

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 2-8-2025

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 9:06 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Nancy Bergman (Lot #20), Theresa Cady (Lot #317), Pam Cammack (#131), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Isobel Matthews (Lot #12) and Cory McMullin (Lot #72)

OLD BUSINESS

1. Minutes from **1-4-2025** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2842.00; thank you notes were received from CAP for our donations for Thanksgiving meals and the Toy Store.
3. Rentals: **February 8, March 15 and 22 and May 10**
4. Friday Potlucks: **February 21; March 7 and 21; April 11 and 25**
5. Updates for these Events: **Pizza and Pajama Party** (Theresa Cady, organizer): this Event is postponed 🍷
Pancake Breakfast, April 26 [date to be confirmed] (CoCo Giacolino, Jim and Mary Lang organizers) 🍷
Latitude 49 Parade, August 30 (Theresa Cady, organizer): a Parade Etiquette sheet will be distributed to each participant so that everyone is informed about Parade protocols; a map will indicate the Parade route rather than just a description of it 🍷 **End of Summer BBQ, August 30** (CoCo Giacolino, organizer): CoCo will plan for 200 attendees this year.

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. No new Friday Potlucks were scheduled.
4. Events: **Baked Potato Bar and White Elephant Auction, June 14** (Cory and Jim McMullin, organizers): Cory indicated that there will be a theme for this Event this year; the cost will be \$10 per person 🍷 **Born to Rock Dinner Dance, July 26** (Nancy Bergman and Cory McMillan, organizers): The band this year will be The Three Radicals; the menu will feature a chicken dinner; the cost will be \$20 per person; the Charity for proceeds from this Event is undecided at this time.
5. No new Themed Potlucks or Activities were scheduled.
6. Next meetings: **March 8, April 12, May 10** at 9:00 a.m. and **June 7** at 10:00 a.m. in the Clubhouse.
7. Meeting adjourned at 9:46 a.m.