

Latitude 49 Resort Park
Activity Committee Meeting Minutes 1/9/2010
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

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

“Rules of the Road”
<ol style="list-style-type: none"> 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 12/12/09 were read and approved
2. Treasurer's Report – Ann Archer verbal: Statement has not arrived; no income for December; only had outgoing for Christmas dinner.
3. Event Reports
 - a. Potlucks:
 - None
 - b. Special events:
 - 12/18/09 Christmas dinner. Good dinner. 51 people. Some no shows. Had excellent teamwork with crew of 6. Margarette was lauded for her desserts. Suggest next year we split the dinner and the gift exchange/games into separate events.

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
11/14/09	Cookbooks: can push them so we can complete sales. The following were ideas: Visitor Center, Sr. Citizen Center, Thanksgiving, Churches. Julie and Barbara will work on new flyers	Barbara Wood		<p>Hold further selling until summer 11/30/09 Julie and Barbara created new posters.</p> <p>12/12/09 Barbara said that the Sr. Citizen Cntr is publishing their book. Status 1/8/2010: their book also has history of Blaine.</p> <p>Margarette will take 10 to her German Club to see if any will sell. Status 1/9/2010: snowed in and couldn't do.</p>

Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
11/14/09	Use of kitchen: 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.		Spring 2010	On Hold

4. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
11/4/09 – March 2010	Wednesday morning coffee	Julie / Ella	10/10/09: moving to the office for the fall and winter months
1/9/10	Un- Decorating & Lunch (chili)	Julie Hillman Ann - lunch	Need volunteers 12/12/09 Ann will put up flyers in Julie's absence – starts after Activities Committee meeting at 11:00. Discussed improvements to cage area for hanging of wreaths.
1/15/10 5:00 Social & identify how many pizzas 6:00 Dinner	Pizza	Ella will organize	12/12/09 Ella and Julie will prepare flyers.
1/29/10	Potluck		
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

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
8/7/10 (4 – 6)	Wine Tasting & Martini Bar	Leslie Kryger	
8/21/10	“Mustang Ranch”		Need coordinator. Talk to Carol and Charlie Jenkins
Thanksgiving 2010		Theresa Cady Bill / Julie Hillman - Turkeys	12/12/09 Theresa Volunteered. Bill and Julie will do turkeys. Decision made to not have any potluck. The Activities Committee would purchase vegetables / salad / rolls. There was too much food for 2009.

New Business

- A. Christmas families - Ann Archer reported: received a thank you note from Staffholt and also Latitude 49 was cited in the Northern Light.
- B. Christmas Lighting: Jim and Jan Imhoff donated outdoor Christmas lights to use for next year.
- C. Reminder for people renting the clubhouse and expecting outside guests. Get a temporary gate code from Integra so guests may enter the gate.
- D. Next meeting is February 13, 2010
- E. The meeting adjourned at 10:35 and ‘un-decorating’ commenced

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