

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 2-3-2024

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 9:02 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), Patricia Kazarow (Lot #213), Isobel Matthews (Lot #12), Patty Schneider (Lot #221), Laura Smit (Lot #175) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **1-6-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2653.69.
3. Rentals: **February 3** and **18; July 20**
4. Friday Potlucks are scheduled for: **February 9** and **23**
5. Report on a Special Event: **Undecorate the Commons, January 6** (Ann Archer and Margarete Dittmann, organizers): after the formal part of this Special Event, Carol Christophersen (Lot #270) and her volunteers worked on and completely refurbished the wreaths with new materials as Ann noted to "a Martha Stewart level of perfection." Thank you again, Carol and your volunteers for this important project!!!
6. Updates on Special Events: **Pancake Breakfast, April 27** (CoCo Giacolino [Lot #315] and Jim Lang [Lot #64]): the publicity is "ready to go"; the time frame is 9:00 to 11:00 a.m.; the cost will be \$12.00 per person; the menu will be pancakes, scrambled eggs and sausage; a sign-up sheet for this "Pay at the Door" Special Event with details will be available in the Mail Room Area; income benefits our local fire and rescue stations 🍷 **Latitude 49 Parade, August 31** (Theresa Cady, organizer): Theresa reported that she is beginning to gather prizes for the entrants in this year's Parade. Suggestions were made regarding prizes and their impact on the incentive for participation.
7. No new update on the **End of Summer BBQ, August 31** (CoCo Giacolino, organizer).
8. Update on a **Latitude 49 Activities Fair** initiative: a twenty-minute discussion of the goals, format, what the 2023 approved Activities were and a list of the approved Activities from past years was held. The idea of a time frame for sign-up "interest" sheets in the Mail Room Area was affirmed.

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: **November 10**
3. Friday Potlucks: **March 8** and **22; April 5** and **19**
4. No new Themed Potluck or Activity was scheduled.
5. Special Event: **Chicken Dinner, May 18** (Patty Schneider, organizer): more details forthcoming.
6. Next meetings: **March 2** and **April 6** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 9:46 a.m.