

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 10-7-2023

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

Ann Archer called the meeting to order at 9:03 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Don Schleuse (Lot #176), Laura Smit (Lot #175) and Helen Svien (Lot #148)

### OLD BUSINESS

1. Minutes from **9-9-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$3003.06.
3. Rentals: **October 28 and 29**
4. Updates on Special Events: **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; a sign-up sheet for Decorating, Food Preparation, Serving and Clean Up will be placed in the Mail Room Area along with a sign-up sheet for tickets; Margarete and Ann will have tickets for sale and pick up; "to go" meals can be arranged for pick up at the Clubhouse, no delivery available ● **Decorate the Commons, December 2** (Ann Archer and Margarete Dittmann, organizers): we need as many volunteers as we can get to assist in this annual Special Event; lunch is served for the volunteers; any item that is broken, torn or no longer needed should find a new home as we work ● **Christmas Potluck, December 9** (Ann Archer, Margarete Dittmann and Helen Svien, organizers): a sign-up sheet for the type of dish one would like to bring to this Special Event will be placed in the Mail Room ● **Caroling in the Clubhouse, December 13** (Patricia Kazarow, organizer): ahead of this Special Event, Patricia will create a "Calling All Singers" poster for an organizing rehearsal in the Clubhouse for those who wish to help lead the singing for it; she received approval to schedule additional rehearsals as needed in there based on the participants' schedules ● **Undecorate the Commons, January 6** (Ann Archer and Margarete Dittmann, organizers): again, as many volunteers as we can get will make the take down of the decorations go faster; lunch is served for the volunteers ● **A Latitude 49 Activity Fair, May 25**: Patricia was unable to convene a subcommittee to produce a formal proposal for this Special Event because a number of interested participants were not able to find a common time to meet; this effort is postponed until Spring.

### 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](mailto:lat49activities@gmail.com).
2. New Rentals: **November 4, 18 and 19; December 16**
3. New Friday Potluck: **December 1**
4. New Themed Potluck: **October 27**: Soup, Salad and Dessert

5. Other: Patricia will create a Fall/Winter Fun Special Event flyer that will include the Friday Potlucks since they are on an every other week basis. The signage at the Entrance Gate and on the Activities table in the Mail Room will continue to be used for this schedule.
6. Next meetings: **December 2** and **January 6** (2024) at 9:00 a.m. in the Clubhouse.
7. Meeting adjourned at 9:33 a.m.