

**LATITUDE 49 RESORT PARK ACTIVITIES MEETING
MINUTES FOR 8-22-2015**

Ann Archer called the meeting to order at 9:03 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Carol Jenkins, Patricia Kazarow, Nancy LaQua, Helen Leber, Leona Loof, Don Schleuse, Patty Schneider, Sue Wickersham

OLD BUSINESS

1. Minutes from 7-25-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance as of 7-31-15 is \$2349.62. Family Christmas fund current balance is \$346.10.
3. The Garage, Craft, and Bake Sale went very well. A Recap Report is filed in the Activities Book. Additional comments included: need for more signage so that people unfamiliar with the Park would know where to go to find lots that had sale items; consider scheduling the sale on a different weekend given the number of events in Blaine and Birch Bay scheduled on the same day; perhaps Owners with Crafts would be better situated on their own lots rather than in a designated place; the Quilters will not sponsor a Bake Sale next year.
4. The Ice Cream Social was "a hit." A Recap report is filed in the Activities Book. Additional comments included: offer it again; a good "meet and greet" your neighbor opportunity.

NEW BUSINESS

1. **Friday** potlucks are scheduled for: **August 28; September 11 and 25** (Fall Harvest Theme); **October 9**.
2. **Special Events** are scheduled for: **Game Day**, September 6; a \$7.00 per person fundraising spaghetti and meatballs, salad, breadsticks, and dessert dinner for the Family Christmas Fund, October 17 (Hosts: Margarete Dittmann and Ann Archer); a Spooky Potluck, October 31 (Hosts: Patty Schneider and Leona Loof); Thanksgiving Dinner, November 14 (Hosts: Margarete Dittmann, Ann Archer, Patricia Kazarow).
3. Rentals: Monday, August 31 (from 4:00 to 8:00 PM); Monday, September 14; Monday, September 28; Saturday, October 10; Sunday, November 15; Thursday, December 24.
4. The ribs dinner is "good to go." Pre-sale of tickets was suggested for this and all other large attendance events.
5. The Game Day is also "good to go." A 10:00 AM Pickle Ball Clinic will also be held.
6. The updated Special Event Recap Record Book was displayed. Suggestions were made to also include: a list of possible Bands with contact numbers; a list of sources for the best prices on food, decoration, or other items hosts might want; Association tablecloths and decorations available for hosts.
7. The Board approved a secure storage space for the cloth tablecloths, vinyl covers, and other items in the Clubhouse basement. A series of dowels have already been secured to the walls and the tablecloths and covers hung on them. A covering for the floor and dust covers for the tablecloths/vinyl covers will be added. Other item storage possibilities will also be explored.
8. The Board approved the purchase of an additional 2-60" round tables for the Clubhouse. The Board also approved the purchase of new chairs to total 120 following the result and analysis of current chair inventory. The Board took no action on the request for four floor fans.
9. A request to consider Activities sponsoring Latitude 49 logo clothing apparel was discussed. Don Schleuse reported that the Latitude 49 logo was not copyrighted. Two resources for the set up and production will be researched for cost and possibilities. More information will be presented as it becomes available.
10. The possible bulk purchase of white plastic tablecloths was discussed. It was determined that this would not be necessary at this time because they would need to be stored, they are relatively inexpensive and a variety of colors may be desired by hosts of events.
11. Next Activities Meeting will be held on September 19, 2015 at 9:00 AM in the Clubhouse.
12. Meeting adjourned at 10:08 A.M.