

## LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 4-5-2014

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

### OLD BUSINESS

1. Minutes from 3-8-2014 were read and approved.
2. Treasurer's Report: current statement balance is \$1371.76. We need two more signatures for the Bank of America. Theresa Cady will be the second signature at WECU Christmas Fund.
3. Margarete Dittmann purchased a non-seasonal replacement wreath as well as separate flowers (currently sunflowers) that can be added to it. It is now hanging over the mantel of the fireplace in the Clubhouse. The total cost was \$82.55.
4. Patricia Kazarow designed a one-page sheet that has a garage sale survey on one side and an Activities flyer on the other. She asked potluck and coffee attendees for input. Ann Archer proposed that this sheet be included in the May packet at the March Open Board Meeting.
5. Ella Swatella reported on Vonna's Purple Fin Restaurant catering possibilities and prices for 10 to 100 persons: **Chicken Dinner** (served with mashed potatoes and gravy, vegetable, and salad) \$11.99; **Meat Loaf** (served with mashed potatoes and gravy, vegetable, and salad) \$11.99; **Spaghetti** (served with garlic bread and salad) \$9.99; **Burgers and Hot dogs** (served with potato salad and chips) \$8.99; and **Chicken Fettuccine** (served with garlic bread and salad) \$11.99. These prices include food preparation, delivery, serving and clean up.

### NEW BUSINESS

1. Potlucks are scheduled for May 9, 23 and 30.
2. Special events already scheduled are: Mother's Day Luncheon, May 17 and Gilligan's Island theme dinner and dance (Double Trouble band) on July 5. Thanksgiving dinner, November 15; Christmas potluck, December 13; and Game Day, July 5 have been added to the calendar.
3. Coffee will move to the Clubhouse beginning April 9.
4. Next Activities Meeting is May 10 at 10:00 AM in the Clubhouse.
5. Meeting Adjourned at 11:00 A.M.