

## **LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 9-13-2014**

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

### **OLD BUSINESS**

1. Minutes from 8-16-2014 were read and approved.
2. Treasurer's Report: August 31 bank statement balance is \$1,741.89; with uncleared transactions, the actual balance as of September 12 is \$2,114.04.
3. Hosts for Wednesday Coffee and Friday Potlucks are needed as is an Activities Director; co-Directors are also possible for this position.
4. The chicken dinner was very successful. Peter Mueller provided entertainment; 112 persons were served. Patty Schneider organized the servers who were dressed with chicken aprons designed and made by Paula Sudlow and who danced the "Chicken Dance" at various times during dinner. Proceeds from the dinner were more than \$300.00.

### **NEW BUSINESS**

1. Potlucks are scheduled for: September 19 and 26; October 3, 17 (Oktoberfest theme), 24 and 31 (Halloween theme and Silent Auction); November 7; and December 5. Silent Auction proceeds will go to the Christmas Fund.
2. Soup Night will be held on October 10<sup>th</sup>. The host will be Ann Archer. The charge will be \$5.00; proceeds will go to the Christmas Fund. "Little Scoop" will be asked to provide entertainment.
3. Rentals are scheduled for: September 14, 27, and 28; November 15, and December 14.
4. Sign up sheets for the Oktoberfest Feast scheduled for October 17 will be available in the Mail Room. Potluck dishes for this event include: sausage/sauerbraten/meat; sauerkraut; potato; cabbage; salad; and dessert.
5. The Latitude 49 Thanksgiving dinner will take place on Saturday, November 22. Seating will be limited to 100; \$7.00 tickets will be pre-sold on a first-come, first-served basis for this event. Guests will be limited. Tickets will be available in mid-October until the event is sold out or by November 17.
6. The Latitude 49 Christmas potluck will take place on Saturday, December 13.
7. Decorate the Commons will take place on Saturday, November 29; Undecorate the Commons will take place on Saturday, January 3.
8. Soup Night will be held on Friday, January 2.
9. Next Activities Meeting is October 11, 2014 at 10:00 AM in the Office.
10. Meeting Adjourned at 11:05 A.M.