

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-4-2025

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 9:03 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **11-30-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2842.00
3. Rentals: **January 18** and **19** and **March 15**
4. Friday Potlucks: **January 10** and **24**
5. Updates for these Special Events: **Undecorate the Commons, January 4** (Ann Archer and Margarete Dittmann, organizers): everything is "ready to go" 🍕 **Pizza and Pajama Party, January date tbd** (Theresa Cady, organizer): interest sheet is posted in the Mail Room.

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. No new Rentals were scheduled.
3. Friday Potlucks: **February 7** and **21**; **March 7** and **21**; **April 11** and **25**
4. Special Events: **Pancake Breakfast, date tbd** (CoCo Giacolino, organizer) 🍕 **Latitude 49 Parade, August 30** (Theresa Cady, organizer): Theresa reported that the theme for this year's event will be "Dog Health" 🍕 **End of Summer BBQ, August 30** (CoCo Giacolino, organizer): this year's event will be planned for 150 attendees.
5. No new Themed Potlucks or Activities were scheduled.
6. Other: Ann reported that again, donations at Coffee and Potlucks more than offset the costs, this year by approximately \$125; Patricia pointed out that in addition to Wednesday Coffee and Friday Potlucks these supplies are also used at almost every other Special Event 🍕 Patricia presented a summary of the Latitude 49 2024 Special Events; in addition to those 101 events, 23 Rentals also were under our "umbrella" that required Activities to do a walk through/check out of the Clubhouse and strict adherence to the Kitchen Checklist 🍕 Theresa Cady volunteered to consider the role of "point person" for the list of people willing to assist their Latitude 49 neighbors; it was acknowledged that this is not an Activities project 🍕 the Kitchen Checklist for organizers/coordinators to complete for each Latitude 49 Special Event was approved.
7. Next meetings: **February 8, March 8, April 12, May 10** at 9:00 a.m. and **June 7** at 10:00 a.m. in the Clubhouse.
8. Meeting adjourned at 9:44 a.m.