

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 8-10-2013

Patricia Kazarow called the meeting to order at 10:00 A.M.

OLD BUSINESS

1. Minutes from 7-6-2013 were read and approved.
2. No Treasurer's report today.

NEW BUSINESS

1. Garage Sale: it was recommended that a Garage Sale not be held next year primarily because there was not enough participation. The Quilters will not sponsor a bake sale nor will they sell merchandise next year should there be one scheduled in spite of this recommendation.
2. Remember the 60s: very well-attended with 99 participants. The event was profitable; proceeds went to the Activities Fund. The band (*Double Trouble*) was excellent; food was very good as were the decorations.
3. Patriots Day: also a very successful event. Linking the Canadian holiday of July 1 with the US holiday of July 4 should be considered in future years as well. Adding a Game Day to this event should also be considered.
4. July Shake-Up: potlucks held on Saturdays did not work well. The summer month, rentals and Saturday events, and the confusion as to whether and/or when a potluck would be held were cited as the major reasons. Nevertheless, it was thought that this change might be tried again in the future, especially if it were not in the summer.
5. August Meet and Greet: Patricia Kazarow reported that everything was planned and ready to go. With the number of people already signed up, the idea of mixing among tables was deemed unworkable; instead, everyone will be introduced. Dessert will be a time for people to leave their assigned tables and mingle. Also, no 50/50 drawing will be held.
6. The hosts for the August 31st Omelet in a Bag event will be Irene Vergith and Maureen and Larry Dashiell.
7. The online calendar is now more comprehensive; all daily activities and special events are noted in separate colors by the day, week, or month. Robin Button, the webmaster, has facilitated this change. Patricia Kazarow and she can post to the calendar.
8. Lynn Button announced the Board's News initiative on the website as well. He indicated that activities can be especially highlighted in that forum too. Lynn has agreed to coordinate Game Day, to be held on August 31st, right after Omelet in a Bag until 3:00 PM. A number of sports activities and games for that day were brainstormed. Lynn will finalize a list of activities that he will coordinate. A volunteer will assist with each game station. It was suggested that a clinic for pickleball might also be held...so the idea of a Clinic Day for some activities on Sunday, September 1st was suggested; Lynn agreed to coordinate that day as well. Indoor game clinics for activities such as cribbage will be held at 1:00 PM; a pickleball clinic will be held at 2:00 PM. This latter follows four very successful clinics held on Tuesdays this past four weeks; with the Sunday clinic, those who weren't here during those Tuesday times will have the opportunity to give it a try.
9. Next Activities Meeting is September 14, 2013 at 10:00 AM in Clubhouse.
10. Meeting Adjourned at 11:09 A.M.