

Latitude 49 Resort Park Activity Meeting 6/16/12

Meeting called to order by treasurer, Ann Archer at 10:00am

Copies of the 5/12/12 Activity meeting, bank statement and Activity calendar were passed out to those present.

OLD BUSINESS:

1. Minutes: May 12, 2012 were read and accepted as read.
2. Treasurer's Report: Ann Archer reported bank balance as of 5/31/12 to be \$1,474.89. Report taken as read.
3. Baked potato feed of 6/9/12 was a success. Carol Jenkins reported 58 people. \$121 in tickets sold at a cost of \$123.07. Over \$558 received in white elephant sale. Total for Christmas Family Fund stands at \$765.02. Theresa Cady had volunteered to do the shopping once again for the presents with a limit of 15 children to buy for.

NEW BUSINESS:

1. Date for 50's party moved to June 30th. \$10 per person at the door. Sign-up sheets are in the mailroom. Band Double Trouble to play. There will be no potluck on the Friday before the dinner/dance. Notices to go up.
2. Garage sale August 4th: 8am to 3pm. Jean Hampton will do ads/Mike and Paula Sudlow will co-ordinate/Leslie Kryger will have wine tasting after in the mailroom. Need to get lots of people to participate in selling to make it successful. Discussion on using a different date for the sale next year. Mid July or mid to late August.
3. Movie night: May be more of a winter activity.
4. Monday lunch: Locations for the month will be posted on the calendar in the clubhouse.
5. Weekly activity sheet: Julie Hillman will produce a sheet that states the days, times, and locations of park weekly activities. Julie will help with flier if needed.
6. July 4th breakfast: Jim and Joene Wilson to post notices.
7. Whit board in the clubhouse to post hosts for Wednesday coffee and Friday potlucks. May be a place where people can post their names for when they want to be a host of a function.
8. Theresa Cady to host Friday potlucks for the month of July. Plates and silverware will be provided for the month of July.
9. Chairperson for Activities: Theresa Cady and Irene Vergeth will be co-chairs for the months of July, August and September, with Irene serving as secretary. Another one or two people will need to step up at that time.

Next meeting July 14th at 10:00am. Meeting adjourned at 11:45am.