

**Latitude 49 Resort Park**  
**Activity Committee Meeting Minutes 2/13/2010**  
**EMAIL: [lat49activities@yahoo.com](mailto:lat49activities@yahoo.com)**  
**Latitude 49 Website: <http://latitude49resortpark.com>**

Chairman, Julie Hillman called the meeting to order at 10:07 A.M. – Only 4 people in attendance

<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 1/9/2010 were read and approved
2. Treasurer's Report – Checking account balance is \$2,250 of that \$861 belongs to the Garden Crew and in addition there is \$836.34 in savings. Group had a discussion that the \$836.34 needs to be moved as a line item to the General Fund and also the Garden Crew of \$861. Ina and Ann will bring up at the next Board meeting. This would leave \$1,389.97 of what is the actual Activities Committee money which is more in line with standard funds for a Committee.
3. Event Reports
  - a. Potlucks:
    - 1/29/2010 – 14 people
    - 2/12/2010 – 7 people
  - b. Special events:
    - Pizza Night 1/15 – 14 people
    - Un-decorating and Chili 1/9 – 20 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>
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><b>Hold further selling until summer</b>  <b>11/30/09</b> Julie and Barbara created new posters.</p> <p><b>12/12/09</b> Barbara said that the Sr. Citizen Cntr is publishing their book. Status 1/8/2010: their book also has history of Blaine.</p>

### Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
				Margarette will take 10 to her German Club to see if any will sell. Status 1/9/2010: snowed in and couldn't do.
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	<b>On Hold</b>

#### 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	<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.  <b>2/1/2010</b> Move to office until Fall of 2010 because of work being done in Office during month of February and also do not want to move two times again.  <b>10/10/09:</b> moving to the office for the fall and winter months
2/20/10	Chicken Schnitzel Dinner	Margaret / Gail	\$3 /dinner. Each person to bring an item for the food bank. Any \$ left over after reimbursing costs will go Haiti relief
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		<b>2/13/2010</b> Ina will follow-up with American Legion to see how they would like us to handle signing up.
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 (?)	

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
8/7/10 (8 – 3)	Garage Sale		Need coordinator. ✓ 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 ✓ Balloons at each selling site
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	<b>12/12/09</b> 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. Additional shelving was built in the basement to house Christmas decorations: Jim Johnson, Don Wilcox, Troy Wood, Ken Gunderson and team. Thank you! Margarette and Julie will put decorations away after the meeting.
- B. Patty Greene sent an email saying she will not be available to host the golf / dinner event. When people come back for the summer we can check to see if anyone wants to host.
- C. Garage Sale: there was discussion about having it earlier. Further discussion will take place.
- D. Verify March 13 Activities Committee Meeting Date
- E. Meeting adjourned at 10:33

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