

Latitude 49 Resort Park
Activity Committee Meeting Minutes 7/10/2010
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

Chairman, Julie Hillman called the meeting to order at 10:00 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. Minutes for 6/19/2010 were read and approved.
2. Treasurer's Report: Bank statement as of 6/30/2010 is \$1,243. Some checks have not cleared which brings the actual total to \$\$801.67. Report taken as read.
3. Event Reports
 - a. Potlucks:
 - 6/25, 7/2, 7/9
 - b. Special events:
 - Patriot's Day 7/3 – 110 people in attendance. Food was great and people really enjoyed the games. \$550 collected with \$349.83 in expenses. The profit was given to Ann for deposit. Bocce Ball and Horse Shoes suggested for next year.
5. Unfinished Business

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, Ann and Hazel 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
7/23/10	Mustang Girls & Pizza	Carol Jenkins	7/10/2010 All is ready. Decided to put salad dressing in small cups so people get through the line more quickly. 6/19/2010 Carol has it organized. She will get with Julie for flyers.
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

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
8/7/10 (5- ?)	Pau Hana Party (after work drink)	Leslie Kryger	7/10/2010 Leslie will get draft of flyer to Julie by Friday for posting. Ann will bring chocolate fountain. 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 (5:00 Social, 6:00 Dinner, 7:00 Dance)	Summer “New Year’s” Party – adults only	Irene Vergith/ Theresa Cady / Hazel Sibillia	6/19/2010 Ideas: Ask Peter Muller to provide music, use same catering business that Shirley Foster used (\$6.00 per person cost). BYOB. Charge \$10/ person and proceeds go to Christmas Family gifts for children. Play 50/50. Pre-sell tickets
9/17/2010	Friday Night Potluck – Oktoberfest Theme		7/10/2010 Julie to put out flyers and have sign-up sheet to bring German food. Can use fall decorations in basement.
Thanksgiving 2010		Theresa Cady Bill / Julie Hillman - Turkeys	7/10/2010 Ella and Julie volunteered to help clean up 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. Use September 11th Activities Meeting to do calendar planning for remainder of 2010 and 2011
- B. Jackie Atkins has volunteered her time to keep the library organized. We have too many books for the space. It was discussed that the overstock of books could be given to support breast cancer research. Hazel Sibillia will connect with Jackie to give her the information.
- C. Microphones: if needed for an event, contact a Board Member who can check them out.

D. Horse shoe pits: The existing pits were covered up. The Board needs to decide if and where they will be moved to.

E. Verified August 14 Activities Committee Meeting Date.

F. Meeting was adjourned at 10:45

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