

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 3-8-2014

Ann Archer called the meeting to order at 10:00 A.M.

OLD BUSINESS

1. Minutes from 2-8-2014 were read and approved.
2. Treasurer's Report: current statement balance is \$1,334.48; current balance with expenses and income is \$1344.76.
3. Ella Swetalla reported on catering possibilities. She sought information from Vanna's, Fairway Café, and Hilltop for one event per month on a Friday or Saturday from May through September with guarantee of 50, 75, or 100 people at \$10 maximum for a simple menu, e.g., spaghetti, meatloaf, hamburger/hot dog set up, served and cleaned up. Catered meals would be advertised as such; tickets would be pre-sold. She has not heard back yet from any of these. Theresa Cady will follow up with Vanna's. Leona Loof will follow up with Fairway Café and Hilltop; she will also explore catering possibilities with Dutch Mother's that had also been suggested.
4. Margarete Dittmann has agreed to help design a non-seasonal replacement wreath for the Clubhouse. Hazel Rutherford had helped with the last one; Margarete will contact her. Jean Hampton also volunteered to assist in this project.
5. Patricia Kazarow volunteered to design a one-page sheet that would have a garage sale survey on one side and an Activities flyer on the other. The survey would ask if Owners support having a garage sale this year, when it should be scheduled and if they plan to participate in it. The Activities flyer will include Activities Mission statement, Save the Date scheduled activities, reminder about hosting 101, and a check off section for volunteers. Ann Archer will propose this sheet to the Board for inclusion in the May packet. Sheets could either be mailed back to Latitude 49 or placed in an Activities drop box at the AGM to return them.

NEW BUSINESS

1. Potlucks are scheduled for 4/11 and 4/25.
2. Special events already scheduled are: Mother's Day Luncheon, May 17 and Gilligan's Island theme dinner and dance (Double Trouble band). Tentative dates for special events were proposed: Thanksgiving dinner, November 15 (possibly a catered event); Christmas potluck, December 13; and Game Day, July 5.
3. Meet and Greet special events were brainstormed. Ideas included a block party format whereby a point person in one or possibly two quadrants would host a BBQ, appetizer party, or other food event open to everyone in the Park.
4. Theresa Cady proposed and it was accepted that the Agape Home be the recipient of Christmas Fund donations this year. Any activity for the Christmas Fund will indicate that it will be this year's recipient and that it is a Ministries program of the Lighthouse Mission (Bellingham) that provides "a stable, nurturing environment for women and women with children."
5. Next Activities Meeting is April 5, 2014 at 10:00 AM in the Office.
6. Meeting Adjourned at 11:10 A.M.