

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-8-2022

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 9:07 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Carol Christophersen (Lot #270), Larry Dashiell (Lot #233), Margarete Dittmann (Lot #15), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy Laqua (Lot #157), Patty Schneider (Lot #221), Don Schleuse (Lot #176) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **9-10-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2217.23.
3. Rentals are scheduled for **November 13** and **20**.
4. Friday Potlucks are scheduled for **October 14, 21** and **28**.
5. Updates on Special Events: **Halloween Party, October 29** (Patty Schneider, organizer): publicity has been posted in the nine advertising places throughout the Park; twelve people have already signed up on the sheet that was placed in the Annex of the Mail Room ● **Thanksgiving Dinner, November 12** (Ann Archer and Margarete Dittmann, organizers): tickets have been made and will go on sale at Coffee on October 12; ticket sales end on November 9; publicity will be posted tomorrow via flyers and on the electronic calendar; the Clubhouse will be decorated on November 11 at 2:00 p.m.; volunteers are needed for decorating on the 11th as well as taking tickets, serving and cleaning up on the 12th; contact Ann Archer if you are able to assist for this Special Event ● **Caroling in the Park, December 14** (Patricia Kazarow, organizer): a first meeting of singers for this Special Event and the December 11th **A Dickens of a Christmas Tea** will take place on November 27 at 2:00 p.m.; advertising will be posted tomorrow; an information sheet will also be placed in the Annex of the Mail Room.
6. No new updates on these Special Events: **Decorate the Commons, December 3** (Ann Archer and Margarete Dittmann, organizers) ● **Christmas Potluck, December 10** (Ann Archer and Margarete Dittmann, organizers) ● **A Dickens of a Christmas Tea, December 11** (Sylvia Willis and Patricia Donley, organizers) ● **Undecorate the Commons, January 7, 2023** (Ann Archer and Margarete Dittmann, organizers).
7. Updates on Ongoing Projects: **Name Tag Project** (Patricia Kazarow, coordinator): three new names have been added to the list; the project will be suspended until Spring, 2023.

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. New Rentals: **December 17** and **January 22, 2023**.
3. New Friday Potlucks: **November 4** and **18**; **December 2** and **16**
4. No new Themed Potlucks were scheduled.
5. New Special Events: **New Year's Eve Special Event** (organizer tbd): an evening event with the local band Double Trouble will be explored by Ann Archer; Patty Schneider indicated that she might be

willing to be the organizer for it should the band be available; the Board of Directors will be contacted to extend Clubhouse hours to accommodate the celebration beyond the 10:00 p.m. normal closing time should this Special Event be able to be scheduled.

6. No new Daily Activities were scheduled.
7. Other: The issue of reserved table seating availability at Activities events was discussed at length; both pros and cons were thoroughly reviewed; it was determined that seating for a table of at least six persons may be reserved at the discretion of the Organizer and that such availability must be indicated on the advertising for that particular Special Event ● Patricia indicated that an initial meeting and subsequent rehearsals for the singers who will participate in both the **Dickens of a Christmas Tea** and **Caroling in the Park** Special Events will be required; she requested that these sessions be able to be held in the Clubhouse; it was agreed that these were appropriate events for the Clubhouse; they will be duly noted on both the electronic and Clubhouse calendars as soon as they are scheduled.
8. Next meetings: **December 3** and **January 7, 2023** at 9:00 a.m. in the Clubhouse
9. Meeting adjourned at 10:17 a.m.