

LATITUDE 49 RESORT PARK
ACTIVITES MEETING MINUTES FOR 6-07-14

Ann Archer called the meeting to order at 10:40am.

OLD BUSINESS

1. Minutes from 5-10-14 were read and approved.
2. Treasurers' report: current statement balance is \$1192.76.
3. Hosts for Wednesday coffee and Friday potluck needed.
Sue Wickersham and Sherily Edwards to host Wed. coffee for the month of July.
4. Mother's Day brunch was short by \$179.37
5. Garage Sale set for August 2nd. The clubhouse will be open for home made crafts and bake sale. Only the area - front of clubhouse by fireplace (dance area)- will be used with the rest blocked off from the public and no public restroom.
6. Father's Day brunch planned for Saturday 6-21-14 from 9am to 10am with a white elephant sale to follow. Proceeds to go to the Christmas family fund.
7. Game day July 5th
8. Gilligan's Island dinner and dance July 5th 5pm till ----
9. Latitude 49 Activities Bank of America signature card has been changed to reflect people moving. Signers on the account are now Ann Archer Theresa Cady Patricia Kazarow and Helen Leber
10. Family Christmas Fund signature card at WECU was changed to Ann Archer and Theresa Cady

NEW BUSINESS

1. Rentals for July Thurs. 17th Saturday 19th Sunday 20th
2. Friday potlucks will be every Friday July and August with the exception of July 4th which will be a "free day".
3. Craft/Bake/Garage sale survey to be given out at AGM Saturday June 14th
Activities table will be set up to have up-coming events, survey, short overview.
4. Next meeting will be July 12th at 10am.