

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-2-2022

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), Sher Ashford (Lot #173), Theresa Cady (Lot #317), Carol Christophersen (Lot #270), Larry Dashiell (Lot #233), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Patricia Kazarow (Lot #213), Mary Lang (Lot #64 ), Nancy Laqua (Lot #157), Linda Lazich (Lot #55), Patty Schneider (Lot #221), Laura Smit (Lot #175), Helen Svien (Lot #148)

## OLD BUSINESS

1. Minutes from **5-28-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1852.86
3. Rentals are scheduled for: **July 30, August 13 and 27, November 13 and 20**
4. Friday Potlucks are scheduled for: **July 8, 15 and 29**
5. Reports on Special Events: **Birthdays** (March, April, May or June Resident birthdays), **May 28** (Ann Archer, organizer): This was a very successful Special Event; more than 75 attended; several new volunteers assisted in this Special Event; the cost for the next BBB will increase \$1.00 due to the rising cost of food; the complete report is filed in the Activities Resources Book ● **Queen's Jubilee Tea, June 4** (Sylvia Willis, organizer): almost 60 attended this "first of its kind" Activities Special Event!; special kudos are in order for Sylvia Willis (Lot #261) and Patricia Donley (Lot #78) for organizing this very special event and Barbara Anderson (Lot #166) who exerted Herculean efforts to make authentic scones and homemade clotted cream; from the table settings to the hat contests this was a well thought out and executed event; Sylvia has indicated that she and Patricia would like to offer similar events in the future; the complete Report will be filed in the Activities Resource Book ● **Baked Potato Bar and White Elephant Auction, June 11** (Cory and Jim McMullin [Lot #72], organizers): 120 tickets were sold; the White Elephant auction raised \$2913.00; with expenses subtracted, a total of \$2910.78 was donated to the Bridge Hope Community Center; by all accounts, this was a spectacular event!; the complete report is filed in the Activities Resource Book.
6. Updates on Special Events: **Birthdays** (December, January, February or July Resident birthdays), **July 2** (Ann Archer, organizer): everything is "ready to go" for today's event; more volunteers are welcome to assist ● **70's Pizza Party, July 23**: Ann asked about how many people would come to this event as well as discussed the estimated cost and types of pizza for it in order to determine if this event should be held; the consensus was to check to see how many people actually sign up for it; that the varieties of pizza should be cheese, pepperoni, veggies, and Hawaiian; that the pizza should be delivered to the Clubhouse with the total cost negotiated with the supplier(s) of the pizza ● **Annual Garage, Craft and Bake Sale, July 30**: Patty volunteered to be the "point person" for this event; Patricia will make a "flow chart" with everyone's tasks enumerated as well as advertise it in the Park and place a sign up sheet for volunteers in the Mail Room.
7. No new updates on Special Events: **Birthdays** (August, September, October or November Resident birthdays), **August 6** (Ann Archer, organizer) ● **End of Summer BBQ, September 3** (CoCo Giacolino [Lot #315], organizer) ● **Halloween Party and Taco Bar, October 22** (Adeline Decker, organizer) ● **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)

8. Updates on Ongoing Projects: **Directory** (Patty Schneider, coordinator): sign up sheets are available in the Mail Room; the deadline for inclusion in the new Directory is August 1 ● **Name Tag Project** (Patricia Kazarow, coordinator: ten new name tags have been printed; ten name tags have been distributed.

## **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. No new Rentals have been requested
3. New Friday Potlucks: **August 5, 12, 19** and **26**
4. No new Themed Potlucks were scheduled
5. Updates on Daily Activities: Mary Lang will be the coordinator of **Water Aerobics**
6. New Special Events: **Latitude 49 Parade, September 3** (CoCo Giacolino and Mary Lang, coordinators): this will take place before the **End of Summer BBQ** Special Event; it will include golf carts, bicycles and others who wish to participate; prizes will be awarded for creativity; more details will be forthcoming.
7. New Daily Activities: Nils Lazich (Lot #55) has begun an Activities initiative for Latitude 49 Golfers who wish to play on local courses. His latest update is that the **Latitude 49ers Golf League** with twenty-two players had its official first round at the Grandview Golf Course in Custer on Tuesday, June 21! Congratulations to Nils!
8. Other: Theresa asked how the rise in prices was affecting **Coffee** and **Potluck** events and suggested that the donation for each of these be moved to from \$1.00 to \$2.00; the consensus was that this should occur and take effect immediately ● Dianne asked how one might ascertain the popularity of having a Karaoke Night after Potluck or other function; the success of such events with Bluegrass and choral concerts was recalled; Patricia and Dianne will prepare a flyer and/or table tent to explore this possibility since its cost would be about \$300 to \$400.
9. Next meetings: **August 13; September 10, October 8** and **December 3** at 9:00 a.m. in the Clubhouse
10. Meeting adjourned at 10:09 a.m.