

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 6-27-2015

Ann Archer called the meeting to order at 9:12 A.M.

OLD BUSINESS

1. Minutes from 5-30-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2085.62. Family Christmas fund current balance is \$340.83.
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. Rental: July 4
5. Spring into Summer Dinner Fling was very successful...more than a hundred people were served roasted chicken, potato salad, green salad and dessert. Enthusiastic support for it to be held next year perhaps with a different menu, e.g., ribs or ribs and chicken.
6. The AGM Social was also successful...approximately fifty people came for "Happy Hour" and appetizers. Suggestion was made to return to having a chili dinner/White Elephant auction **Special Event** in the evening after the AGM. Sue Wickersham will be the host. Donations for the White Elephant auction should be described as/suggested to be "odd, unusual, and useful gifts (please, nothing broken)."
7. Sue Wickersham contacted several "interested in gardening" persons to help "spruce up" some of the landscape beds on Wednesday, June 10. She reported that she and Sandy Gunderson regularly dehead flowers and pull weeds in the Commons areas. Anyone who would like to "adopt a Commons landscape area" should contact Sue to receive an assignment.
8. The thirteenth large, round, elasticized vinyl table cover has arrived. This completes this project.

NEW BUSINESS

1. **Friday** potlucks are scheduled for: **July 10** and **24** (Mexican Theme, Leona Loof host); **August 7** and **28**.
2. The Garage, Craft, and Bake Sale will be held on August 1, from 8:00 AM to 2:00 PM. Patty Schneider is the host of this **Special Event**. Everything is "good to go." Flyers will be posted soon. Owners who participate in the Garage Sale are expected to take care of their "leftovers." A "reader board" will be set up near the dumpster to remind owners not to "dump" their leftovers in the compacter. Any Latitude 49 resident who wishes to have a table for the Craft Sale should contact Patty. A sign up sheet for Bake Sale items will be posted in the Office Building.
3. Patty Schneider will host a **Special Event** ribs dinner on August 22. Details will follow.
4. Nancy LaQua and CoCo Giacolino will further brainstorm and host a **Special Event** on September 5 or 6. Hot dog/hamburger lunch and games were preliminarily discussed. Further details will follow.
5. The need for a "Meet and Greet" **Special Event** was discussed. Patricia Kazarow will brainstorm and host this event. Date and more details will follow.
6. The need for a new easel (or easels) was determined. Signage for "Potluck this Friday" was discussed as a means to help remind everyone of a potluck a few days before it occurs even though the dates are posted. Patricia Kazarow and Nancy LaQua will shop for these materials.
7. A lengthy discussion was held about fundraising for various causes at Latitude 49 events. Consensus was: 1) that "proceeds" from regularly scheduled events, that is Coffee and Potlucks shall go to the Activities checking account; 2) that a **Special Event** may be used for fundraising for specific causes that have been approved by Activities at the discretion and direction of the Host of that specific event. This also includes the decision to hold a 50/25/25 drawing during that specific event.
8. Next Activities Meeting will be held on July 25, 2015 at 9:00 AM in the Clubhouse.
9. Meeting adjourned at 10:25 A M