

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-17-2021

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 9:04 a.m. Present: Ann Archer, Max Archer, Ron Bowen, Theresa Cady, Larry DaShiell, Adeline Decker, JoAnne Doty, Shirley Foster, CoCo Giacolino, Gary Hall, Patricia Kazarow, Linda Lazich, Don Schleuse, Patty Schneider, Laura Smit, Helen Svien and Sylvia Willis

OLD BUSINESS

1. Minutes from **6-23-2021** were read and approved
2. Treasurer's Report: the WECU checking account current balance is \$2525.58
3. Rental is scheduled for: **November 14**
4. Friday Potlucks are scheduled for: **July 23 and 30; August 6, 20 and 27**
5. Updates on **Special Events: Ice Cream Social (July 18;** CoCo Giacolino, Lot #315 and Patty Schneider, Lot #221, coordinators): at the Clubhouse Patio at 1:00 p.m.; just 50 cents until the ice cream is gone. **Garage, Craft and Bake Sale (August 7;** Ann Archer, organizer): time frame is 8:00 a.m. to 2:00 p.m. Helen Svien, Lot #148 will coordinate a Bake Sale to take place on her lot where coffee, water and baked goods will be sold. Advertisement will include timely notices in the **Bellingham Herald**, the **Northern Light** and on Craig's List and a sandwich board on BBL Road in addition to Park posters. Participation map and a sign up volunteer sheet for help at the gate will be placed in the Mail Room; **Chicken Dinner (August 14;** Patty Schneider, organizer): Social 5:00 p.m.; dinner 6:00 p.m. BYOB. Menu: chicken, potatoes, roll, salad and dessert. The cost is \$8.00 per person (4 tickets per lot). Proceeds benefit Wild Bird Charity in Blaine. There will be a 50/50 draw. Pre-sale tickets only; tickets will be sold after July 14 at Lot #221; **End of Summer BBQ (September 4;** CoCo Giacolino, Lot #315 organizer): a hot dog, bag of chips, lemonade and ice cream will be available for purchase for \$3 per person. This BBQ begins at 12:00 p.m. and ends at 2:00 p.m. or when sold out. Bocce ball may be added to this special event. Whether there will be a Putt Putt Golf special event has not yet been determined.
6. Updates on **Daily Activities: Water Aerobics** (Mary Lang, Lot #64, coordinator) is held weekly, Monday through Friday from 9:00 a.m. to 10:00 a.m.; **Pinochle** (Gary Doty, Lot #60, coordinator) is held weekly, on Thursday from 1:30 p.m. to 3:30 p.m. in the Library.
7. Update on **Ongoing Projects:** Sign up sheets for the **Phone Directory** (Patty Schneider, Lot #221, organizer) are available in the Mail Room for all Residents who want to be included in this Voluntary initiative.

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. Friday Potlucks are scheduled for: **September 3, 10, 17, 24**
3. Rental is scheduled for: **December 19**
4. **Special Events: Thanksgiving Dinner (November 13;** Ann Archer, Lot #240 and Margarete Dittmann, Lot #15 organizers): more details forthcoming; **Decorate the Commons (December 4;** Ann Archer and Margarete Dittmann, coordinators): more details forthcoming; **New Year's Eve Party (December 31 to January 1;** Cory and Jim McMullin, Lot #72): more details forthcoming; Ann and Patricia will draft a letter to the Board to request an extension of the Clubhouse hours from 10:00 p.m. to 12:30 a.m. to accommodate this event. The

latest precedent for this was the New Year's Eve Party in 2019/2020; **Undecorate the Commons (January 8;** Ann Archer and Margarete Dittmann, coordinators): more details forthcoming.

5. **Daily Activities: Pool** (Gary Doty, Lot #60, coordinator) day and time have not yet been determined; **Ladies Lunch** (Theresa Cady, Lot #317, coordinator) will resume in October; **Poker** (Alice Morin, Lot #84, coordinator) is held weekly on Friday from 6:30 p.m. to 10:00 p.m. in the Office Building. **Line Dancing** and **Pickleball** are ongoing but no longer wish to be considered an official Activity on the electronic calendar. **Water Aerobics** (Mary Lang, Lot #64, coordinator): CoCo on behalf of Mary asked if Activities would be able to purchase an upgraded audio sound system. The one that Activities purchased for Water Aerobics several years ago is no longer functioning; a Resident who is scheduled to leave the Park in the near future owns the current system being used. The item is valued at approximately \$200 to \$250. Ann and Patricia will draft a letter to the Board to determine whether this is a Capital expenditure or if Activities can purchase it directly. CoCo also brought up a hot tub maintenance issue outside the purview of Activities; however, the letter to the Board will include a forward of the issue that was raised since it was tangentially tied to a Daily Activity.
6. **Ongoing Projects: Name Tags** (Patricia Kazarow, Lot #213, coordinator): Activities will continue the Name Tag Project suspended during the virus shutdown; **Table "Tents"** (Patricia Kazarow, Lot #213, coordinator) for Summer Fun have been placed on the tables in the Clubhouse and in the plastic organizer in the Mail Room.
7. **New Activities Report** for Coordinators and Organizers (Ann Archer and Patricia Kazarow): A New Activities Report has been designed to especially assist Coordinators and Organizers with the Financial aspects of recording both expenses and income. Samples of the new form were distributed so that everyone could see the new details; **Receipt Book** for event monies (Ann Archer): Ann reported that she has a new Receipt Book that will be used to register deposits from event income. A motion was made by Larry DaShiell, seconded by Theresa Cady that Activities establish and maintain a \$25 Petty Cash fund and Policy for **Coffee; Introduction to the Kitchen** (Nancy LaQua, Lot #157, coordinator): Patricia reported on behalf of Nancy's idea that a session led by experienced Organizers might be helpful for those Residents who might want to be a Coordinator or Organizer but are especially somewhat intimidated by the professional equipment in the Kitchen. More details will be forthcoming.
8. **Other:** Sylvia Willis (Lot #261) would like to offer a monthly session on **Genealogy**. Patricia will coordinate an interest sheet and/or other promotional items; Adeline Decker (Lot #231) would like to offer **Simple Bingo**. Patricia will post an interest sheet with possible days and times in the Mail Room. Adeline Decker would like to investigate whether a Western Band with whom she is acquainted would be interested in performing after a potluck or other evening event. She will report back to Activities.
9. Next meetings: **August 14, October 2, December 4** and **January 8** at 9:00 a.m. in the Clubhouse.
10. Meeting adjourned at 10:13 a.m.