

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 3-2-2024

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 9:02 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), Gary Hall (Lot #165); Cory and Jim McMullin (Lot #72) and Laura Smit (Lot #175).

### OLD BUSINESS

1. Minutes from **2-3-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2726.19.
3. Rentals: **July 20** and **November 10**
4. Friday Potlucks are scheduled for: **March 8** and **22**; **April 5** and **19**
5. No new updates on **Pancake Breakfast, April 27** (CoCo Giacolino [Lot #315] and Jim Lang [Lot #64], organizers) ● **Chicken Dinner, May 18** (Patty Schneider [Lot #221], organizer) ● **End of Summer BBQ, August 31** (CoCo Giacolino, organizer) ● **Latitude 49 Parade, August 31** (Theresa Cady, organizer)
6. Update on a **Latitude 49 Activities Fair** (date tbd) initiative: Theresa suggested that there could be a Special Event connected with the Activities Fair that had a "welcome/get to know your neighbor" theme with cookies and the results of the Activities Fair table sign up sheets.

### 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. No new Rentals or Friday Potlucks were scheduled.
3. No new Themed Potluck or Activity was scheduled.
4. Special Event: **Baked Potato Bar and White Elephant Auction, June 15** (Cory and Jim McMullin, organizers): more details forthcoming.
5. Other: Activities will have an "information only" table at the AGM again this year; the focus of the day is on that meeting; no sign up sheets, ticket sales or anything "active" is allowed ● Jim McMullin inquired as to a website "send out information email" reminder for Activities. Ann reminded everyone that for privacy (permission to use email addresses) and personnel (someone would have to set up and then maintain email addresses for everyone in Latitude 49) concerns, this was not possible.
6. Next meeting: **April 6** at 9:00 a.m. in the Clubhouse.
7. Meeting adjourned at 9:40 a.m.