

Latitude 49 Resort Park
Activity Committee Meeting Minutes 6/19/2010
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

Chairman, Julie Hillman called the meeting to order at 10:01 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 5/8/2010 read and approved
2. Treasurer's Report – Bank Statement: Checking account balance is \$\$1,286.14 as of 5/31/2010. Report taken as read
3. Event Reports
 - a. Potlucks:
 - 5/14, 21, 28, June 4, 18
 - b. Special events:
 - Garage Sale 5/22
 - Bollywood 6/5
 - Chili Feed and White Elephant Sale 6/12

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		6/19/2010 We have approximately 200 books. Need to put out Wednesdays and Fridays and at August garage sale. No one came and got any for the 5/22/2010 garage sale. 5/8/10 Judy Polinkas, Ann Archer, Gail Oldow, and Patty Schneider volunteered to sell them at the garage sale on 5/22/10

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
4/24/10	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.		None	5/8/2010 Gail Oldow will bring in samples of plastic that can be used
5/8/10	Weekly Activities List	Julie Hillman	None	5/8/10 Julie will update 6/14/2010 List is published and in mail room and office. People can call Julie if there are more activities and she will republish.

4. New Business

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
Year Round	Wednesday morning coffee	Julie / Ella Winter	6/19/2010 Irene Vergith and Leslie Kryger will set up a 2011 summer calendar – May through the end of October. People will take turns. Ella, Julie and Ann will rotate from October 2010 to May 2010 – will move to office. 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.
May 2010 – October 2010 every Friday Night	Potluck		Some potlucks may be cancelled depending on what is happening the next night
7/3/10 starts at 3:00	Patriots Day – American / Canadian Picnic	Irene Vergith	6/19/2010 Irene has not heard from Gail re: games. Irene has her team in place. Menu is chicken with the fixings. Cooked chicken will be provided by Fred Meyer or the Market. Julie will post flyers by 6/20. Sign-up by 7/1. Pay at the door. 5/8/2010 Gail Oldow would like to help with the games. She will contact Irene
7/23/10	Mustang Girls & Pizza	Carol Jenkins	6/19/2010 Carol has it organized. She will get with Julie for flyers.

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
8/7/10 (8 – 3)	Garage Sale	Patti Schneider	6/19/2010 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	Leslie Kryger	6/19/2010 Each person bring a bottle of wine and an appetizer 4/24/2010 Julie has been in communication with Patti Schneider and plans are progressing 5/8/2010 – May not have Martini Bar. Everyone to bring appetizers and there will be a donation bucket
8/21/10	Summer "New Year's" Party	Irene Vergith & Theresa Cady	6/19/2010 Ideas: Ask Peter Muller to provide music, use same catering business that Shirley Foster used (\$6.00 per person cost) Charge \$10/ person and proceeds go to Christmas Family gifts for children. Play 50/50. Pre-sell tickets
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

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: proceeds from Chili Feed & White Elephant Sale to go for purchasing Christmas gifts for families in need - \$510 collected. Ann will check to see if we can open a Christmas savings fund at Bank of America. If not, Julie Hillman has volunteered to be responsible for the funds and put them in a savings account. She will also track expenditures and provide copies of receipts in a book in the office so all can see how the funds were spent. Even though this is an Activities project the funds are not specifically for an activity, therefore they should not be co-mingled with the Activities financials.
- B. Miscellaneous:

- Freezer was set at 7 – perhaps bumped when items were put in. Should be kept at 4 (5 at the highest)
- General funds will pay for the propane expenses. Ann to check with the Board and Integra for verification.
- The Board uses the coffee and people who rent use the salt and pepper shakers. We agreed that if General funds pay for propane, and we use the propane on Friday night, then use of coffee and salt and pepper is a wash.
- Need extra scoops for the coffee. Irene will pick some up next time she shops.

C. Food Bank: Theresa Cady volunteered to monitor the Food Bank donations and deliver them. She will call Dave Swetalla if she needs help carrying any of the packages.

Verified July 10th as next 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