event celebrates those who were born in March, April, May or June. The menu is: hamburgers, hot dogs, a vegetarian option, chips, a drink and of course, birthday cake! The cost will be \$2.00 per person for everyone who attends except those whose birthdays are in those designated months; **Healthy Eating Seminars** (Gary Norton, coordinator): Gary is interested in presenting a series of five, one hour, informational seminars about this topic that will culminate in a potluck using the information learned and the recipes that have been generated. He will present Activities with a detailed plan for consideration; **Annual Garage, Craft and Bake Sale** (date and coordinator tbd): the projected date focuses on the end of July or the beginning of August; however, the coordinator will determine the actual date. Patty offered to check on what is happening locally in that time frame to ascertain possible conflicts; Helen offered to coordinate the Bake Sale part of this special event as she did last year.

8. Update on **Phone Directory**: Patty Schneider will start a **new**, in the Park, phone directory. A sign up sheet will be available in the Mail Room for all Residents who want to be included. This directory begins **from scratch**; therefore, please record your name, lot number, and optional phone or cell phone number and optional email address by August 1, 2020 after which date the directory will be printed and distributed. Only those who sign up will receive a directory. The directory will be updated annually.
9. A suggestion was made that a "**Community Herb Garden**" be started; it would be located somewhere in the Commons Area. The possible 3 foot by 8 foot raised bed would be cared for and cultivated by Park Residents for Park Residents. A formal proposal will be presented to the Board for consideration.
10. Next meetings: **April 4, May 2 and May 30** (will take the place of a June meeting) at 9:00 a.m. in the Clubhouse.
11. Meeting adjourned at 10:38 a.m.