

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 4-6-2024

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), Carol Christophersen (Lot #270), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Henry Hays (Lot #213), Patricia Kazarow (Lot #213), Linda Lazich (Lot #55), Leona Loof (Lot #154), Isobel Matthews (Lot #12), Lisa McKay (Lot #279), Cory McMullin (Lot #72), Gail Oldow (Lot #308), Patty and Frank Schneider (Lot #221), Laura Smit (Lot #175), Helen Svien (Lot #148) and Barbara Wharton (Lot #314).

### OLD BUSINESS

1. Minutes from **3-2-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2782.19.
3. Rentals: **July 20** and **November 10**
4. Friday Potlucks are scheduled for: **April 5** and **19**
5. Updates on Special Events: **Pancake Breakfast, April 27** (CoCo Giacolino and Jim Lang [Lot #64]): everything is "ready to go"; about fifty people have signed up on the Mail Room Annex sheet; CoCo indicated that many people have told her that it was a "really good idea" to have a breakfast for a Special Event ● **Chicken Dinner, May 18** (Patty Schneider, organizer): the cost this year will be \$10 per person, two tickets per lot; an "expression of interest" sign-up sheet for tickets will be posted in the Mail Room Area ● **Baked Potato Bar and White Elephant Auction, June 15** (Cory and Jim McMullin, organizers): Cory indicated that the price for this event may have to be increased due to the rising costs of food; she also will ask that donated items not include "gag" gifts or those that are not in excellent condition; an "expression of interest" sign-up sheet for tickets will be posted in the Mail Room Area ● **Latitude 49 Parade, August 31** (Theresa Cady, organizer): Theresa will post a sign-up sheet for Parade participants towards the end of July so that she will have an idea of the number of prizes to purchase ● **End of Summer BBQ, August 31** (CoCo Giacolino, organizer): everything is "ready to go"; CoCo indicated that the price for this event may have to be increased this year due to the rising costs of food.
6. Update on a **Latitude 49 Activities Fair** (date tbd) initiative: after a discussion of the planned display of sign-up sheets for new and/or revived Latitude 49 Activities in the Mail Room Area on the high top tables, we determined that we would decide whether a culminating Special Event would be necessary at the June Activities meeting. Patricia will provide a draft for the sign-up sheet format at the May Activities Meeting.
7. Other: In addition to Ann's comments regarding sending out a "reminder email about Latitude 49 Activities" Patricia would like to add that all sponsored Activities are recorded on the electronic calendar. One can easily link a personal calendar to the Latitude 49 electronic calendar and schedule notifications as each individual desires. The only exception to this is Golf; however, publicity is posted in the Mail Room Annex for a more extended time frame than any other Activity (essentially all summer or until Nils Lazich informs Patricia that it can be taken down). Also, Latitude 49 does not have emails for Owners or Residents.

### 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. Rentals: **June 29** and **August 17**
3. Friday Potlucks: **May 3, 10, 24** and **31**; **June 7, 21** and **28**
4. No new Themed Potluck or Activity was scheduled.
5. Special Events: **Karaoke Night, July 13** (Patty Schneider, organizer): more details forthcoming ● **Motown Magic Dinner Dance, August 3** (Lisa McKay and Cory McMillan, organizers): this year's Special Event will feature a Pasta Dinner; the Band will be Bellingham Washington's own Motown Cruisers; the cost will be \$25 per person, two tickets per lot; the time will be from 5:00 to 11:00 p.m. (the Board members present approved this extension), Lisa and Cory suggest looking at [motowncruisers.com](http://motowncruisers.com) for an entertainment preview, more details forthcoming ● **Garage, Craft and Bake Sale, August 10** (Rachel Allen [Lot #8], organizer): Rachel submitted her request in writing (Patricia read her email); Helen will again organize the Bake Sale; more details forthcoming
6. Other: Activities sheet in May Integra/Board packet: there was a lengthy presentation/discussion of Patricia's draft for the Activities sheet to be included in the May Integra/Board packet; it was approved as written; she will make the necessary copies for Integra
7. Next meetings: **May 11** at 9:00 a.m. in the Clubhouse; **June 1** at **10:00** a.m. (or immediately after the **Candidates Forum** in the Clubhouse
8. Meeting adjourned at 10:04 a.m.