

Latitude 49 Resort Park
Activity Committee Meeting Minutes 4/24/2010
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

Chairman, Julie Hillman called the meeting to order at 10:03 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 3/20/2010 read and approved
2. Treasurer's Report – Checking account balance is \$1,203.17. The \$861 that belongs to the Garden Crew and the \$836.41 for a special project both of which have been residing in the Activities financials have been transferred to individual accounts. The Activities balance will now only reflect those monies specific to Activities.
3. Event Reports
 - a. Potlucks:
 - 3/26, 4/9, 4/23
 - b. Special events:
 - N/A

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>
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		<p>2/13/2010 Ina will follow-up with American Legion to see how they would like us to handle signing up.</p> <p>4/24/2010 American Legion is just having a regular breakfast. The group decided not to have anything special for Mother's Day. A special tribute will be made for Mother's at the 5/6/2010 Friday Potluck</p>
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		4/24/2010 There will be no event. A special tribute will be made at the 6/18/2010 Friday Potluck
7/3/10	Patriots Day – American / Canadian	Irene Vergith	Games and dinner
7/24/10	Golf / Dinner	Jean Hampton	4/24/2010 Jean will need some help with this event.

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
5/22/2010 & 8/7/10 (8 – 3)	Garage Sale		Tasks to do: <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	4/24/2010 Julie has been in communication with Patti Schneider and plans are progressing
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. Shirley Foster: has purchased 60 wineglasses which will be reimbursed through the general fund.
- B. 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.
- C. Wednesday morning coffee: It was decided to have a simpler selection. The cost of providing almost a complete breakfast is not breaking even with the income of a \$1 donation. It also takes long to prepare. We will go back to the original intent of just providing donuts, bagels, toast, cream cheese and some jams plus coffee and tea. We will use up the existing supply of yogurt, cheese, summer sausage etc. until gone. The purpose of coffee hour is to socialize over coffee.
- D. Reminder: starting May 7th we have Potlucks + grill every Friday night until Fall and to bring your own table setting.
- E. 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." Note: this will be a recurring statement in the minutes so people understand the Board's role.
- F. Nancy LaQua provided information about how other parks use their tablecloths. They make them out of bed sheets and then use clear vinyl over top. This makes for easier decorating of tables.

Verified May 8 Activities Committee Meeting Date

Meeting adjourned at 10:33

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