

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 11-30-2024

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 9:01 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), Dianne Hackman (Lot #269), Sally Jo Holmes (Lot #113), Unis Jewell (Lot #116), Patricia Kazarow (Lot #213), Isobel Matthews (Lot #12) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **10-5-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$3,167.06.
3. Rentals: **December 1 and 8**
4. Friday Potlucks: **December 6 and 27**
5. Report on **Thanksgiving Dinner, November 9** (Ann Archer and Margarete Dittmann [Lot #15], organizers): this was a very successful Special Event again this year with 97 tickets sold, 12 take-outs and excellent food; Ann and Margarete thanked the many volunteers who assisted them; CAP received a check for \$980 that included the 50/50 draw and other donations as well as the ticket income.
6. Updates for these Special Events: **Decorate the Commons, November 30** (Ann Archer and Margarete Dittmann, organizers): the outdoor decorations were put up earlier this week to accommodate the weather forecast and the availability of volunteers and staff ● **Christmas Potluck, December 14** (Ann Archer and Margarete Dittmann, coordinators): advertising has been posted; a sign-up sheet is in the Mail Room for attendees to indicate what dish they intend to bring.
7. No update for **Undecorate the Commons, January 4, 2025** (Ann Archer and Margarete Dittmann, organizers).

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. Rentals: **December 7, 15 and 24**
3. Friday Potlucks: **January 10 and 24**
4. No new Themed Potlucks or Activities were scheduled.
5. Special Event: **Pizza and Pajama Party, date tbd** (Theresa Cady, organizer): "come in your pajamas and enjoy a slice of pizza for \$1"; an interest sheet for this fun time at 6:00 p.m. on a date towards the end of January will be posted in the Mail Room.
6. Other: Ann proposed that a Clubhouse Kitchen Checklist for every Activities function in the Clubhouse (Wednesday Coffee, Friday Potlucks and Special Events) be filled out by the organizer/coordinator of the Event; this has been precipitated by doors being left unlocked, windows not closed, ovens and the dishwasher left on, the coffee maker left plugged in; food left in the oven, in refrigerators, on top of counters or refrigerators/freezer, et al. after Activities Events especially this past year; everyone agreed that should be implemented ● CoCo reported that she again will organize the **End of Summer BBQ**; next

year she would like to have the words "first come, first served" added to the flyer; she intends to plan for 150 attendees ● After a brief discussion regarding the assistance that some Owners who seek transportation to appointments, companionship, assistance with household chores et al. now need, Ann agreed to work on a way to generate a list of volunteers who would be willing to take on these tasks.

7. Next meeting: **January 4, 2025** at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 9:42 a.m.