

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 6-26-2021

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 9:01 a.m. Present: Ann Archer, Max Archer, Carol Christophersen, Margarete Dittmann, JoAnne Doty, CoCo Giacolino, Gary Hall, Patricia Kazarow, Nancy LaQua, Linda Lazich, Laura Smit, Patty Schneider and Helen Svien

OLD BUSINESS

1. Treasurer's Report: the WECU checking account current balance is \$2525.58. On March 12, 2021 the Family Christmas Fund was closed. The account balance total of \$244.87 was divided between Lydia Place and Agape House.
2. Rental is scheduled for: **November 14**.
3. Reminder: All monies received for an Activities event must be deposited into the Activities Account. All expenses associated with this event must be paid with a check from the Activities Account. There can be no payment for expenses out of any income for an Activities event. This is an Auditor's requirement; a clear paper trail of expenses and income must be maintained and made available for inspection for any Latitude 49 Activities event. Exceptions to this requirement: a "50/50" drawing held during a Latitude 49 Activities event where there is an immediate reward of the "50" winner(s) and the drawing accounting and deposit of the other "50" is filed in the financial report; immediate payment of the "donut" receipt for the Wednesday coffee driver.

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. **Coffee** (begins June 30; Margarete Dittmann and Helen Svien coordinators): The Kitchen is open; coffee and pastries will be available in the Clubhouse. Coffee will be held weekly on Wednesdays from 8:30 to 10:00 a.m. Drivers are also needed to pick up rolls and donuts for Wednesday Coffee. Please volunteer by signing up for a date on the calendar in the Clubhouse to be either a coordinator, driver or both.
3. **Potluck Dinners** (begins July 9; Margarete Dittmann): Regular potlucks will be held from 5:00 social and 5:30 p.m. dinner every Friday that does not precede an Activities Special Event unless its Organizer determines otherwise. If you wish to coordinate a regular Friday Potluck or a "Themed" potluck, please volunteer by signing up for a date on the calendar in the Clubhouse.
4. **After Coffee Crafts**: This new initiative (a craft workshop that begins directly after Wednesday Coffee, i.e., about 10:00 a.m.) created by CoCo and Ann in the spring of 2019 will continue! 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. Coordinators just need to propose a workshop project; advertisement for it will be created.
5. **Special Events: Ice Cream Social (July 18; CoCo Giacolino and Patty Schneider, coordinators)**: more details will be forthcoming. **Garage and Craft Sale (August 7; Ann Archer, organizer)**: a promotional map will be placed in the Mail Room for Residents to indicate that their lot is involved in the Garage and Craft Sale. Volunteers are needed to pass out the map at the gate; those persons also remind visitors of the Park's 10 mile per hour speed limit. A sign up sheet will be placed in the Mail Room for those who wish to assist at the gate. Time frame TBA; Bake Sale TBA; **Chicken Dinner (August 14; Patty Schneider, organizer)**: more details will be forthcoming; **End of Summer BBQ (September 4; CoCo Giacolino, Lot #315 organizer)**: more details will be forthcoming.
6. **Daily Activities: Water Aerobics** (begins **June 30**; Mary Lang, coordinator): will be held Monday through Friday from 9:00 to 10:00 a.m. at the Pool, weather permitting.
7. **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, 2021 after which date the directory will be printed and distributed. Only those who sign up will receive a directory. This Directory is updated annually.

8. CoCo Giacolino, coordinator, reported that the Latitude 49 Clothing Project has ended.
9. Next meetings: **July** 17 and **August** 14 at 9:00 a.m. in the Clubhouse.
10. Meeting adjourned at 10:21 a.m.