

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 6-1-2013

Ann Archer called the meeting to order at 12:12 A.M.

OLD BUSINESS

1. Minutes from 5-11-2013 were read and approved.
2. Treasurer Ann Archer reported a balance of \$1,368.43 in the checking account; this represents the deposits and debits made as of today as the official June statement has not yet been posted.
3. Ann debriefed the Mother's Day Luncheon and Meet and Greet Dinner as well as the expenses and income from each event. Jean Hampton's written report about the Mother's Day Luncheon will also be posted on the Activities Board. Ann conveyed Jean's thanks for all of the assistance she received for this event as well as her willingness to host the event next year.

NEW BUSINESS

1. Special Events for June, July and August were reviewed.

JUNE

Saturday June 8: **Annual General Meeting** at 10:00 AM. Registration at 8:30 AM.

White Elephant Sale social hour starts at 5:00 and dinner at 6:00. Bring a wrapped item to be auctioned at the sale. The Hosts for the evening's dinner are Carol Jenkins and Sue Wickersham. The menu will be a baked potato feed with toppings and dessert. The cost will be \$2.00 at the door. Proceeds from the event will be used for the "Kids for Christmas" fund; a can will also be available at the door for additional donations for this charity.

Saturday June 22 (moved from June 15!): **Father's Day BBQ** social hour starts at 5:00 and dinner at 6:00. The Hosts for the evening meal are the Birch Bay Quilters (BBQ!). The menu will be a pulled pork sandwich, baked beans, cole slaw and dessert. The cost will be \$5.00 at the door. The drawing for the lighthouse quilt on display now in the Clubhouse will be held after the dinner. The sign up sheet will be in the Mail Room; along with it will be an additional sheet that will ask for volunteers to assist the Quilters with this special event. This kind of sheet will now accompany all sign up sheets for special events to encourage and facilitate wider participation in Park activities.

Friday Potlucks in June are: 7, 14, and 28.

JULY (SHAKE UP JULY)

During July, potlucks will be held on **Saturdays: 6, 13 and 27**. This change is an experiment in response to requests to try an alternate day to accommodate those unable to participate on Fridays.

Saturday, July 6: **Patriots Day "hot dogs for a dollar" Potluck** social hour starts at 5:00 and dinner at 6:00. The Hosts for the evening are Irene Vergith and Leona Loof. The cost will be \$1.00 at the door. Hot dogs, non-alcoholic drinks and dessert will be provided; "potluck" side dishes, other food items and drinks of choice (BYOB) will be brought by attendees. Sign up in the Mail Room and for a side dish list of what to bring.

Saturday, July 20: **Remember the 60s** event social hour starts at 5:00 and dinner at 6:00. The Host for this event is Leona Loof. Live music will be featured. Tickets will be sold at the door.

AUGUST

Saturday, August 3: **Garage Sale.** The Hosts for this day are Paula and Mike Sudlow. The Birch Bay Quilters will host a sale of baked goods and quilted items.

Saturday, August 17: **Meet and Greet Your Neighbors** Event

The Host for this event will be Patricia Kazarow. Brainstorm ideas included mixing guests with “musical tables,” “dance cards,” and “5 minute speed greeting.”

2. A **Latitude 49 Resort Park Activities Questionnaire** was generated by Patricia Kazarow and circulated to those in attendance for comment. This initiative is a follow-up to many discussions about how to involve more people in Activities, initiate new Activities, engage new Owners in the Activities of the Park, et al. This will be presented to the Board for approval to distribute and gather these at the AGM and White Elephant Dinner for the widest audience. If approved, results and analysis will be presented at the next Activities meetings.
3. Next Activities Meeting is July 6, 2013 at 10:00 AM in Clubhouse.
4. Meeting Adjourned at 12:25 P.M.