

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 8-14-2021

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 9:02 a.m. Present: Ann Archer, Max Archer, Theresa Cady, Carol Christophersen, Margarete Dittmann, Shirley Foster, CoCo Giacolino, Dianne Hackman, Patricia Kazarow, Nancy LaQua, Leona Loof, Cory and Jim McMullin, Don Schleuse, Patty Schneider and Helen Svien

OLD BUSINESS

1. Minutes from **7-17-2021** were read and approved
2. Treasurer's Report: the WECU checking account current balance is \$2296.34. Ann Archer would like to amend the Coffee Petty Cash fund and policy to be \$30.00 rather than the \$25.00 requested. This change will allow two weeks of payments for the "donuts" instead of just one week. Theresa Cady made a motion to increase the Coffee Petty Cash fund and policy from \$25.00 to \$30.00. Nancy LaQua seconded it. Motion carried.
3. Rentals are scheduled for: **August 15 and 16; November 14 and 21; December 19**
4. Friday Potluck are scheduled for: **August 20 and 27; September 3, 10, 17, 24**
5. Updates on Special Events: **Chicken Dinner (August 14;** Patty Schneider, organizer): 102 tickets have been sold; everything is ready for tonight's Chicken Dinner; **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; **Thanksgiving Dinner (November 13;** Ann Archer, Lot #240 and Margarete Dittmann, Lot #15 organizers); **Decorate the Commons (December 4;** Ann Archer and Margarete Dittmann, coordinators); **New Year's Eve Party (December 31 to January 1;** Cory and Jim McMullin, Lot #72): Ann and Patricia wrote 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; we received a response that this was approved; the end time was updated by the Board via Integra to 1:00 a.m. More details will be forthcoming; **Undecorate the Commons (January 8;** Ann Archer and Margarete Dittmann, coordinators).
6. Updates on Daily Activities: **Pool** (Gary Doty, Lot #60, coordinator) day and time have not been able to be determined; **Water Aerobics** (Mary Lang, Lot #64, coordinator): Ann and Patricia drafted a letter to the Board to determine whether the purchase of an upgraded sound system is a Capital expenditure or if Activities can purchase it directly; we received a response that from the Board via Integra that Activities can purchase the equipment directly. This information was communicated to Mary Lang, coordinator. Theresa Cady made a motion for Activities to purchase a boom box for Water Aerobics for up to and including \$500. Helen Svien seconded it. Motion carried.
7. Updates on Ongoing Projects: **Name Tags** (Patricia Kazarow, Lot #213, coordinator): 22 new name tags have been delivered; **Directory** (Patty Schneider, Lot #221, coordinator): all but 7 of the 100 directories have been distributed to the owners who signed up on the Mail Room sheets; **Genealogy Exploration** (Sylvia Willis, Lot #261, coordinator): Sylvia has scheduled an Introductory Meeting for **September 8** at 4:00 p.m. in the Clubhouse Library; **Simple Bingo** (Adeline Decker, Lot #231, coordinator) interest sheet will be placed again in the Mail Room in September; **Introduction to the Kitchen** (Nancy LaQua, Lot #157, coordinator): the time and date for a one hour session on how to use the kitchen will be forthcoming. This session is intended to particularly assist new Owners who have great ideas for Special Events, Coffee, potlucks or other Activities but have never used professional kitchen equipment. This topic led to a discussion of kitchen equipment in general and the suggestion that an updated inventory of plates and cutlery service be conducted now that we have restarted Activities.

8. No Updates for: **Western Band inquiry** by Adeline Decker for entertainment after a potluck or other evening event.

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: **October 1, 8, 15, and 22**
3. Themed Potluck dates: **Halloween Potluck** (Ann Archer and Margarete Dittmann, coordinators), **October 29**: more details forthcoming; **Christmas Potluck** (Ann Archer and Margarete Dittmann, coordinators), **December 11**: more details forthcoming.
4. Reports on Special Events: **Ice Cream Social (July 18**; CoCo Giacolino, Lot #315 and Patty Schneider, Lot #221, coordinators): a bowl of ice cream with toppings was sold for 50 cents each; 58 participants. The complete report is filed in the Activities Resource Book; **Garage, Craft and Bake Sale (August 7**; Ann Archer, organizer): 167 cars came through the gate; suggestion for next year was to hold the sale from 8:00 a.m. to 1:00 p.m.; at the Bake Sale, \$62.00 was collected for the Agape House. Sylvia Willis contributed \$13.50 for the sale of Latitude 49 obsolete Library books. The complete report will be filed in the Activities Resource Book. Three items to revisit for discussion next spring or summer when the Annual Garage, Craft and Bake Sale is proposed were: 1) the need for the statement "No public restrooms are available in the Park" to be added to the Map; 2) the possibility for Owners to designate "craft sale," "plant sale," or other specialized offerings on the Map; 3) the exploration of the cost of renting one Porta-Potty for this Special Event.
5. Daily Activities: Gail Oldow, instructor for Sunday **Line Dancing** indicated in June that this Activity was ongoing but that she "did not wish it to be placed on the electronic calendar" as reported in the July 17, 2021 Activities Minutes [see New Business, Item 5 Daily Activities]. At today's meeting, Patty Schneider reversed this decision; she also announced that she would be this Activity's coordinator. A lengthy discussion ensued regarding the relationship between potential conflicts with this Activity and Rentals; the precedence and procedures of scheduling Activities and Rentals; and the flexibility, communication and accommodations that have been made by Activities when an Activities event and Rental time frame overlap especially as it applies to a one time/yearly event versus a weekly one. Theresa Cady made a motion that Line Dancing should be placed on the calendar as a Daily Activity for Sundays at 1:00 to 2:00 p.m. in the Clubhouse. Any new rental request that includes that time frame will be forwarded to Patty Schneider, Lot #221, coordinator for flexibility/consideration. Margarete Dittmann seconded it. Motion carried.
6. Next meetings: **October 2, December 4 and January 8** at 9:00 a.m. in the Clubhouse.
7. Meeting adjourned at 10:00 a.m.

