

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-2-2021

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, Margarete Dittmann, CoCo Giacolino, Patricia Kazarow, Nancy LaQua, Isobella Matthews, Lisa McKay, Don Schleuse, Laura Smit and Helen Svien

OLD BUSINESS

1. Minutes from **8-14-2021** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2384.53.
3. Rentals are scheduled for: **November 14 and 21; December 19**
4. Friday Potluck are scheduled for: **October 8, 15 and 22**
5. Updates on Special Events: **Halloween Potluck (October 29;** Ann Archer Lot #240 and Margarete Dittmann Lot #15, coordinators): bring a weird, special or different dish to share; wear a costume, you may win a prize!; **Thanksgiving Dinner (November 13;** Ann Archer, and Margarete Dittmann, organizers): Traditional Thanksgiving Turkey Dinner; menu: turkey, dressing, mashed potatoes, yams, vegetable and dessert; only 90 pre-sold \$10.00 per person tickets will be available on a first come, first served basis (six persons per table); tickets go on sale October 15 at potluck—after that, they will be sold at Wednesday Coffee, Friday potlucks and by Margarete Dittmann @ Lot #15; to go boxes will be available; a 50/50 draw will be held; as a courtesy to residents of the Park, please limit your guests; this will be a fundraiser for Lydia Place and Agape House; **Decorate the Commons (December 4;** Ann Archer and Margarete Dittmann, coordinators): this event begins directly after the Activities meeting; lunch will be served to the volunteers; the end time will be ca 2:00 p.m.; **Christmas Potluck (December 11;** Ann Archer and Margarete Dittmann, coordinators); **New Year's Eve Party (December 31 to January 1;** Cory and Jim McMullin, Lot #72, organizers): **Undecorate the Commons (January 8;** Ann Archer and Margarete Dittmann, coordinators): this event begins directly after the Activities meeting; lunch will be served to the volunteers; the end time will be ca 2:00 p.m.
6. Updates on Daily Activities: **Water Aerobics** (Mary Lang, Lot #64, coordinator): CoCo Giacolino reported that she and Mary have not yet been able to locate the equipment for Water Aerobics; she asked for suggestions. Don Schleuse and Max Archer were identified as two excellent resources and the website eBay.com. CoCo will provide Max and Don with the specific equipment features they need. **Line Dancing** (Patty Schneider, Lot #221, coordinator) has moved to Saturday at 10:00 a.m.
7. Updates on Ongoing Projects: **Name Tags** (Patricia Kazarow, Lot #213, coordinator): 32 new name tags have been delivered; this project paused until Spring, 2022; **Genealogy Exploration** (Sylvia Willis, Lot #261, coordinator): Sylvia will contact interested parties for sessions in October or November; **Introduction to the Kitchen** (Nancy LaQua, Lot #157, coordinator): this initiative designed for new people in the Park or those who want to become involved as a coordinator or organizer of a Latitude 49 Activity to learn about how the kitchen equipment works et al. has been moved to Spring, 2022.
8. No Updates for: **Directory** (Patty Schneider, Lot #221, coordinator); **Simple Bingo** (Adeline Decker, Lot #231, coordinator); **Western Band inquiry** (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: **November 5 and 19; December 3 and 17**
3. Themed Potluck dates: **Oktoberfest Potluck (October 8;** Ann Archer and Margarete Dittmann, coordinators): this is a special German festival fare dinner; **Christmas Potluck (December 11;** Ann Archer and Margarete Dittmann, coordinators): more details forthcoming.
4. Reports on Special Events: **Chicken Dinner (August 14;** Patty Schneider, organizer): 102 people attended; income (\$390.90) from this event went to Wild Bird Charity in Blaine; the entire amount of the 50/50 draw (\$475) went for school supplies in Blaine; **End of Summer BBQ (September 4;** CoCo Giacolino, Lot #315 organizer): more than 75 attended before sold out; a profit of \$73.08 was deposited to the Activities fund. CoCo stated that she would like to organize this event again next year; it is a very good opportunity for people to get together; her work crew wore masks and gloves; they handled all of the food that was sold.
5. Special Events: on behalf of Adeline Decker, Isabella Matthews asked that we reserve the Clubhouse for a **Halloween Party on October 23** between 2:00 to 5:00 p.m. Activities policy is that "an organizer or coordinator must be present at an Activities meeting or communicate in writing to propose a Latitude 49 Activity." Isabella indicated that Adeline understood this; she will provide information to us for this event as soon as possible but wanted to make us aware of it.
6. Other: CoCo Giacolino stated that she does not recommend Charity giving for School Supplies in Blaine. When the cash gift was brought to the school, it was not only not received very positively but also did not appear to be able to provide children with the supplies nor other personal necessities, e.g., shoes.
7. Charitable Giving: Item #6 led to a discussion regarding local Charities who would be significantly assisted with cash or items gifted to them: a) **Blaine Clothing Bank** (men's clothing, linens, socks, hats, et al.); **Coat Drive** in Blaine (coats, scarves, gloves, mittens, hats, socks et al); **Blaine Food Bank** (cash and food drives); **Blaine Senior Center** (cash to support their mission programs, e.g., MOW Food Distribution). All of these and more Charity giving possibilities of Community Assistance Programs are listed weekly in the **Northern Light** (see "Ongoing" section under "Coming Up").
8. Next meetings: **November 6, December 4 and January 8** at 9:00 a.m. in the Clubhouse.
9. Meeting adjourned at 9:48 a.m.