

**Latitude 49 Resort Park
Activity Committee Meeting Minutes 4/10/2009**

Chairman Julie Hillman called the meeting to order at 10:05

“Rules of the Road”
<ol style="list-style-type: none"> 1. Listen attentively to others. 2. Be respectful of one another. 3. Discuss topic thoroughly so everyone has a common understanding. 4. Challenge opinions you don't agree with without attacking the individual who expresses them 5. Try to understand other perspectives. 6. Communicate openly and honestly. 7. Ensure everyone's voice is heard. 8. No side conversations. 9. Agree to disagree. 10. Keep a sense of humor.

Old Business

1. Julie read the minutes of previous meeting 3/14/09. The minutes were approved as read.
2. Julie Hillman reviewed the treasurer's report in Ann Archer's absence and was taken as filed. Balance is \$3,707.74. See New Business for discussion about printing and posting of the treasurer's report.
3. Event Reports
 - a. Potlucks:
 - 3/20, 3/27, 4/3 – averaging 20 people at each

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
12/13/08	We may be able to book Harold Mehler's band (Sentimental Journey)	Ina Danielson		3/20/09 Completed / Closed Booked Band – see Activity for 7/25/09 12/13/08 Ina will contact Nancy Laqua to see if she would be interested to have them at the Golf event on 7/25/09 2/15/09 Patti Greene is interested, however we need to hear directly from her. Ina is following up.
3/14/09	Message Center: This is a temporary solution and once we have more residents back in the park we can discuss purchasing a more permanent solution such as a magnetic white board.	Julie Hillman		3/15/09 Completed / Closed Jim Johnson provided the material – insulation and Don installed. It works well

Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
3/14/09	Cleaning kitchen floor			<p>4/10/09 Completed / closed Reference Board Meeting Minutes for any follow-up status 3/14/09 – in the past various volunteers have cleaned the kitchen floor following events sponsored by the Activities Committee. Ina Danielson and Jim Johnson will take a request to the Board that they consider purchasing a floor cleaning device to clean the clubhouse kitchen floor in addition to other cleaning duties by the maintenance staff resources.</p>
9/13/08	Mailroom redo with suggestion of recycle bin	Patty	Spring '09	On Hold
9/23/08	Update Activity rules documentation (1) no more than 2 major events a month. Major events have prepaid tickets or reservations. Major event is defined as functions requiring major purchase of food (2) minor events can be scheduled anytime	Julie Hillman	Summer '09	On Hold
1/10/09	Activities Suggestion Box: Received suggestion from Judy Moller on 12/31/08. Group agreed to table until Judy returned. Suggestion will be presented to the Board at the next meeting. Summary of suggestion. "I suggest that the Activities Committee select a posting site in the mailroom for condolences and greetings. The purpose of such postings would be to inform interested residents of hospitalizations, deaths, funerals, memorial services, etc. Additionally, there might also be an area set aside for birthdays, anniversaries, and other such celebratory information."	Ina Danielson		On Hold
1/10/09	Jeannie Hartmann suggested that neighbors get and give emergency contact numbers from each other – helping hand phone list. Also suggested that a flyer go out in the June AGM notice from the Board. The group agreed that this is outside the scope of the Activities Committee and Ina volunteered to present to the Board	Ina Danielson		3/14/09 Completed / Closed

New Business

Upcoming Events Summary			
Tentative 2009 Events			
Date of Event	Name of Event	Host	Comments
4/18/09 Saturday	April Showers	N/A	3/14/09 Scheduled as a potluck. 3/17 Potluck cancelled. Theresa volunteered to be the lead for the decorations. Julie will make flyers and post. 4/10/09 Theresa also volunteered to open the doors and start the coffee
4/25/09	Breakfast: Omelet in a Bag	Ann Archer	4/10/09 Flyers will be posted. Sign-up in mailroom. Call Ann if you can help
5/2/09 Saturday	Cinco de Mayo Mexican Potluck	N/A	2/14/09 Rescheduled May 1 st as potluck. We can use existing decorations. Dan Bernard volunteered to make margaritas. Bill Hillman will help. \$2.00 / drink. Margarete will get 6 60 oz bottles of tequila when she is in Las Vegas 3/14/09 Rescheduled back to Saturday 5/2 as a potluck. 5/1 Potluck cancelled. Need lead for decorations. Julie will make flyers and post. Julie will get liquor license. 4/10/09 Dan and Nancy have been called out of town and John McDougall has volunteered to handle the Margarita Bar. Everything has been purchased, ice will be made, Julie will purchase salt. Still need volunteers for decorations.
5/9/09 Saturday	Mother's Day	Needed	2/14/09 Since this is Mother's Day weekend and many will be with families, there was a discussion that we combine with Father's Day and have a Mothers / Fathers day event at the end of May. There needs to be more discussion around this, especially with the members coming back for spring and summer. Julie will work with Don Schleuse to get word out on website 2/22/09 Don S. emailed that people can read the minutes and determine if they want to volunteer
6/13/09 Saturday	Father's Day	Needed	2/14/09 – See above comments for Mother's day
June AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew	
7/18/09 Saturday	Mexican Dinner	Patti Greene	
7/25/09 Saturday	Golf Tournament		
8/1/09 Saturday	Garage Sale		
8/1/09 Saturday	Wine tasting	Leslie Kryger	
8/15/09 Saturday	Volunteer luncheon	Carol Jenkins	
8/29/09	Summer Celebration	Needed	2/14/09 Band – Sentimental Journey booked

New Business (Continued)

- a. Food Bank delivery – no report since Dan and Nancy Bernard were absent.
- b. Treasurers Report - the following decision was approved:
 1. Distribute only a one sheet report that shows the balance forward and only the financial activities for the previous month.
 2. Keep the full report by month in a binder available on the counter in the office.
- c. Potlucks – the group discussed having everyone bring their own table setting and then take them home to clean to cut down on all of the kitchen work after a potluck. Group decided to table until there were more people back in the park.

Next meeting is scheduled for 5/16/09 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned at 10:45 am

Respectfully submitted by Julie Hillman

CC:

- Electronic copy: Ina Danielson and Ann Archer
- Electronic Copy: Don Schleuse for posting on the web site
- Hard copy posted in the mailroom on Activities bulletin board