

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 5-13-2023

to contact Activities, use the email: lat49activities@gmail.com
to access the Electronic Calendar, use the Park website: latitude49resortpark.com,
click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:03 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #217), Annette Dalphond (Lot #66), Larry Dalphond (Lot #66), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Chris Harwood (#87), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **4-8-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2787.20
3. Rentals: **May 27; June 4 and November 12**
4. Friday Potlucks are scheduled for **May 19 and 26; June 2, 23 and 30**
5. No Reports on Special Events
6. Updates on Special Events: **Birthday Burger Bash, June 3** (Ann Archer, organizer) ● **British Afternoon Tea, June 10** (Patricia Donley and Sylvia Willis, organizers): note the change of title; the menu will be sweet and savory finger food, tea; **Bring Your Own Other Beverage**; proceeds go to Bridge Community Hope Center in Birch Bay; tickets sales will be conducted in a different format: they go on sale in the Mail Room Area from May 22 to June 7; a sign up sheet for tickets will be placed on a Tea display table with instructions on how to receive the tickets once you have signed up; one can purchase tickets when the Tickets Sold Here Sign is in front of the Mail/Office Building; the Organizers will deliver the tickets; or one can purchase them directly from the Organizers at their Lots; volunteers for this event are requested ● **Baked Potato Bar and White Elephant Auction, June 17** (Cory and Jim McMullin, organizers): Patricia will follow up with Cory ● **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) ● **Annual Garage, Craft and Bake Sale, August 19** (Rachel Allen, coordinator): note the date for this event has been chosen ● **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: **July 7, 14, 21 and 28**
3. New Special Event: **Karaoke Night, July 15** (Dianne Hackman, Lot #269, organizer): the DJ will be the same as last year; dessert will be served at 9:00 this year, BYOB; ticket sales cut off will be at 100 tickets
4. Daily Activities: **Water Aerobics** (CoCo Giacolino, coordinator): this event will begin on **June 5**; Patricia will follow up with Alice Morin about the status of Friday night **Poker**

5. Other: Third and final notice: Patricia's email address has changed. Please use lat49activities@gmail.com to contact her. Her old email address has been retired • the Summer Special Events flyer has been produced and posted with "take home" copies placed in the Mail Room Annex and the Table Tops in the Office Building • a big thank you from Activities has been sent to the Board and Integra for our use of the new color printer for our advertising materials. This will make a big difference both in our costs but especially in the "look" of all of the posters, tickets, programs and other items that we produce • Name Tag Project (Patricia Kazarow, coordinator) will resume on **June 1**.
6. Next meetings: **June 10, July 8** and **August 12** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 10:05 a.m.