

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 12-2-2023

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 9:04 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Carol Christophersen (Lot #270), Margarete Dittmann (Lot #15), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213) and Helen Svien (Lot #148)

### OLD BUSINESS

1. Minutes from **10-7-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2950.53.
3. Rental: **December 16**
4. Report on Special Event: **Thanksgiving Dinner, November 11** (Ann Archer, Margarete Dittmann and Helen Svien, organizers): this was a very successful and well-received Special Event; there were 94 tickets sold and 15 "to go" dinners; the ticket sales method worked very well; CAP was the charitable organization this year.
5. Updates on Special Events: **Decorate the Commons, December 2** (Ann Archer and Margarete Dittmann, organizers): everything is "ready to go" ● **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 is in the Mail Room ● **Caroling in the Clubhouse, December 13** (Patricia Kazarow, organizer): please note the change of date; several rehearsals have been scheduled on both calendars; please consider bringing a dozen or more Christmas cookies for this Special Event ● **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.
6. Other: **Special Events flyer** for Fall and Winter: Friday Potlucks were scheduled for January and February to complete the Fall and Winter Special Events calendar; the flyer was updated to reflect the change of date for the **Caroling in the Clubhouse Special Event**; only 10 flyers had been taken from the original printing when the updated version was placed in the Mail Room and Mail Room Area spaces.

### 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: **December 3, 10 and 23; February 3**
3. New Friday Potlucks: **January 12 and 26; February 9 and 23**
4. No new Themed Potlucks, Special Events or Activities were scheduled.
5. Other: the Volunteer sign-up sheet for Thanksgiving Dinner was very successful ● the new ticket sales procedure that was modified throughout the summer has also been very successful; the process was individualized by each Organizer and attendees became familiar with the ways in which they could both indicate their interest in a ticketed Special Event and/or buy tickets for it ● Dianne suggested that we investigate installing a "fire blanket" in the Kitchen; Max said that he would report this to the Board.
6. Next meeting: **January 6 (2024)** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 9:28 a.m.