

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 12-5-2015

Ann Archer called the meeting to order at 10:00 A.M. Present: Ann Archer, Gary Hall, Patricia Kazarow, Helen Leber, and Ella Swetalla

OLD BUSINESS

1. Minutes from 10-10-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2330.55. Family Christmas Fund current balance is \$806.00.
3. **Friday** potlucks are scheduled for December 18.
4. Special Events are scheduled for:
 - a. **December 5th** Decorate the Commons
 - b. **December 12th** Christmas Potluck Dinner (sign up sheet; 4:00 social, 5:00 dinner)
 - c. **January 9th** Un-decorate the Commons
5. Rentals: Sunday, December 20 and Thursday, December 24th
6. 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!
7. 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.
8. Thanksgiving dinner was very successful in every aspect..."the best ever" by some reports...it was sold out (120 tickets); the menu was excellent—well-planned and delicious; the logistics and decorations were very well-received. Suggestion that the ticket price be advertised in US dollars.
9. No new information regarding Latitude 49 logo clothing.
10. No new information regarding the purchase of shelving rack on wheels for the Activities space in the downstairs room.

NEW BUSINESS

1. New Friday potlucks: January 15 and 29; February 12 (Valentine's theme) and 26.
2. New Special Events: January 1 (9:00 to 10:30 AM) Omelet in a Bag. The cost will be \$2.00. Menu: omelets, potatoes, juice, fruit, tea and coffee. Sign up sheet will be posted in the Office Building; deadline is December 27. Host: Ella Swetalla.
3. The Christmas fund this year will be divided into two \$400 gifts. The recipients will again be Lydia Place and the Agape House.
4. Name tags: the idea that Activities would undertake a Name Tag project was again discussed noting the pros and cons from the July, 2015 meeting. The idea of issuing a "coupon" to each unit to have name tags made was promoted. More discussion to follow.
5. New rentals: Monday, December 14
6. Next meeting Saturday, January 9th at 10 A.M. before Un-Decorate the Commons begins.
7. Meeting adjourned at 10:59 A.M.