

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-8-2023

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), Beverly Bott (Lot #4), Theresa Cady (Lot #217), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Patricia Kazarow (Lot #213), Don Schleuse (Lot #176) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **6-10-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2439.80
3. Rentals: **November 12**
4. Friday Potlucks are scheduled for **July 14, 21 and 28**
5. Reports on **British Afternoon Tea, June 10** (Patricia Donley and Sylvia Willis, organizers): the entire income of this Special Event was donated to the Bridge charity; all costs were covered by the organizers; the complete Report will be filed in the Activities Resource Book ● **Baked Potato Bar and White Elephant Auction, June 17** (Cory and Jim McMullin, organizers): after all costs were paid, a total of \$3909.05 was donated to the Whatcom Humane Society; the complete Report will be filed in the Activities Resource Book ● **Birthday Burger Bash, July 1** (Ann Archer, organizer): new volunteers and new attendees came to this second Special Event; 77 paid and 40 birthday lunches were served; the complete Report will be filed in the Activities Resource Book.
6. Updates on Special Events: **Karaoke Night, July 15** (Dianne Hackman, Lot #269, organizer): about sixty tickets have been sold; preparations will be for 80 attendees ● **An Evening with Elvis! Dinner Dance, August 12** (Cory McMullin and Nancy Gordon, organizers): please note the change of title; advertising and a sign up sheet for tickets will be posted today; please note the wording on the sign up sheet regarding ticket sales ● **Annual Garage, Craft and Bake Sale, August 19** (Rachel Allen, coordinator): Helen indicated that people enjoyed homemade baked goods; Patricia will include a poster in the advertising that invites Residents to donate homemade baked goods for this sale; coffee and water are also available for sale ● **End of Summer BBQ, September 2** (CoCo Giacolino, organizer): CoCo indicated that this Special Event will be linked with the "Latitude 49 Parade" this year in the same way that the Putt Putt Golf Tournament was in previous years; she requested that any proceeds from this Event be donated to cover the prizes that are to be awarded at the Parade Special Event...this was affirmed by those present; Patricia will reach out to Mary Lang who organized that Special Event last year.
7. No new Updates on **Birthday Burger Bash, August 5** (Ann Archer, 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. Rental: **July 23**

2. New Friday Potlucks: **August 4, 18 and 25; September 1, 8, 15, 22 and 29**
3. New Special Events: **Thanksgiving Dinner, November 11** (Ann Archer, Margarete Dittmann and Helen Svien, organizers) ● **Decorate the Commons, December 2** (Ann Archer and Margarete Dittmann, organizers) ● **Christmas Potluck, December 9** (Ann Archer, Margarete Dittmann and Helen Svien, organizers) ● **Undecorate the Commons, January 6** (Ann Archer and Margarete Dittmann, organizers)
4. Other: Beverly Bott conducted a very successful **Card Holder Craft Day** on Thursday, June 29); she will also conduct a session on **Diamond Art Demo Craft Class (Friday, July 28)** and a **Fudge Kitchen Demo Class** of how to make a clone of See's famous fudge (**Wednesday, August 23**); advertising and sign up sheets for these events will be posted ● the change of Activities Meetings to a 9:30 a.m. start time will be tried in the fall
5. Next meetings: **August 12** at 9:00 in the Clubhouse ● **September 9, October 7, December 2 and January 6** at 9:30 a.m. in the Clubhouse
6. Meeting adjourned at 10:11 a.m.