

**Latitude 49 Resort Park
Activity Committee Meeting Minutes 8/8/2009**

Chairman, Julie Hillman called the meeting to order at 10:05 A.M. Note: there were only 5 people present.

“Rules of the Road”
<ol style="list-style-type: none"> 1. Listen attentively to others. 2. Be respectful of one another (including those not in attendance.) 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 and have fun.

Old Business

1. The previous meeting's minutes for 6/27/09 were read and approved with one change. Statement was that "there was no Treasurer's report since Ann Archer is out of town. " Minutes were change to state that in addition to Ann being out of town that the "bank statement had not arrived as of the time of the meeting, June 27, to be able to have an accurate total in the bank." From Ann Archer – email 6/30/09
2. Treasurer's Report – Julie Hillman provided the Bank Statement. There is \$3857.76 in checking and \$835.46 in savings as of 6/30/2009
3. Event Reports
 - a. Potlucks:
 - 7/10, 7/17, 7/24 7/31, 8/7
 - b. Special events:
 - Patriotic Day 7/3/09
 - Golf / Dinner / Dance 7/25/09 – 27 golfers, 60 people for dinner
 - Garage Sale 8/1/09
 - Wine Tasting 8/1/09

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
6/27/09	Electric Roasters and Coffee pots: Roy Russell and Jack Vergith volunteered to research and purchase.	Roy Russell / Jack Vergith	7/2/09	7/2/09 Completed / Closed

6/27/09	<p>Honoring the outgoing president and members of the Board:</p> <p>Activities Committee would purchase a memento for each retiring president such as a plaque and present on behalf of the owners and honor the Board each year for their volunteer work. At the same time there will be a general acknowledgement and honoring of all park volunteers. For 2009 we will do it at the Fiesta Party on 8/29/09; thereafter, we will schedule it at the event following the AGM each year. Irene and Jack Vergith volunteered to get the plaque for Denny. Julie will work with Patty Greene on the format for the honors on 8/29.</p>	<p>Irene / Jack Vergith – Plaque</p> <p>Patti Greene / Julie Hillman 8/29 announce ment format</p>	8/29/09	
6/27/09	<p>Better acoustics in the clubhouse. We all agreed that the noise level is untenable when we have large crowds, and people with sensitive hearing have a difficult time participating in activities because of it. Jack Vergith and Roy Russell volunteered to conduct research on decorative panels that hang from the ceiling above the lights. So we can present our findings on how to lessen the noise level, Julie will frame-up a proposal that will include costs / benefits to be presented to the board for their consideration. Jack and Irene Vergith and Roy Russell will help Julie develop the proposal. We also discussed the level of expertise based on years of business experience by different owners and we need to take advantage of that when various improvements need to be made. For example Jack Vergith and his experience with acoustics</p>	Jack / Roy / Irene / Julie	TBA	8/8/09 Closed. The Board is looking into a sound system and they are also looking at better acoustics
6/27/09	<p>Bulletin Board and Newsletter: Patty Greene brought up a suggestion of a bulletin board in the mail room that would contain information about people with specific skills, information about people who are having medical difficulties, birthdays etc, and how can we get a newsletter. The issue around the bulletin board is the ongoing management / administration due to the need for a full time volunteer. The newsletter needs to have a “gatekeeper” much like you have on a website to assure appropriate and valid information is posted.</p>			6/27/09 Closed – due to administration / management issues
9/13/08	<p>Mailroom redo with suggestion of recycle bin</p>	Patty Schneider	Spring '09	5/16/09 – Patty will bring a plan back to the 6/6/ meeting 6/6/09 Patty not at meeting, 8/8/09 Patty not at meeting

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5/16/09	<p>Christmas Family – group agreed to discuss at end of summer about how much of the Activities funds will go towards the Christmas families. In the meantime, people can donate money into</p>	Julie Hillman	Sept. Meeting	On Hold

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9/23/08	<p>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</p>	Julie Hillman	Summer '09	On Hold

4. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
8/15/09 Saturday	Pizza and Poker Run	Leslie Kryger and Patty Schneider.	5/16/09 – Julie will work with Patty Schneider and Leslie to do flyers 7/26/09 Flyers up
8/29/09 Saturday	Fiesta	Patty Greene	2/14/09 Band – Sentimental Journey booked 5/16/09 Make a toast and thank all of the volunteers for the year (this replaces the 8/15 Volunteer lunch) 6/27/09 Patty needs volunteers to help her. Suggested she talk to people at coffee. Patty will get new decorations since supply in basement is very limited Roy Russell will help set up music. 8/2/09 Flyers up

New Business

- a. Food Bank delivery – Julie read written report from Dan and Nancy:
 - June – no food collected
 - August – 3 large grocery bags of food collected
- b. 2009 Christmas Fund Raiser – Julie read written report from Dan and Nancy:
Total amount to date -- \$\$256.85 as of 8/7/09
- c. Card Tables: new large card tables are now located in the office. Came out of the general fund.
- d. Activities Calendar: corrections – water aerobics daily and crafters every Tuesday from 10 -1.
- e. Suggestion that in the future we charge at least \$2/ person if people attend only a dance.
- f. No potluck on 8/28/09 – private event
- g. Future garage sales – post that there are no public access to bathrooms and more notice about speed limits.
- h. The Tuesday crafters have agreed to decorate the Christmas wreaths. We will announce so others have an opportunity to participate
- i. Paula Sudlow and Joyce Goodman have agreement from Goffs that they can get donations of the fabric supplies once Goffs have sold everything. The idea is to make quilts and donate them to worthy cause.
- j. We have no special events scheduled for September and beyond. Julie will put up flyers asking for volunteers and suggestions.

Next Activities Committee Meeting: September 12th.

Meeting was adjourned at 10:40

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