

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-11-2026

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 9:01 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), Patricia Kazarow (Lot #213), Brent Kerr (Lot #272), Nancy LaQua (Lot #157), Isobel Matthews (Lot #12), Gary and Lesley Norton (Lot #90) and Jim McMullin (Lot #72)

OLD BUSINESS

1. Minutes from **6-13-26** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1,919.31.
3. Rentals: **November 22** and **December 13**
4. Friday Potlucks: **July 17** and **31; August 7, 14, 21** and **28**
5. Report on this Event: **Baked Potato Bar and White Elephant Auction, June 27** (Jim and Cory McMullin, organizers): this was a Sold Out Event with 120 tickets; a profit of \$5,359.93 was donated to the Bellingham/Whatcom Firefighters Benevolent Fund; the dinner was excellent; the Firefighters received a standing ovation upon their arrival; Jim commented about our extremely generous community and resulting proceeds of the Event; he announced that next year, the Event would be a charity auction with "mystery" wrapped packages, donation jar and silent auction items and most likely will be scheduled for sometime in May; the complete Report will be filed in the Activities Resource Book.
6. Updates for these Events: **Christmas in July Party!, July 20** (Diane Richmond, Lot #293): advertising is posted; the project is a Christmas card and gift tag ● **Summer Dinner Dance, July 25** (Rachel Allen, organizer); advertising is posted ● **Annual Garage and Craft Sale, August 1** (Rachel Allen, organizer): advertising is posted.
7. No updates for these Events: **End of Summer BBQ, September 5** (CoCo Giacolino, (Lot #315) organizer ● **Putt Putt Golf Tournament, September 5** (Gary and Lesley Norton, organizers) ● **Thanksgiving Dinner, November 14** (Patty Schneider, (Lot #221) organizer) ● **Decorate the Clubhouse, November 28** (Ann Archer and Margarete Dittmann, organizers) ● **Undecorate the Clubhouse, January 9, 2027** (Ann Archer and Margarete Dittmann, organizers).
8. Update on **Name Tag Project**: the sign-up sheet in the Mail Room is almost full.

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. No new Rentals, Friday Potlucks, Themed Potlucks or Activities were scheduled.
3. Event: **5th Annual "Latitude with Attitude" Golf Cart Parade, September 5** (Brent Kerr and Cory McMullin, organizers): the Parade route will be advertised and consist of two laps around the perimeter of the Park beginning and ending at the Flagpoles; the schedule is tentatively set for assembly at 10:00, judging at 10:15 and starting at 10:30 a.m.; more details will be forthcoming.

4. Other: Patricia distributed the updated section about **Posters** from the Organizer's Handbook written by a group of seasoned Organizers in 2017; this section was revised in 2022 and now again in 2026; changes are noted in red ink; rationales for their inclusion were explained; this sheet will be added to packet of materials distributed to Organizers of Events.
5. Next meetings: **August 8, August 29, October 3, November 28 and January 9 (2027)** at 9:00 a.m. in the Clubhouse
6. Adjournment: 9:40 a.m.