

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 8-12-2023

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 9:01 a.m. Present: Rachel Allen (Lot #8), Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #217), Carol Christophersen (Lot #270), Dianne Hackman (Lot #269), Patricia Kazarow (Lot #213), Mary Lang (Lot #64), Patty Schneider (Lot #221) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **7-8-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2560.01
3. Rentals: **November 12**
4. Friday Potlucks are scheduled for **August 18** and **25**; **September 1, 8, 15, 22** and **29**.
5. Reports on **Karaoke Night, July 15** (Dianne Hackman, organizer): this was a very successful Special Event with seventy-nine tickets sold; the complete report has already been submitted and will be placed in the Activities Resource Book ● **Diamond Art Demo Craft Class, Friday, July 28** (Bev Bott, coordinator): Ten participants came to the class; several "door prizes" were awarded; suggestion for "follow up" gatherings to complete the projects and continue this craft into the winter ● **Birthday Burger Bash, August 5** (Ann Archer, organizer): this third birthday celebration was again very well attended; people had a great time visiting; the complete report will be placed in the Activities Resource Book
6. Updates on Special Events: **An Evening with Elvis! Dinner Dance, August 12** (Cory McMullin and Nancy Gordon, organizers): This Special Event is sold out; signage to that effect was posted in all venues ● **Annual Garage, Craft and Bake Sale, August 19** (Rachel Allen, coordinator): more volunteers are needed to hand out maps at the Entry Gate; the "sandwich board" advertisement will be placed across from the Guard Shack on Birch Bay Lynden Road this coming Sunday, August 13; the "don't dump leftovers in the compactor" sign will be placed on that area's gate on August 18; the Exit sign for the Exit Gate will be put in place early Saturday morning, August 19; ads have been placed in the *Northern Light*, on craigslist and on other online sites ● **Fudge Kitchen Demo Class, August 23** (Bev Bott, coordinator): a signup sheet for eighteen attendees has been placed in the Mail Room Area
7. No new Updates on **End of Summer BBQ, September 2** (CoCo Giacolino, organizer) ● **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)
8. Update on the **Directory** (Patty Schneider, coordinator): the Directory will be distributed to the 110 lot Residents who signed up for it this year.

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 through the email lat49activities@gmail.com.

2. New Rental: **August 19**
3. New Special Event: **A Latitude 49 Parade, September 2** (Mary Lang, organizer): again this year, all "wheels" except cars are welcome to participate; the schedule for staging, judging and the Parade itself will be advertised; prizes will be awarded for best youth wheels, most original, most colorful and best overall; the Parade route will be around the perimeter and the Commons area
4. Other: Patricia read the thank you letter from the Whatcom Humane Society to Latitude 49 for the monetary gift donated from the **Baked Potato Bar and White Elephant Auction, June 17** Special Event
● Patty asked if the Saturday morning **Line Dancing** Daily Activity could receive additional advertising similar to the Summer Special Event flyer that had exceptional distribution this year since it was also included in the AGM packet mailing; a lengthy discussion regarding the current level of advertising for vetted Activities that take place in Commons buildings, the variety of vetted Activities that are ongoing but not advertised by choice of the participants, the number of private activities that are taking place ensued; Patricia will explore advertising possibilities and report back to Activities.
5. Next meetings: **September 9** at 9:00 a.m. in the Clubhouse ● **October 7, December 2** and **January 6** at 9:30 a.m. in the Clubhouse
6. Meeting adjourned at 10:19 a.m.