

## Latitude 49 Resort Park Activities Meeting 9/8/12

Meeting called to order by Theresa Cady at 10:00 am. Copies of the 8/11/12 Activity meeting have been posted in Post Office and a bank statement will be copied for those who request it.

### OLD BUSINESS:

1. Minutes: Aug 11, 2012 were read and approved with Omelet 8/18 not 11th correction.
2. Treasurer's Report: Ann Archer reported bank balance as of 8/31/2012 \$2,084.16.  
Report taken as read.

A rolling cart for coffee pots WAS PURCHASED AT Dick's Restaurant Supply. Invoice of \$233.50 was paid by Lat 49.

The craft night on Thursday evening per Paula Sudlow has involved new park members.

OMELET in a BAG hosted by Carol Jenkins Sat Aug. 18 reported \$82.00 after expenses.

PIZZA & SALAD PARTY Friday Sept 7 reported \$205.00 before expenses. Leslie, Irene & Teresa noted \$5.00 should be charged next year.

Carol Jenkins & Mike Sudlow are coordinating Food Bank. Quilters to host Sept. 12 breakfast with donations to go to Food Bank. NOTED ALL Sept Wed coffee donations will go to Food Bank.

SEPT. 21 No Potluck **Oktoberfest Sat Sept. 22** 5:00 pm Margaret Dittman & Irene Vergith will post a sign-up sheet for food. Leslie & Roy will get liquor license & charge of \$5.00 for tasting. A separate signup sheet will be posted for beer.

### NEW BUSINESS

CALENDAR FOR NEXT YEAR was prepared. Julie offered to assist Irene with web-site posting. Theresa & Irene will post new calendar in Clubhouse & mail room. Hosts will be needed for events. Theresa will co-ordinate rentals with Integra for the winter season.

Paula Sudlow made a motion to purchase 2 new grills for future parties, Theresa seconded. A letter will be addressed to the board. Irene & Theresa also noted we needed 2 new serving areas, one by the wine and one by the back patio doors when they install a new circuit & outlets. An additional request will be addressed to the board. It was also noted we would request 2 additional trash cans to be purchased.

Ann Archer noted pre-expense money for party hosts must be submitted to the board for approval. Clubhouse Rental money is deposited into the general fund.

Next meeting Sat. OCT 13th at 10:00am. Meeting adjourned at 11:00 a.m.