

## **LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 11-1-2014**

Ann Archer called the meeting to order at 10:04 A.M.

### **OLD BUSINESS**

1. Minutes from 10-11-2014 were read and approved.
2. Treasurer's Report: October bank statement (Bank of America) balance is \$2,128.83; with uncleared transactions, the actual balance as of October 31 is \$2,188.83. WECU October bank statement is \$659.03; with Halloween potluck and Silent Auction proceeds, the actual balance is 806.03.
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. Oktoberfest and Halloween potlucks were very successful...excellent food and both events were well-attended.
5. Ann Archer reported that Bank of America would neither make special arrangements nor waive its impending \$14.00 account fee; she checked with WECU and Washington Federal about their account fee policies. WECU was chosen as the account holder for Latitude 49 Activities. Signers on the new account's signature card will be Ann Archer, Theresa Cady, Patricia Kazarow, and Helen Leber.

### **NEW BUSINESS**

1. Friday potlucks are scheduled for: November 7, November 21 and December 5. Saturday, December 13 will be the Christmas Potluck.
2. A 50/50 drawing will be held at the Thanksgiving dinner.
3. No Wednesday Coffee on December 24 or December 31.
4. Both the Agape House and the Lydia Place will be the organizations designated to receive a monetary gift from the Family Christmas Fund this year. Proceeds from November Coffee, November potlucks, and the Thanksgiving dinner 50/50 drawing will go to the Christmas Fund with the goal of raising at least \$500 for each organization.
5. Sales of 51 tickets so far for the Thanksgiving dinner were reported. Sign up deadline is November 10. Dinner preparations have been completed. Any leftovers from the meal will be sold. Decorations and set up for this event will take place on Friday, November 14 at 10:00 AM.
6. Patricia Kazarow submitted the current tablecloth inventory. She will label each tablecloth container as to their contents. She also presented several options for new tablecloths; a 78" ivory tablecloth will be ordered for review and recommendations by Activities.
7. All calendars and posters will be updated asap to reflect current activities as well as recent changes to the calendar.
8. Next Activities Meeting is December 6, 2014 at 10:00 AM in the Office.
9. Meeting adjourned at 11:15 A.M.

# Latitude 49 Tablecloth Inventory

## Cloth

- 7 90" round red, seamed
- 5 90" round corded edge red, seamed
- 1 50" square orange floral
- 1 50" x 160" orange floral
- 1 80" round white
- 2 52" x 92" white
- 1 88" x 132" oblong white
- 1 84" x 160" watermelon with fireworks

## Vinyl

- 1 54" x 92" lace ecru
- 1 54" x 100" lace ecru
- 1 54" x 162" lace ecru
- 1 54" x 36" lace white
- 1 56" x 50" lace white
- 1 52" x 154" lace white
- 6 70" round light green checkered, cloth backed
- 6 70" round dark green checkered, cloth backed
- 3 60" round dark red checkered, cloth backed
- 6 80" round light red checkered
- 1 56" square red checkered
- 3 52" x 66" blue
- 1 48" x 66" stars, cloth backed
- 1 48" x 84" pink, blue, yellow squares
- 2 52" x 160" yellow, green, red, blue floral squares
- 2 48" x 90" yellow, green, red, blue floral squares
- 1 48" x 84" pink, green, purple floral squares
- 2 48" x 64" oblong snowmen

## Plastic

- 1 54" x 66" poinsettia
- 1 56" x 80" green
- 1 50" x 66" red
- 1 56" x 112" orange with laced edging
- 7 52" x 90 clear
- 12 60" round clear
- 2 70" x 90" oblong clear
- 16 84" round black
- 1 60" round blue
- 2 60" round light purple
- 2 60" round dark purple
- 8 60" round pink
- 1 54" x 108" orange
- 1 54" x 108" dark purple
- 1 54" x 108" yellow
- 5 54" x 108" pink
- 1 30" square yellow
- 1 48" square dark purple
- 2 30" x 120" slate blue plaid