

**Latitude 49 Resort Park  
Activity Committee Meeting Minutes 2/14/2009**

Chairman Julie Hillman called the meeting to order at 10:05

**“Rules of the Road”**

1. Listen attentively to others.
2. Be respectful of one another.
3. Discuss topic thoroughly so everyone has a common understanding.
4. Challenge opinions you don't agree with without attacking the individual who expresses them
5. Try to understand other perspectives.
6. Communicate openly and honestly.
7. Ensure everyone's voice is heard.
8. No side conversations.
9. Agree to disagree.
10. Keep a sense of humor.

Old Business

- Julie read the minutes of previous meeting 1/10/09 which were approved as read.
- Ann Archer read the treasurer's report and was taken as filed. Balance is \$4,417.90.
- Events report:
- Event Reports
  - 1/10/09 – Christmas Un-decorating Party and lunch: About 16 people came to help with excellent team work. It took about an hour to take down the indoor decorations. Ann and help provided lunch.
  - 1/17/09 Hot Chocolate and Games: 8 Texas Holdem players and 3 Uno players. Those that attended enjoyed the time and the food. We discovered there aren't many game players in the park in the winter.
  - 1/31/09 Breakfast: Omelet in a bag for 22 people. Enough left over to do another one at the end of February
  - 1/23/09 & 2/6/09 Potlucks – 21 people at each. Again great food and wonderful visiting

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>
11/15/08	Donation Tree - It was approved that we set-up a <b>Donation Tree</b> to be displayed starting in March at the St. Patrick's event and at all subsequent events to collect checks / money donations to go to supporting the Christmas families. The intent is to collect enough so we can support more than one family. A 'thermometer' type display will be developed and displayed that records the amount of money collected to date. Nancy Bernard volunteered to be point person.	Nancy Bernard	March '09	<p><b>12/13/08</b> Need more details around how to implement, e.g. need two people assigned for each event to collect the money and validate the total.</p> <p><b>1/10/09</b> Nancy volunteered to write up procedures</p> <p><b>2/14/09 Completed / Closed.</b> Nancy presented to the group and received suggestions about size of collection jar and about reducing the size of the write-up. Julie will work with Don Schleuse to promote on the website. Many thanks to Nancy and Dan</p>
12/13/08	Racks for tableware in dishwasher	Ann Archer		<p><b>1/10/09</b> Ann is following up for purchase out of general fund</p> <p><b>2/14/09 Completed / Closed –</b> racks have been purchased out of general fund and used – no more laying the tableware on the bottom of the dish racks – thanks Ann.</p>
12/13/08	We may be able to book Harold Mehler's band for a reduced amount.			<p><b>12/13/08</b> Julie will contact Nancy Laqua to see if she would be interested to have them at the Golf event on 7/25/09</p> <p><b>2/14/09</b> Ina contacted Nancy – no reply</p>

### Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
12/13/08	New Christmas decorations			<p><b>12/15/08</b> The board authorized funding. The amount of the expenditures was considerably below the allowed amount and it will be reported in the next board minutes. The greatest expenditure was for the exterior lights which will be permanently installed on the entry building to Latitude 49, the Clubhouse and other buildings. The permanent installation will eliminate the need each year to replace and expect volunteers to put the lights up in inclement weather. The lights purchased are expected to last for 20 years. The balance of the expenditures was for replacement of other decorations which also should last too many years. Ina and Margaret looked for and found great interior decorations on sale.</p> <p><b>2/14/09 Completed / Closed</b></p>
2/14/09	Installation of lights around the buildings	Ina	Spring '09	
9/13/08	Mailroom redo with suggestion of recycle bin	Patty	Spring '09	<b>On Hold</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>
1/10/09	Activities Suggestion Box: Received suggestion from Judy Moller on 12/31/08. Group agreed to table until Judy returned. Suggestion will be presented to the Board at the next meeting. Summary of suggestion. "I suggest that the Activities Committee select a posting site in the mailroom for condolences and greetings. The purpose of such postings would be to inform interested residents of hospitalizations, deaths, funerals, memorial services, etc. Additionally, there might also be an area set aside for birthdays, anniversaries, and other such celebratory information."	Ina Danielson		<b>On Hold</b>

### Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
1/10/09	Jeannie Hartmann suggested that neighbors get and give emergency contact numbers from each other – helping hand phone list. Also suggested that a flyer go out in the June AGM notice from the Board. The group agreed that this is outside the scope of the Activities Committee and Ina volunteered to present to the Board	Ina Danielson		On Hold

#### New Business

### Upcoming Events Summary

#### Tentative 2009 Events

Date of Event	Name of Event	Host	Comments
2/14/09 Saturday	Mardi Gras		<p><b>12/13/08</b> Group approved to change from Valentine to Mardi Gras. Myrna Dinwoodie 'horse race' game. Don Wilcox – '50/50' game, Finger foods</p> <p><b>1/10/09</b></p> <ul style="list-style-type: none"> <li>• Starts at 7:00 pm</li> <li>• Theresa Cady volunteered to purchase finger foods.</li> <li>• Julie will do flyers and sign-up in Mailroom – sign-up by 2/10 so we know how much food to purchase</li> <li>• Group agreed we would have no charge for the event.</li> <li>• Need to look in decorations for what can be used.</li> <li>• Julie will contact Cindyrae to see if her husband is available to provide music. Have either music or games – not both</li> <li>• Have prize for best mask.</li> </ul> <p><b>2/14/09</b> – Sentimental Journey Band is scheduled. Everything is ready</p>
2/20/09	Friday Night Potluck	N/A	<b>12/13/08</b> Group Scheduled
2/28/09	Breakfast – Omelet in a bag	Ann Archer	<b>2/14/09</b> \$3.00 each. Signup in the mailroom
3/13/09 Saturday	St. Patrick's Day	N/A	<b>2/14/09</b> Rescheduled as potluck on 3/13. Dan and Nancy Bernard, Bev Wilcox, Margarete Dittmann will decorate using existing material in basement
3/13/09 Saturday	St. Patrick's Day	N/A	<b>2/14/09</b> Rescheduled as potluck on 3/13. Dan and Nancy Bernard, Bev Wilcox, Margarete Dittmann will decorate using existing material in basement

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<b>Tentative 2009 Events</b>			
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5/1/09 Saturday	Cinco de Mayo Mexican Potluck	N/A	<b>2/14/09</b> Rescheduled May 1 <sup>st</sup> as potluck. We can use existing decorations. Dan Bernard volunteered to make margaritas. Bill Hillman will help. \$2.00 / drink. Margarett will get 6 60 oz bottles of tequila when she is in Las Vegas
5/9/09 Saturday	Mother's Day	Needed	<b>2/14/09</b> Since this is Mother's Day weekend and many will be with families, there was a discussion that we combine with Father's Day and have a Mothers / Fathers day event at the end of May. There needs to be more discussion around this, especially with the members coming back for spring and summer. Julie will work with Don Schleuse to get word out on website
6/13/09 Saturday	Father's Day	Needed	<b>2/14/09</b> – See above comments for Mother's day
June AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew	
7/18/09 Saturday	Mexican Dinner	Patti Greene	
7/25/09 Saturday	Golf Tournament		
8/1/09 Saturday	Garage Sale		
8/1/09 Saturday	Wine tasting	Leslie Kryger	
8/15/09 Saturday	Volunteer luncheon	Carol Jenkins	
8/22/09	Summer Celebration	Needed	<b>2/14/09</b> Band – Sentimental Journey booked

### New Business (Continued)

1. Food Bank – Dan and Nancy delivered food to the Fire Station.
2. Return potlucks to every Friday night starting in March and to continue until next winter: Group agreed to do this and flyers will be posted. There will be one 'themed' potluck – May 1<sup>st</sup> – Cinco de Mayo Mexican Potluck.
3. Group discussed need to advertise for a summer Activities Chairman. Marci Muller, our 2008 Chairman is not interested. Julie will work with Don Schleuse to promote on the website.
4. Soup spoons / Step Stool: Group agreed to purchase soup spoons. We do not have enough when soup / chili is prepared. Teresa Cady agreed to shop for them (#50) at the outlet store. Teresa Cady also agreed to purchase a new step stool for the kitchen – the current one is unstable.

Next meeting is scheduled for 3/14/09 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned at 11:05 am

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