

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 10-11-2014

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

OLD BUSINESS

1. Minutes from 9-13-2014 were read and approved.
2. Treasurer's Report: September 30 bank statement (Bank of America) balance is \$2,001.68; with uncleared transactions, the actual balance as of October 10 is \$2,128.83. WECU September 30 bank statement is \$605.03.
3. Hosts and volunteer assistance for Wednesday Coffee, Friday Potlucks, and Special Events are needed as is an Activities Director; co-Directors are also possible for this position.
4. Soup Night was very successful. A fourth soup (taco) was added; thirty people attended. Leftovers were sold for \$1.00 a container; the \$54.00 profit from this event will be deposited to the Christmas Fund.

NEW BUSINESS

1. Potlucks are scheduled for: October 17 (Oktoberfest theme) and 31 (Halloween theme and Silent Auction); November 7; and December 5. Silent Auction proceeds will go to the Christmas Fund.
2. Wednesday Coffee will move to the Office on November 5; the starting time will be 9:00 AM.
3. Rentals are scheduled for: November 16 (note the change from November 15!) and December 14.
4. Bank of America has notified the Association that it will start charging a \$14.00 fee by December 1. Ann will check out no fee options.
5. The Agape House is the organization currently designated to receive a monetary gift from the Christmas Fund this year; the possibility of adding or substituting the Lydia Place as a/the recipient was raised. Further discussion will take place at the next Activities Committee.
6. The Latitude 49 Thanksgiving dinner will take place on Saturday, November 15 (note the change from November 22!). Theresa Cady (Lot 317), Helen Leber (Lot 231), and Margarete Dittmann (Lot 15) will have the \$7.00 tickets for sale at Wednesday Coffee, Friday Potlucks, or from their homes (see Lot numbers); tickets will be available in mid-October until the event is sold out or by November 10. Sign up sheets will be available in the Mail Room.
7. A lengthy discussion about tablecloths for both special and weekly events took place. A motion was made by Carol Jenkins and seconded by Ella Swetala to research and then buy tablecloths for all of the round tables in the Clubhouse. Patricia Kazarow will prepare an inventory of current tablecloths; she and others in attendance will research both local and online options for replacement possibilities. A proposal for replacement of special event tablecloths will be submitted by October 25; other options for weekly event tablecloths will be addressed later.
8. All calendars, posters, sign up sheets, and "details" notices will be updated asap to reflect current activities as well as recent changes to the calendar.
9. Next Activities Meeting is November 1, 2014 at 10:00 AM in the Office.
10. Meeting adjourned at 11:15 A.M.