

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 4-11-2015

Patricia Kazarow called the meeting to order at 9:00 A.M.

OLD BUSINESS

1. Minutes from 3-7-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$1896.05. Family Christmas fund balance is \$99.57.
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. March potlucks were well-attended and received. Both were themed events: March Madness was fun and featured unusual, unique dishes not usually brought to potlucks; crockpot potluck likewise had interesting dishes including dessert.
5. The Clubhouse kitchen spring cleaning was very thorough, efficient, and excellent.
6. Clubhouse rental: July 4
7. **Friday** potlucks are scheduled for: **April** 10 and 24; **May** 8 (a Mexican theme) and 22; **June** 12, 19, and 26. Income from Coffee and Potlucks in April and May as well as the Spring Fling drawing will go toward the Family Christmas Fund.
8. No new information on Spring Fling (June 6), the Roaring 20s (July 18), or the possible Garage and Craft Sale (August 7 and 8) was reported.

NEW BUSINESS

1. Omelet in a Bag is "good to go." Ann Archer reported that her costs are currently estimated at \$3.50 per person, leaving about \$0.50 per person income for the Family Christmas Fund. To increase contributions to this fund, a designated donation container will be available during the event.
2. The BBQ grill will be available for potlucks beginning May 8. This will be reflected on the May potluck/events poster.
3. Instead of a 50/50 drawing for income for the Family Christmas Fund, Don Schleuse suggested a 50/25/25 format that was enthusiastically supported. In addition to the drawing at the Spring Fling, the June potlucks are also possible venues for such drawings. The ticket supply will be checked.
4. The Garden Spruce Up Day (s) was again discussed. Jim Johnson suggested that he had several chores to add to the "spruce up" tasks should this take place. Sue Wickersham will be contacted to ascertain her interest in hosting this kind of event.
5. Don Schleuse will again arrange for the purchase of large hanging baskets for Park.
6. Patricia Kazarow reported that she has ordered a sample of a large, elasticized vinyl cover for Activities to consider for the Clubhouse round tables.
7. Further discussion of a 2015 Meet and Greet activity was tabled for the May Activities meeting.
8. Next Activities Meeting will be held on May 2, 2015 at 9:00 AM in the Office Building.
9. Meeting adjourned at 9:35 A.M.

Special Addenda: the May 2 meeting was canceled; the next Activities Meeting will be held on May 30, 2015 at 9:00 AM in the Clubhouse