

Latitude 49 Resort Park Activities Meeting 7/14/12

Meeting called to order by Theresa Cady at 10:00 am. Copies of the 6/12/12 Activity meeting and bank statement were passed out to those present.

OLD BUSINESS:

1. Minutes: June 12, 2012 were read. Carol Jenkins reported correction of \$5.00 donation to be added to White Elephant Sale (\$608.00) minutes then accepted as read.
2. Treasurer's Report: Ann Archer reported bank balance as of 6/30/12 \$1,629.63 and a balance as of 7/9/12 of \$1,929.19 Report taken as read.

50's party June 30th reported an Income of \$145.24.

Joene Wilson reported an Income of \$100.32 for the July 4th Breakfast. She said the sign-up sheet for volunteers in the Post Office was very helpful to her. She thanked everyone.

NEW BUSINESS

Garage sale August 4th: 8am to 3pm. Jean Hampton will do ads/Mike and Paula Sudlow will coordinate/Leslie Kryger will host Wine Tasting in the Office Lodge. Discussion followed on a different date next year, Mid July or mid to late August. A motion was made by Ella Swetalla and seconded by Carol Jenkins for next year's date to remain the same.

The calendar POSTED IN THE CLUBHOUSE is working great. Theresa Cady noted we need volunteers for August Friday potlucks. Happy Hour & Potluck times will remain the same.

Irene Vergith noted that home owners can use the Post Office Lodge for private parties but must note it on Post Office Calendar and Calendar in the Clubhouse. Rentals of the Clubhouse handled by Integra will be confirmed that dates are open and recorded on both calendars.

Irene Vergith suggested saving ink and paper costs that she post ONLY the minutes in the Post office. They will continue to be posted on Web site. Bank Statement copies available at meetings. Motion made by Leslie Kryger to do so and seconded by Carol Jenkins.

OMELET in a BAG hosted by Carol Jenkins Sat Aug 11th 8:00 to 10:00 am. \$4.00 to be charged at door with a sign-up sheet in the Post Office.

We noted to Don Schleuse about electric cord danger during events. He will follow –up.

FUTURE DATES: BUNKO July 7/23/12 7:00 P.M. OCTOBER FEST Sept 21 5:00 P.M.

Next meeting Sat. Aug 11th at 10:00am. Meeting adjourned at 10:50 a.m.