

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-6-2024

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 9:04 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Carol Christophersen (Lot #270), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Patricia Kazarow (Lot #213), Isobel Matthews (Lot #12) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **12-2-2023** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2675.32.
3. Rental: **February 3**
4. Friday Potlucks are scheduled for: **January 12 and 26; February 9 and 23**
5. Reports on Special Events: **Caroling in the Clubhouse, December 6** (Patricia Kazarow, organizer): a somewhat smaller, but very enthusiastic audience this year; almost all of the 25 carols in the Latitude 49 Christmas Carol Sing-Along handout were sung; hand held jingle bells were added this year and were joyfully rung throughout this Special Event; attendees stayed an extra hour visiting and enjoying the excellent choice of Christmas cookies, treats and fruit as well as coffee, tea, hot apple cider and hot chocolate; attendance may have been affected by the change of date...reconsider putting out a Special Events seasonal flyer for Fall/Winter since so few were picked up 🍁 **Christmas Potluck, December 9** (Ann Archer, Margarete Dittmann and Helen Svien, organizers): more than forty attendees for this Special Event; Patricia performed an hour of Christmas music on her keyboard while appetizers were enjoyed; the sign-up sheet in the Mail Room helped to precipitate the wide variety of dishes that were brought; those who were there thought that it was one of the best Christmas Potlucks they had attended.
6. Updates on Special Event: **Undecorate the Commons, January 6** (Ann Archer and Margarete Dittmann, organizers): because of the prediction of inclement weather, the maintenance staff took down the outside Commons decorations on Wednesday of this week; Theresa and Helen got a head start with taking down the inside Commons decorations on that day as well; Carol will check Christmas decorations for items that need to be discarded as well as refresh all of the wreaths with new materials; a group that she has organized will assist in this special work. Thank you, Carol!!!
7. Other: Dianne Hackman's suggestion at the last Activities meeting for the acquisition of a fire blanket was taken by Max to the Board who then approved it. This new item and other emergency equipment are now hanging altogether in the Clubhouse Kitchen.

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: **January 20, February 18 and July 20**
3. No New Friday Potlucks were scheduled.
4. No new Themed Potlucks or Activities were scheduled.

5. Special Events: **Pancake Breakfast, April 27** (CoCo Giacolino and Jim Lang (Lot #64): at this time, the planned menu will feature pancakes, eggs and sausage; there will be a sign-up sheet for volunteers in the Mail Room Area; the time frame will be 9 to 11 a.m. and the cost \$10 with proceeds going to our local firefighters at North Whatcom Fire and Rescue, Station 63 who will also be special guests; more details forthcoming ● **Latitude 49 Parade, August 31** (Theresa Cady, organizer): the Parade will line up at 11:00 a.m.; it will begin ca. 11:30; the Parade route will be once around the perimeter and twice around the Clubhouse complex; prizes will be awarded to all participants; more details forthcoming ● **End of Summer BBQ, August 31** (CoCo Giacolino, organizer): the time for this Special Event will remain 12 to 2 p.m. or until sold out; more details forthcoming.
6. Other: Ann indicated that she would not be the organizer for the summer Birthday Burger Bashes this year providing an opportunity for someone else to step forward with this or another summer Special Event ● Patricia handed out a summary of 2023 Latitude 49 Special Events: 52 Wednesday Coffees; 32 Friday Potlucks; 3 Friday Themed Potlucks; 1 Saturday Themed Potluck; 3 Workshops and 14 Special Events; in addition to these 105 Events organized or coordinated by seventeen of our Owner volunteers, there were 24 Rentals under our "umbrella" that required Activities to do a walk through and check out of the Clubhouse and strict adherence to the Kitchen Checklist ● Ann asked about where we were regarding the **Latitude 49 Activities Fair** initiative; an extended discussion ensued; major ideas included: *have a number of sign-up sheets for various Activities in which Owners would like to participate or have initiated placed in the Mail Room Area *make sure there is a long enough period of time for this display so that everyone has an opportunity to see this advertisement of Activities *develop a handout that could be included in the Board packet ahead of the AGM that "introduces" Activities, identifies how to get involved, the current Activities we offer, any other information we believe important especially for new Owners to know (Patricia and Ann will contact the Board regarding the inclusion of this one page and our willingness to assist with postage if it causes the packet to cost more) *offer a gathering of some sort that concludes the "discovery" period so that people can see each other in person...a happy hour/appetizer event?; everyone will think about this and bring ideas to the February Activities meeting for further planning.
7. Next meeting: **February 3** at 9:00 a.m. in the Clubhouse
8. Meeting adjourned at 9:53 a.m.