

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 5-30-2015

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

OLD BUSINESS

1. Minutes from 4-11-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$1869.87. Family Christmas fund balance is \$255.33.
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. Omelet in a Bag was well-attended, ca 40 people. Proceeds to the Family Christmas fund were \$90.00
5. Rentals: June 1 and July 4.

NEW BUSINESS

1. Income from Coffee and Potlucks in June will go toward the Family Christmas Fund.
2. **Friday** potlucks are scheduled for: **June** 19 and 26; **July** 10 and 24; **August** 7 and 28. The previously scheduled June 12 potluck was canceled.
3. The Spring into Summer Dinner Fling (June 6) is "good to go." Approximately 61 people have signed up thus far.
4. The Garage and Craft Sale will be held on August 1, from 8:00 AM to 2:00 PM. Patty Schneider is the host of this special event. Because the person who has taken "leftover" items from the Garage Sale in previous years will no longer do this, an alternative pick up proposal will be presented to the new Board.
5. Patty Schneider will host a ribs dinner on August 22. Details will follow.
6. The Garden Spruce Up Day (s) was again discussed. Sue Wickersham will connect with Sandy Gunderson, Coco Giacolino and Carol Jenkins to develop a plan. Sue will contact Patricia Kazarow with the information for a possible "Commons Clean Up" volunteer day advertisement.
7. Twelve of the large, round, elasticized vinyl cover have been delivered; Activities enthusiastically received these for general use on the round tables. One more large round cover and two rectangular ones should arrive in the next two weeks.
8. After a lengthy discussion about a summer "Meet and Greet" event, an AGM Social from 4:00 to 6:00 PM was proposed and accepted. Activities will sponsor a Bring Your Own Beverage as well as an appetizer to share Special Event on Saturday, June 13. Coffee and tea will be provided. Patricia Kazarow will be the host.
9. Ann Archer asked if there were any volunteers for the Director and/or Co-Director position. Hearing none, she indicated that she and Patricia Kazarow would co-Chair Activities until someone else volunteers. Since Ann will leave the Board in June, the new Board liaison, should one be appointed, will need to be added to the Activities accounts.
10. Next Activities Meeting will be held on June 27, 2015 at 9:00 AM in the Clubhouse.
11. Meeting adjourned at 10:15 A.M.