

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 9-9-2023

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 #317), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Mary Lang (Lot #64), Nancy LaQua (Lot #157), Don Schleuse (Lot #176), Laura Smit (Lot #175) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **8-12-2023** were read and approved with one correction. Theresa Cady's Lot is #317 (not #217).
2. Treasurer's Report: the WECU checking account current balance is \$2923.06.
3. Friday Potlucks are scheduled for **September 15, 22 and 29**.
4. Reports on Special Events: **An Evening with Elvis Dinner Dance, August 12** (Cory McMullin and Nancy Gordon, organizers): this was a sold out Special Event that was very successful; after expenses, a gift of \$265.77 was sent to the Whatcom Humane Society; in their report, Nancy and Cory wrote that more volunteers on subcommittees for preparation and clean up would be helpful; Nancy LaQua suggested that for organizers who would like more assistance, a notice such as "volunteers are needed" could be placed on the advertising posters; the complete report will be filed in the Activities Resource Book 🍷 **Annual Garage, Craft and Bake Sale, August 19** (Rachel Allen, coordinator): volunteers handed out maps to 234 cars this year; 50 lot residents participated; Helen indicated that the Bake Sale made a profit of \$255.00; she has determined that next year, she will cut and package individual slices of appropriate baked goods that are donated 🍷 **Fudge Kitchen Demo Class, August 23** (Bev Bott, coordinator): fifteen attendees enjoyed sampling fudge and then seeing how Bev made it; door prizes were also given; this was a very successful first time event!; Bev gifted all of the prizes and fudge for this Activity; she expressed the hope that others in the Park will pick up this Kitchen Demo idea for their special culinary dish 🍷 **End of Summer BBQ, September 2** (CoCo Giacolino, organizer): CoCo reported that 106 attended this very successful Special Event; because "leftovers" from the **Birthday Burger Bashes** and **Elvis Dinner Dance** Special Events were able to be used, the profit was \$243.07 this year; the complete report will be filed in the Activities Resource Book 🍷 **A Latitude 49 Parade, September 2** (Mary Lang, organizer): Mary indicated that this Special Event was a lot of fun again this year with 13 golf carts and 3 youth bicycles participating; Theresa, one of the judges for the entries, posed several suggestions for prizes in the future; there was a lengthy discussion regarding the timing between the **Parade** and the **End of Summer BBQ**. Both CoCo and Mary indicated that they would again volunteer to organize these Special Events next year.
5. Update on **Thanksgiving Dinner, November 11** (Ann Archer, Margarete Dittmann and Helen Svien, organizers): Ann indicated that volunteers will be needed to help with this Special Event.
6. No new Updates on **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)
7. Other: A review of current advertising (the electronic calendar, posters and room usage flyers) determined that an additional Seasonal Special Event/Activities flyer akin to the former seasonal Table

Tents/Summer Special Events flyer is not warranted or practical at this time due to the low number of new/uninterrupted currently scheduled Special Events/Activities.

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 Rentals: **September 16; October 28 and 29**
3. New Friday Potlucks: **October 13 and 27; November 3 and 17, December 15 and 29**
4. New Special Events: **Caroling in the Clubhouse, December 13** (Patricia Kazarow, organizer): this is a Christmas Carol Sing-Along; the time will be 4:00 to 5:00 p.m.; there will be a "Calling all Singers" poster and subsequent rehearsals for those who would like to assist in this Special Event; donations of Christmas cookies and other treats will be solicited and welcomed; coffee, tea, hot cider and cocoa will also be served ● **A Latitude 49 Activity Fair, May 25**: this is an idea for Activities to host an opportunity for coordinators to showcase current Activities, to solicit interests and ideas from Residents for Activities they would like to coordinate, to seek volunteers for events et al. in a fun, festive, fair environment. There was a brief discussion of some of the logistics, the use of booths or tables, whether food would be part of the event, et al. Patricia will try to form a subcommittee to flesh out details so that a formal proposal for this Special Event can be presented at the October 7 Activities meeting.
5. Activities: **Water Aerobics** (Mary Lang, coordinator) has ended for the year ● **Diamond Art Crafting** (Beverly Bott, coordinator): Bev talked about the success of her **Diamond Art Demo Class** this summer; as a result of it, several of its members have begun to work on their own projects; this Latitude 49 Activity will meet on Mondays between 1:00 to 3:00 p.m. weekly in the Multi-Purpose Room of the Activities Building.
6. Ongoing Projects: The **Name Tag** (Patricia Kazarow, coordinator) ongoing project has ended for the year; 20 new Name Tags were made this season and are being distributed.
7. Next meetings: **October 7, December 2 and January 6 (2024)** at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 10:06 a.m.