

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-10-2015

Ann Archer called the meeting to order at 9:00 A.M. Present: Ann Archer, Carol Jenkins, Gary Hall, Don Schleuse, and Ella Swetalla

OLD BUSINESS

1. Minutes from 9-19-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$1935.42. Family Christmas Fund current balance is \$346.10.
3. **Friday** potlucks are scheduled for October 23, November 20 and December 18.
4. Special Events are scheduled for
 - a. **October 17th** spaghetti dinner fund raiser for Family Christmas Fund
 - b. **October 31st** Spooktacular dinner
 - c. **November 14th** Thanksgiving Dinner
 - d. **December 5th** Decorate the Commons
 - e. **December 12th** Christmas Potluck Dinner
 - f. **January 9th** Un-decorate the Commons
5. Rentals: Saturday, October 10th; Sunday, November 15th; Thursday, December 24th
6. No new information regarding Latitude 49 logo clothing.
7. No new information regarding the purchase of shelving rack on wheels for the Activities space in the downstairs room.

NEW BUSINESS

1. New Friday potluck–December 18th.
2. New rentals: Sunday, November 22nd; Sunday, December 20th.
3. Family Christmas Fund spaghetti dinner–spaghetti, meatballs, salad, breadsticks, and dessert. Door prizes. \$7 per person.
4. Spooktacular dinner–\$5 per person. Pizza, salad, and dessert. Prizes for best costumes.
5. Thanksgiving dinner menu: turkey, stuffing, mashed potatoes, yams, vegetable and dessert. Ann Archer, Margarete Dittmann and Helen Leber will have tickets available for purchase. \$7 per person. Only 120 tickets will be sold. As a courtesy to others, please limit the number of guests. Reminder: Social is at 4 P.M.; Dinner is at 5 P.M.
6. No meeting in November.
7. Next meeting Saturday, December 5th at 10 A.M. before Decorate the Commons begins.
8. Meeting adjourned at 9:45 A.M.

NOTE: Since there will not be a November Activities meeting, this is to report on functions held during October.

•Spaghetti dinner for Family Christmas Fund–about 80 people attended. About 25 things (bottle of wine, pot holders, cake, fudge, bread, fresh made pickles, and more) were door prizes. After bills, \$455 was raised for the fund. A very special thank you to Margarete Dittmann for her leadership and planning of this Special Event. Her excellent, delicious spaghetti sauce must also be recognized!

•Spooktacular dinner–salad, two types of pizza and dessert were served. Prizes for best, most original, best “Hippy” couple, best couple, most scary costumes were awarded. A great time was had by all and there was talk about making this a yearly event.

Recorded by Ann Archer