LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 9-6-2025

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 (#15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Brenda Oliver (Lot #14) and Lesley Palacioz (Lot #90)

OLD BUSINESS

- 1. Minutes from 8-9-25 were read and approved.
- 2. Treasurer's Report: the WECU checking account current balance is \$2,313.31.
- 3. Rentals: September 28, October 4, November 9 and 23, and December 14 and 26
- 4. Friday Potlucks: September 12, 19 and 26; October 3 and 17
- 5. Reports on these Events: Latitude 49 Parade, August 30 (Theresa Cady, organizer): Theresa reported that there was a great turn out this year; the theme of "health for dogs" was very successful; the scheduling worked very well with the dogs around the Commons area beginning at 10:30 and bicyclist Marjory Thompson leading the golf carts around the perimeter of the Park beginning at 11:00 End of Summer BBQ, August 30 (CoCo Giacolino, organizer): CoCo suggests that we should plan for 150 participants next year; it again was a very successful Event; the complete report will be filed in the Activities Resource Book Putt Putt Golf Tournament, August 30 (Gary Norton, organizer): attendees participated in putt putt and chip shot competitions; prizes and trophies were awarded; a raffle for tees was also held resulting in a total of \$48; a starting time of 10:00 a.m. was suggested for next year; the complete report will be filed in the Activities Resource Book.
- 6. Updates on these Events: **Snowman/Santa Lantern Craft Class, Sept 17** (Diane Richmond, organizer): advertising and sign-up sheet have been posted **Halloween Pizza and Salad Party, Friday, October 31** (Theresa Cady, organizer): Theresa indicated that the cost for this Event will likely be \$5.00 per person depending on the number of attendees who sign up for it.
- 7. No Updates on these Events: Latitude 49 Thanksgiving Dinner, November 8 (Ann Archer and Margarete Dittmann, organizers) Decorate the Commons, November 29 (Ann Archer and Margarete Dittmann, organizers) Caroling in the Clubhouse, Tuesday date in early December tbd (Patricia Kazarow, organizer) Christmas Potluck, December 13 (Ann Archer and Margarete Dittmann, organizers) Undecorate the Commons, January 10 (2026) (Ann Archer and Margarete Dittmann, organizers).
- 8. Ongoing Project: **Name Tag** (Patricia Kazarow, coordinator): this project has ended for the year; 47 name tags have been made.

NEW BUSINESS

- 1. Organizers, coordinators and volunteers are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Events and Activities! 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 or Patricia Kazarow directly or through the email lat49activities@gmail.com.
- 2. New Rentals: October 11, 18 and 26
- 3. No new Friday Potlucks were scheduled.

- 4. A **Potluck with an Oktoberfest Theme** (Ann Archer, coordinator) will be held on **Saturday**, **September 27** and will replace the previously scheduled **Friday**, **September 26 Potluck**. Advertising and a sign-up sheet will be posted this coming week.
- 5. No new Activity or Event was scheduled.
- 6. **Wednesday Coffee**: Margarete requested that a poster be placed in the Mail Room to solicit Volunteers to assist with Wednesday Coffee. No prior experience is needed...all of the necessary training will be provided beginning at 7:30 Wednesday mornings.
- 7. Other: Suggestions for these future Events were proposed: End of September/beginning of Fall hot dog BBQ Event that would use food and supplies left over from the End of Summer BBQ Omelette in a Bag Breakfast: this "make your own" breakfast Event has not been offered for a number of years Seahawk Breakfast: a large screen would be placed in the Clubhouse to watch a Seahawk game.
- 8. Next meetings: October 4, November 29 and January 10 (2026) at 9:00 a.m. in the Clubhouse.
- 9. Meeting adjourned at 9:34 a.m.