

**Latitude 49 Resort Park**  
**Activity Committee Meeting Minutes 10/10/2009**  
**EMAIL: [lat49activities@yahoo.com](mailto:lat49activities@yahoo.com)**  
**Latitude 49 Website: <http://latitude49resortpark.com>**

Chairman, Julie Hillman called the meeting to order at 10:05 A.M.

<b>“Rules of the Road”</b>
<ol style="list-style-type: none"> <li>1. Listen attentively to others.</li> <li>2. Be respectful of one another (including those not in attendance.)</li> <li>3. Discuss topic thoroughly so everyone has a common understanding.</li> <li>4. Challenge opinions you don't agree with without attacking the individual who expresses them.</li> <li>5. Try to understand other perspectives.</li> <li>6. Communicate openly and honestly.</li> <li>7. Ensure everyone's voice is heard.</li> <li>8. No side conversations.</li> <li>9. Agree to disagree.</li> <li>10. Keep a sense of humor and have fun.</li> </ol>

**Old Business**

1. The previous meeting's minutes for 9/12/09 were read and approved
2. Treasurer's Report –taken as read:  
 There is \$4044.27 in checking (of this amount \$486.25 is for Christmas Family & \$861.75 belongs to the Garden Club for common area plantings) and \$836.02 in savings as of 9/30/2009
3. Event Reports
  - a. Potlucks:
    - 9/18, 10/9 about 40 people each
  - b. Special events:
    - Potato Bar 9/25 – 62 people
    - Oktoberfest 10/2/09 – 60 people

**Unfinished Business**

<b>Unfinished Business and Action Items Status</b>				
<b>Date</b>	<b>Description</b>	<b>Point Person</b>	<b>Target Date</b>	<b>Status</b>
9/23/08	Update Activity rules documentation (1) No more than 2 major events a month. Major events have prepaid tickets or reservations. Major event is defined as functions requiring major purchase of food (2) Minor events can be scheduled anytime	Julie Hillman	Summer '09	<b>On Hold</b>

#### 4. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
10/9 – 10/30	Potlucks – each Friday night	N/A	<b>9/12/09:</b> October is last month we have potlucks each Friday. They are scheduled for every other Friday until the first Friday in May
11/4/09 – March 2010	Wednesday morning coffee	Julie / Ella	<b>10/10/09:</b> moving to the office for the fall and winter months
11/13/09	Potluck		
11/21/09	Thanksgiving	Mo Dwyer	
12/5/09	Christmas Decorating & Lunch for volunteers (soup)	Julie Hillman	Need volunteers <b>10/10/09:</b> On Thursday 10/15/09 volunteers will gather at 10:00 a.m. to go through the Christmas decorations and determine what if any additional decorations need to be purchased for the wreaths.
12/18/09	Christmas Dinner and Gift Exchange	Jean Hampton, Margarette Dittmann & Cindy Avinger / Sandy Gunderson	<b>9/12/09</b> – Julie will help with flyers
12/31/10	New Year's Eve		Need coordinator / Host
1/9/10	Un- Decorating & Lunch (soup)	Julie Hillman	Need volunteers
2/12/10 & 2/26/10	Potluck		
3/12/10 & 3/26/10	Potluck		
4/9/10 & 4/23/10	Potluck		
May 2010 – October 2010 every Friday Night	Potluck		Some potlucks may be cancelled depending on what is happening the next night
5/9/10	Mother's Day		American Legion Event – more information to follow
6/5/10	"Bollywood" – East Indian Dinner	Leslie Kryger	
6/19/10	Chili Feed and White Elephant Sale	Garden Crew	Based on when AGM is scheduled – same day
6/20/10	Father's Day		American Legion Hall – more details to follow
7/3/10	Patriots Day – American / Canadian	Irene Vergith	Games and dinner
7/24/10	Golf / Dinner	Patty Greene (?)	
8/7/10 (8 – 3)	Garage Sale		Need coordinator. <ul style="list-style-type: none"> <li>✓ Run adds in B'ham newspaper, Northern Light, Craigslist</li> <li>✓ Get better signs</li> <li>✓ Post signs day before</li> <li>✓ Post "No Public Bathrooms" at clubhouse</li> <li>✓ More 10 mile hour signs</li> </ul>
8/7/10 (4 – 6)	Wine Tasting & Martini Bar	Leslie Kryger	

### Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
8/21/10	"Mustang Ranch"		Need coordinator. Talk to Carol and Charlie Jenkins

#### New Business

- A. Hanging Art Piece: quilters: will make a quilt using a Latitude 49 theme that can be hung in the Clubhouse. They only ask that the Activities Club pay for the material. They will create it when they come back spring of 2010 and research materials over the winter. The cost of the materials is about \$200.00. It was moved and seconded that we would fund up to \$200.00 for fabric. Thank you quilters!
- B. Electrical Outage: Wednesday October 14<sup>th</sup> 8-3. Puget Sound Energy. No Coffee
- C. Activities Calendar is now available on the Latitude 49 Website <http://latitude49resortpark.com>. – Events and Activities:  
Click on Events & Activities on left navigation bar and you go to the screen where you can get to the calendar. This will be so much easier since the calendar can be updated on the fly as things change. Click on 'Month' and a selection of all of the months displays. A hard copy is in the mail room for those who don't have internet access. An activities listing will also always be in the minutes.
- D. Food Bank delivery – need volunteer to take items to the food bank starting January 2010. The Bernards finish their volunteer time the end of this year. We gave 6 bags of groceries to the Birch Bay Food Pantry. They are open once a month on a Monday. One bag of groceries was given to Blaine Food Bank. We will alternate between the two.
- E. Use of kitchen: there was much discussion about when the kitchen can be used. The rule of thumb is that it is opened when there is a paying event. It was felt that since the quilters are volunteering their time to make a wall hanging, we should open the kitchen. It was acknowledged that it is a valid point and should be considered. The issue was tabled until the majority of the quilters come back in 2010. There was also a discussion about going back to using the dishes in the kitchen and not having to bring one's own tableware. It was suggested that we bring it up for a vote the last potluck in October and see how the general populace feels.

November 14 is next Activities Committee Meeting Date

Meeting was adjourned at 10:55

Respectfully submitted by Julie Hillman

CC:

- Electronic copy: Ina Danielson and Ann Archer
- Electronic Copy: Don Schleuse for posting on the web site
- Hard copy posted in the mailroom on Activities bulletin board