

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-6-2013

Ann Archer called the meeting to order at 10:02 A.M.

OLD BUSINESS

1. Minutes from 6-1-2013 were read and approved.
2. Treasurer Ann Archer reported a balance of \$1,391.05 in the checking account; this represents the deposits and debits made as of today as the official July statement has not yet been posted.

NEW BUSINESS

1. Irene Vergith reported that leftover food from one special event to the next has been used to offset the latter's costs; each Host has informed the next about what food is available to use. A list of what food has been placed into the refrigerators and freezers and the date it was purchased will be posted on their respective doors.
2. Special Events for July, August and September were reviewed.

JULY (SHAKE UP JULY)

During July, potlucks will be held on **Saturdays: 6 and 13.**

Saturday, July 6: **Patriots Day "hot dogs for a dollar" Potluck** is planned and ready to go.

Saturday, July 20: **Remember the 60s** event social hour starts at 5:00 and dinner at 6:00. The charge will be \$7.50 per person. Leona Loof, the Host, is donating the decorations. The menu will be burgers, fries, and root beer floats. Live 60s music will be provided by *Double Trouble*. Wearing 60s clothing is urged. Sign up sheets and flyers will be posted.

AUGUST

During August, potlucks will be held on **Fridays: 2, 9, 23, and 30.** The move back to Fridays was precipitated by rentals on the 18th, 24th and 25th and August special events.

Saturday, August 3: **Garage Sale.** Mike and Paula Sudlow will run ads in the Bellingham Herald, the Northern Light and Craigslist; put out street signs, check with Howard/Mike about opening the gate; post "no public bathrooms" at Clubhouse, Office and Activities Building; arrange for pickup of leftover garage sale items after the sale is over; and post flyers for both the Garage Sale and the sale of Birch Bay Quilters items. Julie Hillman has completed the flyers and donated the colored ink for them. The gate will be open from 8:00 AM to 3:00 PM.

Saturday, August 17: **Meet and Greet Your Neighbors** Event. Patricia Kazarow reported on the progress of planning. The event will be a Happy Hour with appetizers and BYOB for Latitude 49 residents only. It will be held from 4:00 to 6:00 PM. A major part of that time will be spent mixing among tables. It will be a sit-down affair with six people moving to a different table at each progressive round of hors d'oeuvres. There will be a 50/50 drawing with proceeds going to offset the cost of this "no charge" outreach initiative of Activities.

Saturday, August 31: Omelet in a Bag Event. The Host for this is yet to be confirmed. Darrel and Pat Dunn will be asked; Leona Loof also offered to host this with help from others.

SEPTEMBER

Sunday, September 1: Latitude 49 Game Day or Latitude 49 Olympics. The Host for this is yet to be confirmed. Lynn Button will be asked. Brainstorm ideas included "how to" stations for various games such as pickle ball, golf, shuffleboard, bocce ball, et al.

3. The Christmas Fund has grown to \$897.26. Theresa Cady would like to have \$1200 to purchase Christmas gifts this year.
4. A Barbershop Quartet led by "Little Scoop" would be happy to perform for Latitude 49 functions. He and his family had a wonderful time singing at the Father's Day event.
5. Jean Hampton reported that there is interest in having "Film Nights" and that Don Buckley has a large collection of "classic" movies and would volunteer to assist to make such events happen. Jean will check as to the best night for this Activity.
6. Next Activities Meeting is August 10, 2013 at 10:00 AM in Clubhouse.
7. Meeting Adjourned at 11:09 A.M.