

Latitude 49 Resort Park
Activity Committee Meeting Minutes 9/12/2009
EMAIL: lat49activities@yahoo.com

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

- “Rules of the Road”**
1. Listen attentively to others.
 2. Be respectful of one another (including those not in attendance.)
 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 and have fun.

Old Business

1. The previous meeting's minutes for 8/8/09 were read and approved
2. Treasurer's Report – Julie Hillman provided the financial statements. The Bank Statement has not come in. There were a number of questions asked and Julie asked that they be deferred to a time when Ann can join us. There was also a discussion about a better financial software package and Julie stated that a new financial software package is outside the scope of the Activities Meeting and should be brought before the Board.

There is \$3,322.68 in checking (of this amount \$474.85 is for Christmas Family & \$861.75 belongs to the Garden Club for common area plantings) and \$835.89 in savings as of 9/11/2009

3. Event Reports
 - a. Potlucks:
 - 8/14, 8/21, 9/4, (about 40 each) 9/11 (soup & salad – 60 people)
 - b. Special events:
 - Street Party at Peter and Marci Muller's 8/15
 - Fiesta! 8/29 – 104 people – over 20 helpers

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status

6/27/09	<p>Better acoustics in the clubhouse. We all agreed that the noise level is untenable when we have large crowds, and people with sensitive hearing have a difficult time participating in activities because of it. Jack Vergith and Roy Russell volunteered to conduct research on decorative panels that hang from the ceiling above the lights. So we can present our findings on how to lessen the noise level, Julie will frame-up a proposal that will include costs / benefits to be presented to the board for their consideration. Jack and Irene Vergith and Roy Russell will help Julie develop the proposal. We also discussed the level of expertise based on years of business experience by different owners and we need to take advantage of that when various improvements need to be made. For example Jack Vergith and his experience with acoustics</p>	Jack / Roy / Irene / Julie	TBA	<p>8/8/09 Closed. The Board is looking into a sound system and they are also looking at better acoustics</p> <p>9/12/09 This question was brought up again and since Jack Vergith was in attendance, he spoke to the process and the cost – the material is inexpensive, however it requires an engineer. There are also concerns about impacting the look of the clubhouse. Thanks to Jack and friends for the research. Closed / Completed</p>
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Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
5/16/09	<p>Christmas Family – group agreed to discuss at end of summer about how much of the Activities funds will go towards the Christmas families. In the meantime, people can donate money into the 'Christmas Tree Display & Donation Jar' as they choose at the weekly potluck.</p>	Julie Hillman	Sept. Meeting	9/12/09 Completed / Closed Enough money for 2 families was raised
9/23/08	<p>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</p>	Julie Hillman	Summer '09	On Hold

4. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
9/25/09	Spuds & Stuff	Maureen DaShiell	9/12/09 Bring item to donate to Blaine Food Bank. JH – email sent to Maureen 9/13/09
10/2/09	Potluck – Oktoberfest Theme	Leslie Kryger	
10/9 – 10/30	Potlucks – each Friday night	N/A	9/12/09: October is last month we have potlucks each Friday. They are scheduled for every other Friday until the first Friday in May
11/13/09	Potluck		

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
11/21/09	Thanksgiving	Mo Dwyer	
12/5/09	Christmas Decorating & Lunch for volunteers (soup)	Julie Hillman	Need volunteers
12/18/09	Christmas Dinner and Gift Exchange	Jean Hampton, Margarette Dittmann & Cindy Avinger	9/12/09 – 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"> ✓ Run adds in B'ham newspaper, Northern Light, Craigslist ✓ Get better signs ✓ Post signs day before ✓ Post "No Public Bathrooms" at clubhouse ✓ More 10 mile hour signs
8/7/10 (4 – 6)	Wine Tasting & Martini Bar	Leslie Kryger	
8/21/10	"Mustang Ranch"		Need coordinator. Talk to Carol and Charlie Jenkins

New Business

- a) The group discussed events for the next year and a draft calendar was created. This will be placed in the mailroom. Also refer to the Up Coming Events Summary in this document and all subsequent minutes for the listing. The following were discussed:
- ✓ Special theme night once a month at potluck e.g. spaghetti night. Need a coordinator.
 - ✓ Patty Greene said Joann McDougall has a Chili cook off kit, however we already have a Chili feed in June – Garden Crew.
 - ✓ Derby Days in May – horse racing theme – also mentioned by Joan McDougall in the past. Julie has some information. Needs a coordinator

- b) Everyone can access the Latitude 49 Website <http://latitude49resortpark.com/> to read the minutes each month. Also if anyone has any questions or suggestions, they can email lat49activities@yahoo.com. The minutes will now have the email address listed at the top under the document title.
- c) The Tuesday crafters have agreed to decorate the Christmas wreaths. We will announce so others have an opportunity to participate. Leslie Kryger is point for getting decorations inventoried / purchased.
- d) Paula Sudlow and Joyce Goodman got fabric from Goffs and it is in the basement in vacuum sealed containers. There is some fabric that can be cut and made into stuffed animals etc. if anyone is interested. There was some discussion about a crafter show next year, however nothing conclusive.
- e) Joyce Goodman also brought up that the DVD is not working correctly. Irene suggested that Roy Russell can look at it next week. If he can't fix it, he will let Jim Johnson know. Jim said he would take to the Board.

Next Activities Committee Meeting: October 10th.

Meeting was adjourned at 11:23

Respectfully submitted by Julie Hillman and Ella Swetalla

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