

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 8-13-2022

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 9:05 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Rhona Bekker (Lot #56), Theresa Cady (Lot #317), Carol Christophersen (Lot #270), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Mary Lang (Lot #64), Nancy Laqua (Lot #157), Linda Lazich (Lot #55), Gail Oldow (Lot 308), Patty Schneider (Lot #221), Laura Smit (Lot #175), Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **7-2-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1640.64
3. Rentals are scheduled for: **August 13** and **27, November 13** and **20**
4. Friday Potlucks are scheduled for: **August 19** and **26**
5. Reports on Special Events: **Birthdays** (December, January, February or July Resident birthdays), **July 2** (Ann Archer, organizer): Ann reported on the overall success again of all three Special Events this summer in bringing people together and the camaraderie that these birthday celebrations engender; the fiscal aspects of them were also discussed with a view to re-evaluating the cost to the non-birthday attendees while keeping the birthday celebrants "free" and the offset of the costs for all of the supplies from these events providing for ensuing events each time, e.g., **The End of Summer BBQ**; the overall assessment was that these are a very important and engaging part of summer Activities; the complete reports for each **BBB** will be filed in the Activities Resource Book ● **70's Pizza Party, July 23**: more than forty people attended this Special Event; Dominoes Pizza was the source for the party; it was very successful and should be repeated; the complete report will be filed in the Activities Resource Book ● **Annual Garage, Craft and Bake Sale, July 30**: more than 225 cars entered the Park; there were more "sellers" this year; Helen's Bake Sale made a profit of \$160; Patricia included the "Flow Chart" that detailed the various tasks and people involved to make this Special Event the success that it was again this year; the complete report will be filed in the Activities Resource Book.
6. Updates on Special Events: **Karaoke Night, August 20** (Dianne Hackmann, organizer): to date, 66 tickets have been sold; Dianne reported that she met with this Special Event's DJ who was very impressed by the Clubhouse; she also said everyone who has purchased tickets is excited for this "first time offered" Special Event ● **Latitude 49 Parade, September 3** (Mary Lang, coordinator): Mary will coordinate this Special Event; at 10:30 a.m., all participants will be "staged" with the actual Parade beginning at 11:00; details will be finalized and advertising posted as soon as possible ● **Halloween Party and Taco Bar, October 22** (Adeline Decker, organizer): should a scheduling issue arise, Patty would be willing to organize this Special Event on Saturday, October 29.
7. No new updates on Special Events: **End of Summer BBQ, September 3** (CoCo Giacolino [Lot #315], 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): the Directory has been printed; copies to each of the 119 participants (the most ever!) will be distributed as soon as possible

☛ **Name Tag Project** (Patricia Kazarow, coordinator): ten new name tags have been printed; five of these have been distributed. This project will pause on October 1 and be restarted in the Spring.

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.
2. No new Rentals have been requested
3. New Friday Potlucks: **September 2, 9, 16, 23** and **30**
4. No new Themed Potlucks were scheduled
5. No new Special Events were scheduled
6. No new Daily Activities were scheduled
7. Other: Ann again explained that she has created a Clubhouse set-up form for Renters and Activities Organizers/Coordinators. This has significantly streamlined and simplified the process for the maintenance staff. Max reminded everyone that the set-up of the space is scheduled for Tuesdays or Wednesdays when both workers are on site to move chairs and tables without damage to the Clubhouse floor.
8. Next meetings: **September 10, October 8** and **December 3** at 9:00 a.m. in the Clubhouse
9. Meeting adjourned at 9:42 a.m.