

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 5-10-2025

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), Sally Jo Holmes (Lot #113), Unis Jewell (Lot #116), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Gary Norton (Lot #246), Lesley Palacioz (Lot #90) and Don Schleuse (Lot #176)

OLD BUSINESS

1. Minutes from **4-12-2025** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2,841.99.
3. Rental: **June 21**
4. Friday Potlucks: **May 16, 23 and 30**
5. Report on this Event: **Pancake Breakfast, April 26** (CoCo Giacolino, Mary and Jim Lang organizers): the delicious food and large number of volunteers made this well-attended, Activities Event fundraiser very successful; a donation of \$750 was presented to the Northwest Whatcom Firefighters L10b, a benevolence fund for Blaine and Birch Bay Fire and Rescue; CoCo indicated that she and the Langs will not organize this Event next year; the complete report will be filed in the Activities Resource Book.
6. Updates for these Events: **Baked Potato Bar and White Elephant Auction, June 14** (Cory and Jim McMullin, organizers): advertising will be posted this weekend; tickets go on sale May 14 ● **Latitude 49 Parade, August 30** (Theresa Cady, organizer): Theresa reported that the dogs will begin the Parade at 10:30 a.m. and go around the Commons Areas; at 11:00 a.m. the golf carts and bicycles will proceed around the perimeter of the Park; she again reminded everyone that no candy will be allowed to be thrown from golf carts; she also indicated that she will not organize the Parade next year ● **Butterfly Craft Day, date tbd** (Unis Jewell and Bob Lindahl, coordinators): Unis reported that Bob has gathered all of the materials for this Event.
7. No new updates for these Events: **Born to Rock Dinner Dance, July 26** (Nancy Bergman and Cory McMillan, organizers) ● **Garage, Craft and Bake Sale, August 2** (Rachel Allen, coordinator) ● **End of Summer BBQ, August 30** (CoCo Giacolino, organizer).

NEW BUSINESS

1. Organizers, coordinators and volunteers are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Activities 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. New Friday Potlucks: **June 6, 20 and 27; July 11 and 18**
4. A **Soup, Salad or Dessert** Themed Potluck was scheduled for **May 23**.
5. Activities: Jeanie Stich requested advertising and a sign-up sheet for **Pinochle** that have been posted ● Sandy Gunderson requested advertising and a sign-up sheet for assistance with the **planting and maintenance of the pots and beds in the Commons Areas** that have been posted.

6. New Event: **Putt Putt Golf Tournament, August 30** (Gary Norton, organizer): an entry fee will cover the cost of prizes for the various contests; any proceeds will be donated to a local charity, e.g., CAP (Community Assistance Program in Blaine); the time of this Event will follow the **End of Summer BBQ**; suggestions were made that perhaps other outdoor and/or indoor games might also be played either after the **Tournament** or concurrently with it akin to **Game Day** Events held in the past ● Gary suggested that he had equipment that would enable a **Movie Night and Dessert** Event to be held; Ann indicated that a number of movie DVDs were available and that all that is needed is an organizer/coordinator to make this or any other exciting Activities Event/Latitude 49 Activity happen.
7. Other: Patricia will contact the Board again this year to receive permission to have an Activities Table at the AGM meeting; current Latitude 49 events, activities and other information will be displayed.
8. Next meetings: **June 7** at 10:00 a.m. and **July 12** and **August 9** at 9:00 a.m. in the Clubhouse
9. Meeting adjourned at 9:57 a.m.