

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 5-28-2022

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 9:02 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Sher Ashford (Lot #173), Rhona Bekker (Lot #56), Theresa Cady (Lot #317), Carol Christophersen (Lot #270), Adeline Decker (Lot #231), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Linda Lazich (Lot #55), Stephanie Roosendaal (Lot #278), Don Schleuse (Lot #176), Laura Smit (Lot #175), Helen Svien (Lot #148)

## OLD BUSINESS

1. Minutes from **4-30-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1817.28
3. Rentals are scheduled for: **July 30, August 13 and 27, November 13**
4. Friday Potlucks are scheduled for: **June 17 and 24**
5. Reports on Special Events: **Let's Celebrate! Open House, April 30** (Ann Archer and Patricia Kazarow, organizers): this was a very successful Special Event with more than 60 attendees; many commented on the large number of Activities that are now scheduled; the complete report will be filed in the Activities Resource Book ● **Spring Fling Chicken Dinner, May 14** (Patty Schneider, organizer): this was a very successful Special Event; 100 tickets were sold; 90 attended and 6 "to go" boxes; \$651.23 was donated to charity; costs were \$420.77; the complete report will be filed in the Activities Resource Book ● **Build Your Family Tree Workshop, May 11** (Sylvia Willis, coordinator): Ann Archer and two others attended this event, one of whom does significant genealogical work in Canada; Sylvia would like to offer this workshop once a month ● **After Coffee Art Journaling Group, May 13** (Sylvia Willis, coordinator): there were two attendees; Ann Archer described it as a wonderful time to let your mind wander.
6. Updates on Special Events: **Birthday Burger Bash** (March, April, May or June Resident birthdays), **May 28** (Ann Archer, organizer): everything is "ready to go"; the tables and Clubhouse will be decorated and final food preparations made immediately following this meeting ● **Queen's Jubilee Tea, June 4** (Sylvia Willis [Lot #261] and Patricia Donley [Lot #78], organizers): Approximately 30 tickets have been sold thus far ● **Baked Potato Bar and White Elephant Auction, June 11** (Cory and Jim McMullin [Lot #72], organizers): Cory has decided to convert this to a ticketed Special Event to help her determine the number of attendees for which to purchase food ● **70's Pizza Party, July 23** (Ann Archer, organizer): Ann indicated that this event will have a sign up sheet in the Mail Room so that attendees can choose their choice of pizza ● **Annual Garage, Craft and Bake Sale, July 30** (proposed date, organizer needed): Ann again explained the duties of an organizer for this event; Patricia stated that she will prepare the sign up sheet for Entrance Gate volunteers in the Mail Room as well as the map for Residents who wish to participate in this event.
7. No new updates on Special Events: **Birthday Burger Bash** (December, January, February or July Resident birthdays), **July 2** (Ann Archer, organizer) ● **Birthday Burger Bash** (August, September, October or November Resident birthdays), **August 6** (Ann Archer, organizer) ● **End of Summer BBQ, September 3** (CoCo Giacolino, organizer).
8. Updates on Daily Activities: ● **Water Aerobics** (CoCo Giacolino, coordinator): CoCo stated that water resistant speakers have been purchased as well as a new audio player.

9. No new Updates on Daily Activities: **Kitchen 101** (Nancy LaQua, coordinator) ● **Directory** (Patty Schneider, coordinator)

## NEW BUSINESS

1. Organizers, Coordinators and volunteers are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! You will be helped every step of the way! If you want to get involved but don't know where to start, come to our next Activities meeting. There you can ask questions and receive all of 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: **June 15** and **November 20**
3. New Friday Potlucks: **July 8, 15** and **29**
4. No new Themed Potlucks were scheduled
5. Updates on Daily Activities: **Name Tag Project** (Patricia Kazarow, coordinator): a sign up sheet for this project will be posted on May 31 in the Mail Room; when 10 names are listed, name tags will be made and distributed ● **Line Dancing**: after a brief review of the discussions at the last meetings, it was determined that this event will appear on the electronic calendar every Saturday between 9:00 and 11:00 a.m. It will be listed there with no coordinator and no location; dancers will determine where the Activity will occur when the Clubhouse is not available; no signage was requested for any Commons space; therefore, this Activity then will be on a "first come, first served" basis when it is not scheduled in the Clubhouse. The Clubhouse calendar will continue to be updated by Patricia on a month by month basis. Therefore, as stated in previous meetings, the availability of the Clubhouse space for this event will be determined by the scheduling of Special Event Activities and Board/Integra events.
6. New Special Events: **Halloween Party and Taco Bar, October 22** (Adeline Decker, organizer): this will be similar to last year's event with a Pumpkin Painting session followed by a Taco Bar dinner; **Thanksgiving Dinner, November 12** (Ann Archer and Margarete Dittmann, organizers); **Decorate the Commons, December 3** (Ann Archer and Margarete Dittmann, organizers); **Christmas Potluck, December 10** (Ann Archer and Margarete Dittmann, organizers); **Undecorate the Commons, January 7, 2023** (Ann Archer and Margarete Dittmann, organizers)
7. No New Daily Activities
8. Other: **Clubhouse Diagram**: Ann has developed a Clubhouse set up form for use by the maintenance staff for both Rentals and Activities Special Events. This will allow renters, coordinators and organizers a more precise way to indicate where to locate tables and chairs as well as serving stations ● **COVID**: a question was asked about the incidence of COVID following any Latitude 49 Potluck Special Event. Since these were re-introduced in June of 2021, there has been no report of COVID.
9. Next meetings: **July 2** and **August 6** at 9:00 a.m. in the Clubhouse.
10. Meeting adjourned at 10:04 a.m.