

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 11-6-2021

email: [activities@latitude49resortpark.com](mailto: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 (Lot #240), Max Archer (Lot #240), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Patricia Kazarow (Lot#213), Isobella Matthews (Lot #12), Don Schleuse (Lot #176), Laura Smit (Lot #175) and Helen Svien (Lot #148)

## OLD BUSINESS

1. Minutes from **10-2-2021** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2626.59.
3. Rentals are scheduled for: **November 14** and **21**; **December 19**
4. Friday Potlucks are scheduled for: **November 19**; **December 3** and **17**
5. Updates for Special Events: **Thanksgiving Dinner (November 13**; Ann Archer and Margarete Dittmann, organizers): most of the food for the dinner has been purchased; 54 tickets have been sold thus far; the Clubhouse will be set up on Wednesday, November 10 after Coffee and decorated at noon on Friday, November 12; volunteers for the Thanksgiving Dinner are needed to assist Ann and Margarete; **Decorate the Commons (December 4**; Ann Archer and Margarete Dittmann, coordinators): advertising for this event will be posted this week.
6. Updates for Ongoing Projects: **Name Tags** (Patricia Kazarow, coordinator): 51 new name tags have been delivered.
7. No Updates for: **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).

## 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, Margarete Dittmann or Patricia Kazarow directly or by email [activities@latitude49resortpark.com](mailto:activities@latitude49resortpark.com).
2. Rentals are scheduled for: **November 25** and **December 18**
3. Friday Potlucks are scheduled for: **January 14** and **28**
4. Reports for: **Halloween Party (October 23**; Adeline Decker (Lot #231, organizer): No report has been submitted. Ann Archer stated that 10 people came to paint pumpkins that were displayed afterwards in the Clubhouse; 8 or 9 stayed for the Taco Bar; a profit of \$23.00 from this special event was presented by check to the Blaine Senior Center; **Halloween Potluck (October 29**; Ann Archer and Margarete Dittmann, coordinators): 14 people attended this themed potluck, five of whom wore costumes; a fun time with special "Halloween" food was had by all!
5. Special Event: **A Valentine's Theme Spaghetti Dinner (February 12**; Ann Archer and Margarete Dittmann, organizers): more details forthcoming.
6. Daily Event: **Chair Yoga** (CoCo Giacolino, coordinator) has been scheduled from 9:00 to 10:00 a.m. Monday through Friday in the Multi-Purpose Room. Because of the necessary space configuration, there is a limit of 8 participants. Questions can be directed to CoCo at 425-346-6404.
7. Other: **Winter Coffee**: If attendees have questions as to whether Wednesday Coffee will be held in the event of winter weather (primarily snow and ice) whereby it might be deemed by the hosts unsafe either to buy the donuts and/or come to the Clubhouse, please call Ann Archer at 360-305-7508; **Thanks** were expressed

to Gail Oldow (Lot #308) and Shirley Foster (Lot #119) for their donation of upgraded AV equipment in the Multi-Purpose Room; **Water Aerobics** speaker information was given to CoCo by Max Archer as a result of his research about the issues she presented during the last meeting; **Clubhouse Calendar**: Ann Archer noted that any information regarding Activities should be communicated directly to her or to Patricia Kazarow and not noted on the Clubhouse Calendar. Patricia explained that the electronic calendar is the place where any changes or information about any Activity are noted. She and Robin Button, the Latitude 49 Webmaster can post to this calendar. The Clubhouse Calendar functions primarily as the means for the maintenance crew to determine how to set up the Clubhouse for the various events and Activities that are scheduled. Secondly, it is used for three Activities events: **Ladies Lunch** (when it is functioning) to write in the name of the restaurant of the week; **Wednesday Coffee** to write in the name of the volunteer who has agreed to pick up donuts for that week; and **Friday Potluck** to write a special theme title or the name of the coordinator (if not Margarete) who has volunteered to be responsible for this weekly or bi-weekly event.

8. Next meetings: **December 4** and **January 8** at 9:00 a.m. in the Clubhouse.
9. Meeting adjourned at 9:51 a.m.