

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 12-3-2022

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), Margarete Dittmann (Lot #15), Patricia Donley (Lot #78), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Isobel Matthews (Lot #12), Patty Schneider (Lot #221), Helen Svien (Lot #148) and Sylvia Willis (Lot #261)

OLD BUSINESS

1. Minutes from **10-8-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2517.93.
3. Rentals are scheduled for **December 17** and **January 22, 2023**.
4. Friday Potlucks are scheduled for **December 16**.
5. Reports on Special Events: **Halloween Party, October 29** (Patty Schneider, organizer): Thirty-four attended the "Super Hero" themed event; dessert of cookies and cupcakes; games and costume prizes; the complete report will be placed in the Activities Resource Book ● **Thanksgiving Dinner, November 12** (Ann Archer and Margarete Dittmann, organizers): Ninety-one tickets were sold; ten dinners were delivered; the complete report will be placed in the Activities Resource Book.
6. Updates on Special Events: **Decorate the Commons, December 3** (Ann Archer and Margarete Dittmann, organizers): everything is ready to begin decorating after this meeting ends; Integra purchased new outdoor decorations; lunch will be served for the volunteers ● **Christmas Potluck, December 10** (Ann Archer and Margarete Dittmann, organizers): a sign up sheet has been placed in the Mail Room so that there will be a "balanced" array of dishes; Patricia will provide Christmas music during the 4:00 p.m. social hour ● **A Dickens of a Christmas Tea, December 11** (Sylvia Willis and Patricia Donley, organizers): actual ticket sales have been slow to date (approximately 10 sold) but many promises for them are outstanding; readings from "A Christmas Carol" will be performed by Sylvia; Victorian era Christmas Carols will be sung by the Latitude 49 Singers ● **Caroling in the Clubhouse, December 14** (Patricia Kazarow, organizer): the venue/title for this event was changed to the Clubhouse due to weather concerns and logistics; cookies and other Christmas treats will be served; the Latitude 49 Singers will perform as well as assist with the Sing Along of favorite Christmas Carols ● **New Year's Eve Party, December 31** (Patty Schneider, organizer): Forty tickets have been sold thus far which is enough to cover the cost of the band.
7. No new update on **Undecorate the Commons, January 7, 2023** (Ann Archer and Margarete Dittmann, organizers).

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. A New Rental has been scheduled for **December 18**.
3. New Friday Potlucks: **January 6** and **20**; **February 3** and **17**

4. No new Themed Potlucks were scheduled.
5. No new Special Events were scheduled.
6. New Daily Activities: **Chair Yoga** (begins **December 5**; Patty Schneider, coordinator) will be held Monday through Friday from 9:00 to 10:00 a.m. in the Multi-Purpose Room in the Activities Building.
7. Other: Max announced that a new TV with a DVD player has been placed in the loft of the Clubhouse ● **Horse Racing Special Event:** Patty has acquired six plywood horses that are used in a “horse race” at which gambling also takes place; she asked whether this would be allowed and further whether these props for it could be stored in the basement of the Clubhouse; Ann and Patricia replied that these were Board and Integra issues and that they would need to be consulted ● **Quilt Raffle issues:** [Raffles/Washington State Gambling Commission](https://wsgc.wa.gov/about-us/frequently-asked-questions/raffles-faq) available at <https://wsgc.wa.gov/about-us/frequently-asked-questions/raffles-faq>. We had several questions regarding the legal aspect of the September quilt raffle. This website and the FAQs regarding raffles in Washington State need to be consulted should Activities approve another Raffle of any kind ● Both the gambling and raffle issues sparked a discussion regarding all fund raising activities, e.g., 50/50 draws, charitable giving, et al. and their relationship to Latitude 49 as a non-profit corporation ● It was brought forward the impression that only “ladies” generate and support Activities; a brief discussion pointed out many men have also helped at (including those who will decorate for today’s Special Event!) as well as organized and coordinated both Daily and Special Events. Activities affirms that all ideas and assistance for Latitude 49 social events are welcome from any Latitude 49 Resident.
8. Next meeting: **January 7, 2023** at 9:00 a.m. in the Clubhouse
9. Meeting adjourned at 10:19 a.m.