

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 9-14-2013

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

OLD BUSINESS

1. Minutes from 8-10-2013 were read and approved.
2. Treasurer's Report: August 31 bank statement balance is \$1,691.96; with uncleared transactions, the actual balance as of September 9 is \$1,261.47.

NEW BUSINESS

1. Garage Sale: further action about whether to hold a Garage Sale next August was tabled.
2. August Meet and Greet and Omelet in a Bag special events were very successful and well-received.
3. Game Day and Clinics Day were very well-organized and fun for participants. Suggestion was made to switch the days, i.e., have Clinics Day first and Game Day second. Also consider whether to move these days to July, also a combined (American and Canadian) holiday weekend.
4. Oktoberfest is "good to go." Sign up sheets are in the Mail Room.
5. Hosts should consider Winco now as a food resource for special events.
6. Volunteers needed for the remaining September and October coffee Wednesdays and potlucks. An activities note will be posted on the Announcements blog about how to volunteer.
7. Posters or other notices for the Front Gate must be given to a Board Member.
8. Potlucks are: September 27; October 4, 11, 18 and 25; and November 8. The move of coffee and potlucks to the Office will begin in November. An interest survey will be posted in the Mail Room for a Latitude 49 Thanksgiving dinner that would be held on Saturday, November 23; otherwise, a potluck will be scheduled for Friday, November 22.
9. Decorate the Commons will take place on Saturday, December 7; Undecorate the Commons will take place on Saturday, January 4.
10. Future special events: Mother's Day Luncheon on Saturday, May 17 with Host Jean Hampton; Gilligan's Island Dinner and Live Music on Saturday, July 19 with Host Patty Schneider.
11. Next Activities Meeting is October 19, 2013 at 10:00 AM in the Office.
12. Meeting Adjourned at 11:08 A.M.