

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 6-10-2023

to contact Activities, use the email: [lat49activities@gmail.com](mailto:lat49activities@gmail.com)  
to access the Electronic Calendar, use the Park website: [latitude49resortpark.com](http://latitude49resortpark.com),  
click Events and Activities and scroll down

Patricia Kazarow called the meeting to order at 9:03 a.m. Present: Max Archer (Lot #240), Larry Dashiell (Lot #233), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157)

### OLD BUSINESS

1. Minutes from **5-13-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2510.37
3. Rentals: **November 12**
4. Friday Potlucks are scheduled for **June 23 and 30; July 7, 14, 21 and 28**
5. Reports on Special Event: **Birthday Burger Bash, June 3** (Ann Archer, organizer): Ann reported 106 attendees; she has suggested that the price be raised to \$5 due to food cost increases; it was very successful with this large turnout and the number of people who stayed to visit; the complete report will be filed in the Activities Resource Book.
6. Updates on Special Events: **Baked Potato Bar and White Elephant Auction, June 17** (Cory and Jim McMullin, organizers): a sign up sheet for ticket sales has been set up in the Mail Room Area with instructions on how to purchase tickets for this Special Event; the menu is a baked potato with all the fixin's, Caesar salad and dessert; the Auction will take place after dinner; instructions for donors of "White Elephants" are articulated on the poster advertising and ticket; this event is Sold Out 🎯 **Karaoke Night, July 15** (Dianne Hackman, Lot #269, organizer): Publicity for this event will be posted this week; sign up sheets for tickets will be available on the Mail Room Area table.
7. No new Updates on Special Events: **British Afternoon Tea, June 10** (Patricia Donley and Sylvia Willis, organizers) 🎯 **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) 🎯 **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](mailto:lat49activities@gmail.com).

1. Rental: **June 24**
2. No new Friday Potlucks have been scheduled.
3. No new Special Event has been scheduled.
4. Daily Activities: Mary Lang is the coordinator for **Water Aerobics** 🎯 Nils Lazich contacted Patricia to ask that his Interest Sheet be placed in the Mail Room again for **Latitude 49 Golf** 🎯 Nancy Boat contacted Patricia to ask that an Interest Sheet for **Poker** be placed in the Mail Room and to indicate that she would be the Coordinator of this Activity.

5. Other: An updated 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 "Check Out What's Happening at Latitude 49" informational 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 possible change in our meeting time was briefly discussed since some people have indicated that 9:00 a.m. is too early; in past years, our meeting time was 10:00 a.m.; the suggestion of 9:30 a.m. could be considered as well; since Ann was not in attendance, a decision was delayed.
6. Next meetings: **July 8** and **August 12** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 9:26 a.m.