

**LATITUDE 49 RESORT PARK
BOARD OF DIRECTORS MEETING MINUTES:**

DATE: September 21, 2010
PLACE: Latitude 49 Offices
TIME: 9:00 A.M.

CALL TO ORDER:

Meeting convened at 9:00 am

PRESENT:

Vice President: Ina Danielson
Secretary: Don Schleuse
Director: Larry DaShiell
Director: Ken Gunderson

Present: Integra Representatives Cindyrae Mehler and Caity McDonald

Brian notified the Board that he would only be available two days a week instead of the previous agreed to five. The only days he would be available would be Thursday and Friday.

Larry made a motion to place a help wanted ad with the Washington Workforce, the Bellingham Herald, and the Northern Light seeking part time help. Motion 2nd by Ken, motion carried.

Discussions were held concerning the number of hours needed to support the Association for seven days a week.

Integra will place the ad the next business day. As it is expected there will be numerous applicants, Integra will pre screen and conduct a pre screen interview and will present those best qualified to the Board for further interview.

Integra will also provide a cost analysis of various scenarios using part time and full time employees allowing for seven-day week coverage.

One refer in the kitchen became inoperative over the weekend. Carol Jenkins disposed of the contents, as it was not known for how long it was inoperative. Ina will call a repairperson she knows to see if it can be repaired at a reasonable cost. Don made a motion that if it was not economical to repair, an expenditure of \$1500 maximum be made to replace it. Motion was 2nd by Larry, motion carried.

Meeting adjourned at 9:45

Respectfully submitted,

Donald L. Schleuse, Secretary