

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 5-10-2014

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

OLD BUSINESS

1. Minutes from 4-5-2014 were read and approved.
2. Treasurer's Report: current statement balance is \$1391.70.
3. Hosts for Wednesday Coffee and Friday Potlucks are needed. Please sign up on the calendar in the Clubhouse.
4. A 2014 Latitude 49 Garage Sale was discussed at length. Paula Sudlow stated that the Quilters would like to combine a Craft Sale as well as their annual Bake Sale with the Garage Sale. Consensus was eventually achieved that a Latitude 49 Craft/Bake/Garage Sale will be held on Saturday, August 2, 2014. There will not be a Friday night pre-sale for Park residents. Patty Schneider will host this event. She will craft and write a letter to the Board to request that the front area of the main Clubhouse be used on that day to set up tables for craft and/or bake sale items. These tables would span across the room so that no one can go further into the room, including the rest rooms. She will further execute all of the tasks needed to assure that the Latitude 49 Craft/Bake/Garage Sale is advertised optimally and otherwise managed to ensure the most benefit for all of the parties involved including that of the non-participating residents of the Park. Those who display/offer for sale crafts will be limited to Latitude 49 Resort Park Owners in accordance with the Rules and Regulations.
5. The one-page flyer (see earlier minutes) has been amended to include: 1) on the "Activities" side, the August 2 Craft, Bake, and Garage Sale under "mark your calendar" events; 2) on the "Garage Sale survey" side, questions also include: a) whether Owners wish the Garage Sale to be an annual event; b) whether it should include a Bake Sale; c) whether it should include a Craft Sale.

NEW BUSINESS

1. BBQ Potlucks are scheduled for May 23 and 30; June 6, 13, 20, and 27; July 11, 18, and 25.
2. Patty Schneider will contact Leona Loof to ascertain the costs for dinner catering possibilities from Hilltop, Dutch Mother's and Fairway Café for food preparation, delivery, set up, serving and cleanup. She also will pursue these restaurants for costs for Saturday or Sunday brunch options. Jean Hampton asked about the possibility of obtaining quotes for just food delivery. She will email the costs of several meal options from Tradewinds, the source for her Mother's Day Luncheon main entree and rice. These will be reported at the next Activities meeting.
3. Patricia Kazarow will prepare an updated "Latitude 49 Weekly Activities" Sheet. Anyone who has information about Park Activities that occur weekly should contact her at Lot 213 or through the website at lat49activities@gmail.com so that that activity can be documented, placed on the online calendar, disseminated via "Weekly Activity" flyers, and the appropriate space(s) reserved.
4. Next Activities Meeting is June 7 at in the Clubhouse after the Candidates' Forum (ca. 11:00 AM).
5. Meeting Adjourned at 11:00 A.M.