

## **LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 2-8-2014**

Ann Archer called the meeting to order at 10:08 A.M.

### **OLD BUSINESS**

1. Minutes from 1-18-2014 were read and approved.
2. Treasurer's Report: current statement not available; bank balance should be approximately what it was in January 2014, i.e., \$1334.13.
3. When the refrigerator and freezer were cleaned out, many very out of date items had to be discarded. The suggestion was made to purchase smaller sized salad dressings and other bulk items after the end of summer. This will be more cost effective.
4. Discussion about whether to have a garage sale this year is tabled until May.

### **NEW BUSINESS**

1. Potlucks are scheduled for 3/14 and 3/28. The March 14<sup>th</sup> potluck will be advertised with a St. Patrick's Day theme: Bring your Irish spirit and if you feel adventurous, an Irish dish!
2. The wreath that hung over the mantel in the Clubhouse is in need of rejuvenation. The eucalyptus and other decorations on it have disintegrated. Margarete will be asked if she would again be willing to design a replacement.
3. Whether and how to cater events as part of the Activities of Latitude 49 was brainstormed. Some of the most important issues discussed were: the fatigue of hosts who have become burned out; hosts who have been discouraged either from offering an activity or how they wish to run their activity; the desire and/or expectation of the Park to offer Activities but the lack of those willing to volunteer to lead events; the cost of and expectations for events offered in the Park. Ella offered to research what it would cost to have an event catered in the Park by several local sources for specific numbers of guests and what they could offer. The parameter explored was a monthly event from May through August.
4. How to inform about and invite participation in Activities was brainstormed. Two ideas emerged: a) design a one-page Activities flyer that would be included in the May packet; b) a survey to find out who would be willing to participate in a Garage Sale at the Annual General Meeting. Ann will ask about the latter possibility.
5. Next Activities Meeting is March 8, 2014 at 10:00 AM in the Office.
6. Meeting Adjourned at 11:10 A.M.