

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-8-2022

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 9:04 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Margarete Dittmann (Lot #15), Gary Hall (Lot #165), Jimmy Johnson (Lot #137), Patricia Kazarow (Lot #213), Terry Speers (Lot #312) and Helen Svien (Lot #148)

## OLD BUSINESS

1. Minutes from **12-4-2021** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2215.56.
3. Friday Potlucks are scheduled for: **January 14; February 18** and **March 4**
4. Saturday Themed Potlucks are scheduled for: **January 29** (Soup and Salad Theme) and **March 19** (St. Patrick's Day Theme)
5. Updates for Special Events: **Undecorate the Commons, January 8** (Ann Archer and Margarete Dittmann, coordinators): The outdoor decorations were removed earlier this week because of more favorable weather predictions than those for today. Ann indicated that volunteers will keep a critical eye on any decorations that are no longer usable; **A Valentine's Theme Spaghetti Dinner, February 12** (Ann Archer and Margarete Dittmann, organizers): the time will be 4:00 social and 5:00 dinner. The menu is spaghetti and meatballs, salad, rolls and dessert. The cost will be \$3.00 per person; pay at the door.

## 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. New Rentals: **March 12** and **August 13**
3. Friday Potluck is scheduled for: **April 15**
4. Friday Themed Potluck is scheduled for: **April 1** (April Fool's Theme)
5. Reports on Special Events: **Christmas Potluck, December 11** (Ann Archer and Margarete Dittmann, coordinators): "three tables loaded with great food" from our fantastic Latitude 49 cooks. Both "new faces and long timers joined together" for this annual Special Event; **New Year's Eve Party, December 31 to January 1** (Cory and Jim McMullin, Lot #72 organizers): Cory reluctantly canceled this special event for this year. Her email cited COVID border requirements, the number of Residents who would not be able to come as well as personal issues. An **End of Year Potluck, December 31** was scheduled in its place. A dozen people "braved the snow, cold and ice" to bring in the New Year by sharing good food and fellowship until 8:00 p.m. "when somewhere in the world it was January 1, 2022!"
6. Special Events: **Welcome Back to our Latitude 49 Neighbors!, April 30** (Ann Archer and Patricia Kazarow, organizers): consensual approval was given for this to be an Activities sponsored Special Event. It will be modeled after the 2018 Activities Open House (appetizers and BYOB); **Birthday Burger Bash** (March, April May or June Resident birthdays), **May 28** (Ann Archer organizer): the very popular (ca 200 in attendance each time) Birthday Burger Bash Special Event was introduced in the summer of 2019. As stated in the December Activities Minutes, Ann was encouraged to reintroduce it this year. Everyone in the Park is invited to celebrate with all of the Residents whose birthdays fall in one of four months each time. The menu is: hamburgers, hot dogs, chips, a drink and birthday cake. The cost for this event is waived for those whose

birthdays are being celebrated; **June 11, Baked Potato Bar and White Elephant Auction** (Cory and Jim McMullin, Lot #72); **Birthday Burger Bash** (December, January, February, July Resident birthdays), **July 2** (Ann Archer, organizer); **Annual Garage, Craft and Bake Sale, July 30** (proposed date; organizer yet to be determined); **Birthday Burger Bash** (August, September, October, November Resident birthdays), **August 6** (Ann Archer, organizer); **End of Summer BBQ, September 3** (CoCo Giacolino, organizer).

7. Next meetings: **March 5** and **April 2** at 9:00 a.m. in the Clubhouse.

8. Meeting adjourned at 9:51 a.m.