

## LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 3-7-2015

Ann Archer called the meeting to order at 9:00 A.M.

### OLD BUSINESS

1. Minutes from 2-7-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$1937.18. Family Christmas fund balance is \$67.03.
3. Hosts and volunteer assistance for Wednesday Coffee, Friday Potlucks, and Special Events are needed as is an Activities Director; co-Directors are also possible for this position.
4. About 30 attendees enjoyed the Valentine's potluck on February 14. Each lady received a flower, potholders were given out, and lots of desserts were shared! Income from this event went to the Family Christmas Fund.
5. Additions, changes or corrections to the Park Directory (entirely voluntary) should be directed to Helen Leber, Lot #231 or by phone, 360-656-6455.
6. Potlucks in March: the 13<sup>th</sup> (a March Madness theme) and the 27<sup>th</sup> (a crock pot potluck)

### NEW BUSINESS

1. Open Board Meeting: March 24<sup>th</sup> at 9:00 A.M. in the Clubhouse
2. The entire Clubhouse building (includes Library!) will be closed March 17, 18, and 19 for spring cleaning. Volunteers may be needed on the 19<sup>th</sup> to assist the maintenance staff. Check for posters!
3. Rentals: April 3, April 5, and July 4.
4. Possible Garage and Craft Sale dates: August 7 and 8.
5. **Friday** potlucks are scheduled for: **April 10 and 24; May 8** (a Mexican theme) and 22; **June 12, 19, and 26.**
6. Income from Coffee and Potlucks in April and May as well as the Spring Fling 50/50 drawing will go toward the Family Christmas Fund.
7. Special Events are scheduled for:
  - April 18:** "Omelet in a Bag." A Host and volunteers are needed. The cost will be \$4.00; the menu tentatively includes omelets, toast, potatoes and fruit.
  - June 6:** A Spring Fling. Further details will be forthcoming from hosts Leona Loof and Patty Schneider.
  - July 18:** The Roaring 20s Dinner and Dance. Details will be forthcoming from Leona Loof and Nancy Gordon.
8. Brainstorm issues included "Garden Spruce Up Day" [a day (or more) when volunteers from the Park weed, rake, or otherwise improve the flower beds and other Common areas. An appreciation lunch would be served, sponsored by Activities. "Meet and Greet" activity [or more] to foster getting to know one's neighbors (both new and old) in the Park.
9. Next Activities Meeting is April 11, 2015 at 9:00 AM in the Office Building.
10. Meeting adjourned at 10:10 A.M.