

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-8-2023

to contact Activities, use the email: lat49activities@gmail.com

to access the Electronic Calendar on the Park website: click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:04 a.m. Present: Rachel Allen (Lot #8), Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #217), Margarete Dittmann (Lot #15), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **3-4-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2980.97
3. Rentals: **May 4 and 27; June 4 and November 12**
4. Friday Potlucks are scheduled for **April 14 and 28; May 5** (Mexican Theme), **12, 19, and 26**
5. No Reports on Special Events
6. Updates on Special Events: **Birthday Burger Bash, June 3** (Ann Archer, organizer) ● **Coronation Tea, June 10** (Patricia Donley and Sylvia Willis, organizers) ● **Baked Potato Bar and White Elephant Auction, June 17** (Cory and Jim McMullin, organizers): please note the date change ● **Birthday Burger Bash, July 1** (Ann Archer, organizer) ● **Birthday Burger Bash, August 5** (Ann Archer, organizer) ● **Tribute to Elvis Dinner and Dance, August 12** (Cory McMullin and Nancy Gordon, organizers) ● **End of Summer BBQ, September 2** (CoCo Giacolino, organizer)

NEW BUSINESS

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 through the email lat49activities@gmail.com.

1. No new Rentals have been scheduled.
2. New Friday Potlucks: **June 2, 9, 23 and 30**
3. New Special Event: **Annual Garage, Craft and Bake Sale**, date tbd (Rachel Allen, coordinator)
4. No new Daily Activities were scheduled.
5. Other: Second notice: Patricia's email address has changed. Please use lat49activities@gmail.com to contact her. Her old email address has been retired ● Patricia will post a "Save the Date" flyer for all of the scheduled Summer Special Events when Rachel Allen determines the date of the **Annual Garage, Craft and Bake Sale**; copies will also be available in the Mail Room and Table Top in the Office Building. Updates, additions and changes will be posted subsequently.
6. Next meetings: **May 13, June 10 and July 8** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 9:29 a.m.