

**Latitude 49 Resort Park**  
**Activity Committee Meeting Minutes 11/13/2010**  
**EMAIL: [lat49activities@yahoo.com](mailto:lat49activities@yahoo.com)**  
**Latitude 49 Website: <http://latitude49resortpark.com>**

Chairman, Julie Hillman called the meeting to order at 10:03 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. Minutes for 10/9/2010 were read and approved.
2. Treasurer's Report: Bank statement is \$1,692.24 as of 10/31/2010. Report taken as read
3. Event Reports
  - a. Potlucks: 10/15, 10/29
  - b. Special events: Thanksgiving 11/6/2010 - 103 signed up, 90 people attended
4. Unfinished Business

<b>Upcoming Events Summary</b>			
<b>Date of Event</b>	<b>Name of Event</b>	<b>Host</b>	<b>Comments / Status</b>
Year Round:  <u>Spring – Summer:</u> <b>May</b> – Hazel Sibillia & Leslie Kryger <b>June</b> – Irene Vergith & Helen Leber <b>July</b> – Shirley Edwards & Sue Wickersham <b>Aug</b> – Tom & Jackie Atkins & Diane Mello (clean-up) <b>Sep</b> -	Wednesday morning coffee	See Notes	<b>6/19/2010</b> Irene Vergith and Leslie Kryger will set up a 2011 summer calendar – May through the end of October. People will take turns. Ella, Julie, Ann and Hazel will rotate from October 2010 to May 2010 – will move to office.  <b>2/18/2010</b> Carol Jenkins will do during the summer for one more year. She would also like to not have to do it each week. We need volunteers.
12/4/2010 – 10:00 A.M.	Christmas Decorating & Free Lunch	N/A	<b>10/31/2010</b> Flyers up <b>9/11/2010</b> Cathy Grimason will make soup

### Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
12/11/2010 5:00 P.M.	Christmas Gift Exchange & Appetizers	Theresa Cady	<b>11/13/2010</b> Exchange of gifts will be at random according to month of birth. <b>10/31/2010</b> Flyers up <b>10/9/2010</b> Larry and Vicky Stoner: play Christmas music – set-up @ 5:30
12/18/2010 5:00 P.M. Social 6:00 P.M. Dinner	Christmas Dinner	Margarette Dittman / Gayle Oldow	<b>10/31/2010</b> Flyers up
1/8/2011 11:00 A.M.	Christmas Un-decorating & Free Lunch		<b>10/9/2010</b> Margarette will make soup
6/11/2011 – or date of AGM 5:00 P.M. Social 6:00 P.M. Dinner	Chili Feed and White Elephant Sale	Irene Vergith / Carol Jenkins/ Sue Wickersham	<b>9/11/2010</b> Need to email Irene and Sue if dates change. Call Carol  Proceeds go to Christmas Family Fund
7/2/2011	Patriots Day	Irene Vergith & Crew	
7/16/2011	Breakfast: Omelet in a Bag	Carol Jenkins	
7/23/2011	Prom Night	Patty Schneider / Leslie Kryger	<b>10/9/2010</b> \$300 approved for live band
8/5 & 6 2011 (8-3)	Garage Sale	Need Coordinator	Tasks to do: <ul style="list-style-type: none"> <li>✓ Run ads 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> <li>✓ Balloons at each selling site</li> </ul>
8/6/2011 (4-6)	Wine Tasting	Leslie Kryger	
8/19/2011	Spud Night		<b>9/14/2010</b> Email sent to Maureen D to see if she can coordinate
9/10/2011	Free Coffee and Donut – Blaine Food Bank Drive	Charlie & Carol Jenkins	
7/16/2011	Breakfast: Omelet in a Bag	Carol Jenkins	
7/23/2011	Prom Night	Patty Schneider / Leslie Kryger	<b>10/9/2010</b> \$300 approved for live band

#### New Business

#### Reminders:

- Board: Activities Committee funds perishable items such as coffee, napkins etc. for the kitchen. The General Fund funds non-perishable items such as wineglasses, and cooking implements for the kitchen.

- From the 2/26/2010 Board Meeting -- "The Board may be held responsible for the actions of the committees. Therefore, as a reminder to all committees: All projects need to come to the Board for approval before they are begun."
- A. Christmas Families: Margarette Dittman and Theresa Cady will do the shopping. Up to \$200 for gift certificates at Cost Cutter.
- B. Thanksgiving dinners for the future: the group discussed how we could handle future dinners. This year's dinner was \$419.18. In addition to the work in the kitchen it takes many trips to various stores to pick up all of the food. Because it is a lot of work so few people (the kitchen is not set up for more than 4 people,) it was suggested we cater it from The Fairway Restaurant in Lynden. They did the New Year's in August party and the food was very good. Activities would pick up half the cost and we would sell tickets to pick up the remaining cost. The group was asked to think about it and to also get input from neighbors so we can get a general feeling. We have many months to make a decision.
- C. Kitchen Stoves: One of the turkeys for the Thanksgiving dinner did not cook thoroughly. The group asked to send a message to Integra that we would like Smith Mechanical to check out the stoves.
- D. Net lights for bushes for Christmas décor: Julie will check into Ace Hardware sale.
- E. Verify December 11th Activities Committee Meeting Date –Office
- F. The meeting adjourned at 11:05

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