

Latitude 49 Resort Park
Activity Committee Meeting Minutes 3/20/2010
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 2/13/2010 were read and approved
2. Treasurer's Report – Checking account balance is \$2,378 of that \$861 belongs to the Garden Crew and a check for \$196.05 has not been cashed; and in addition there is \$836.41 in savings.
3. Event Reports
 - a. Potlucks:
 - 2/12/2010, 2/25/2010, and 3/12/2010
 - b. Special events:
 - 2/20/2010 Chicken Schnitzel and Haiti Relief

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
Year Round	Wednesday morning coffee	Julie / Ella Winter	<p>2/18/2010 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.</p> <p>2/1/2010 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.</p> <p>10/10/09: moving to the office for the fall and winter months</p>
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		2/13/2010 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	
6/12/10	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	Jean Hampton	
5/22/2010 & 8/7/10 (8 – 3)	Garage Sale		<p>Need coordinator.</p> <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 ✓ Balloons at each selling site
8/7/10 (4 – 6)	Wine Tasting & Martini Bar	Leslie Kryger	

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
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. Group discussed the removal of \$836.34 from the savings account. These funds were collected for a project outside of Activities and need to be directed by the Board for future allocation. A check will be cut to the Garden Crew of \$861 and they can disburse funds as they wish. Per Board direction: In the future, if there is any collection of funds such as Haiti Relief or Christmas Family, the money shall be collected by an individual and disbursed. The Activities budget will only hold those funds that are collected for social events specific for park residents.

- B. Garage Sale – A spring garage sale will be held on Saturday, 5/22 from 8 – 3. Julie will handle posting of signs to let residents know within the park. Jean Hampton will handle advertisement for the public.

- C. Shirley Foster: would like to purchase more wine glasses and gold placemats and have Activities reimburse. We have 60 – 70 wineglasses and 65 Gold Placemats. She felt when people had large parties, there may not be enough. She would like to increase to 100 and store the extra for when needed. She can't find placemats and wineglasses cost \$22 / 12 at Cash and Carry. We will continue to price the glasses and increase what we have.

- D. Reminder: 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."

- E. Email from Patti Schneider: will the Activities Committee fund all or part of the band for the Bollywood – East Indian dinner on 6/5. The group agreed to a cap of \$300. But also asked that the price of the dinner not be placed to low. Part of the band should be funded by the price of dinner. Julie will respond to Patti.

Verify April 24 Activities Committee Meeting Date

Meeting adjourned at 11:00

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