

Latitude 49 Resort Park Activities Meeting 8/11/12

Meeting called to order by Theresa Cady at 10:00 am. Copies of the 7/14/12 Activity meeting have been posted in Post Office and a bank statement will be copied for those who request it.

OLD BUSINESS:

1. Minutes: July 14, 2012 were read and approved with Omelet 8/18 not 11th correction.
2. Treasurer's Report: Ann Archer reported bank balance as of 7/31/2012 \$1,951.76.
Report taken as read.

Garage sale August 4th: 8am to 3pm. Ann Archer did ads/Mike and Paula Sudlow coordinated/Leona & Patty Schneider hosted Wine Tasting. Paula stated that they will be unable to co-ordinate next year. Discussed – Site Map of sales is needed as well as back patio at clubhouse for small sales. First of May a survey will be passed out for ideas from park as well as different date.

Don Schleuse discussed ideas for electrical outlets. He stated further bids may be needed.

NEW BUSINESS

Theresa Cady noted we need volunteers for **September** Friday potlucks. Park Dishes & Silver to be provided. Carol made a motion to purchase a rolling cart for coffee pots, Ella seconded.

Paula Sudlow asked to have a craft fun night on Thursdays starting at 7:00 pm to 10:00 p.m.

OMELET in a BAG hosted by Carol Jenkins Sat Aug. 18th 8:00 to 10:00 am. \$4.00 to be charged at door with a sign-up sheet in the Post Office.

BUNKO August 20 7:00 P.M. MONDAY

FUTURE DATES: No Potluck Friday Sept. 7 PIZZA & SALAD PARTY SIGN UP SHEET \$3.00

Carol Jenkins & Mike Sudlow will co-ordinate Food Bank. Paula asked for Quilters to host Sept. 12 breakfast with donations to go to Food Bank.

SEPT. 21 No Potluck **Oktoberfest Sat Sept. 22** 5:00 pm MARGARET & IRENE Sign-up Sheet NO Donations. Leslie & Roy will get liquor license & charge of \$3.00 for tasting.

CALENDAR FOR NEXT YEAR will be prepared next meeting. Julie offered to assist Irene.

Joene requested Nov. 17th be set aside for Thanksgiving. Theresa & Margaret will hostess.

Next meeting Sat. SEPT. 8 at 10:00am. Meeting adjourned at 11:00 a.m.