

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-4-2026

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 9:04 a.m. Present: Ann Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), Patricia Kazarow (Lot #213), Cory and Jim McMllin (Lot #72), Gary Norton (Lot #90) and Lesley Palacios (Lot #90)

OLD BUSINESS

1. Minutes from **2-7-26** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1,934.15.
3. Rentals **April 4** and **18**
4. Friday Potlucks: **April 10** and **24**
5. Report on this Event: **Potluck with a Chili Cook-Off, February 14** (Gary Norton and Lesley Palacios, coordinators): this was a very successful Event; decorations were excellent; a variety of delicious chilis were entered into the contest; consensus that it should be offered again!
6. No updates for these Events: **Summer Dinner Dance, July 25** (Rachel Allen, organizer) ● **Annual Garage and Craft Sale, August 1** (Rachel Allen, organizer).

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. Rental: **May 2**
3. Friday Potlucks: **May 8, 15, 22** and **29**; **June 5, 12** and **19**
4. Event: **Baked Potato Bar and White Elephant Auction, June 27** (Jim and Cory McMullin, organizers): Jim will be the auctioneer again this year; the menu will be a baked potato bar with all the fixings, Caesar salad and dessert; the cost will be \$10.00 per person; this is a ticketed Event; tickets must be paid for and picked up in advance of the Event; if interested in donating to the Auction, please bring a wrapped item to the Clubhouse by 3:00 p.m. on June 27; the Organizers kindly request that your donation not include "gag" gifts such as used clothing or food items; reserved bids for some items and silent auction items will again be included; the charity or charities for proceeds for this Event have not yet been identified; Jim asked if it might be possible to include a Canadian charity...this inquiry was referred to the Board of Directors as it was not within Activities purview to respond to it; details on how to purchase tickets will be forthcoming.
5. No new Themed Potluck or Activity were proposed or scheduled.
6. Other: Gary suggested that a Hawaiian luau Themed Potluck or Event be offered this year; an organizer and date need to be identified ● Gary and Lesley noted the progress of the Putt Putt Golf course maintenance project; they again will organize a **Putt Putt Golf Tournament**; if there is an **End of Summer BBQ** Event, it will coincide with it; otherwise, it will be a standalone Event near Labor Day.
7. Next meetings: **May 9, June 13, July 11** and **August 8** at 9:00 a.m. in the Clubhouse.
8. Adjournment: 9:36 a.m.