

**LATITUDE 49 RESORT PARK ACTIVITIES MEETING
MINUTES FOR 9-19-2015**

Ann Archer called the meeting to order at 9:03 A.M. Present: Ann Archer, Margarete Dittmann, CoCo Giacolino, Gary Hall, Patricia Kazarow, Nancy LaQua, Ella Swetalla, Sue Wickersham

OLD BUSINESS

1. Minutes from 8-22-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$1739.42. Family Christmas fund current balance is \$346.10.
3. Although the **Game Day** special event was canceled due to weather, Lynn Button rescheduled the Pickleball Clinic for Sunday, September 13 and a Hot Dog and Hamburger Lunch was planned for September 19. Suggestion was to hold **Game Day** earlier in the summer. A complete Recap report is filed in the Activities Book for **Game Day** and for the **Lunch**.
4. Rentals: Monday, September 28; Saturday, October 10; Sunday, November 15; Thursday, December 24.
5. The two new 60 inch tables have been delivered; the twenty-one chairs have been reupholstered and are currently being reassembled.
6. The inventory of chairs yields: 137 total usable chairs; 15 are located in the Mail/Office Building. All chairs are being checked and new leg glides added as needed.

NEW BUSINESS

1. **Friday** potlucks are scheduled for: **September 25** (Fall Harvest Theme); **October 9** and **23**; **November 20**.
2. **Special Events** are scheduled for: a **Spaghetti Dinner** (spaghetti and meatballs, salad, and dessert) fundraiser with door prizes for Family Christmas Fund, \$7 per person, October 17 (Hosts: Ann Archer and Margarete Dittmann); a **Spooktacular Dinner** (pizza, salad, dessert) \$5 per person, October 31, (Hosts: Patty Schneider and Leona Loof); **Thanksgiving Dinner**, November 14, same format as last year, pre-sale tickets, 2 extra dark meat quarters (Hosts: Margarete Dittmann, Ann Archer, Patricia Kazarow); **Decorate the Commons**, December 5; **Christmas Potluck** Dinner, December 12; Undecorate **the Commons**, January 9.
3. Two reports were submitted regarding logo T-shirts and other apparel. The first is from Blaine: \$39 digitizing logo (embroidered) set-up fee, one can order at the store for individual choices regarding color and clothing; the second is from Bellingham, the original provider (Bergen and Company Embroidery) of logo clothing: no fee for the logo set-up since it is already there, one can order individual choices regarding color and clothing at the store. Lengthy discussion centered around the possibility for Activities to sponsor a "fashion show" at the AGM evening event and offer an order form for those who do not wish to place individual orders at a store location. More information and details will be forthcoming as to actual costs, apparel options, and possibilities for purchase become available.
4. Nancy LaQua has finished cutting down and hemming the twelve red tablecloths! Thank you for all of your work on this project!
5. Discussion regarding the purchase of a shelving rack on wheels for kitchen items that are not frequently used and that could be stored in the designated Activities space in the basement room of the Clubhouse. Several samples were presented; further information and details will be forthcoming as various options are considered.

6. Grateful appreciation was expressed to the Board for providing benches by the flagpole, an idea that was first generated at Activities. Perhaps more benches throughout the Commons can be considered as funding becomes available.
7. Thanks to the Maintenance staff, and especially Bryan for his work on clearing the putting green in preparation for Game Day.
8. A White Elephant will be part of the AGM evening event; proceeds from that auction are yet to be determined by host Sue Wickersham.
9. A suggestion was made that when an event is sold-out, the poster/sign up sheet area should indicate that a cancellation/waiting list will be kept by the Host(s) of the event.
10. Next Activities Meeting will be held on October 10, 2015 at 9:00 AM in the Clubhouse.
11. Meeting adjourned at 10:21 A.M.