

June 23, 2007 Activities Meeting following AGM meeting:

VP Sam Grimason called the meeting to order. Minutes and Treasures report not available, because of the short meeting notice.

Up coming events were discussed so that everyone is onboard with the upcoming activities

Patriot Days June 30- July 1:

Rich and Sue are in charge of the food, Lunch will be served from 12:00pm to 1:00pm. Dinner will be served at 6:00pm with social hour beginning at 5:00pm. A \$5.00 charge for both meals, or \$2.00 for Lunch which will be hot dogs, and hamburgers will be served for \$3.00 for dinner. **Trevor and Don Wilcox** will be in charge of Bocce. The beginning time will Sat. 1:00pm and will continue into Sunday. A \$1.00 Prize money will be collected from each person participating. Cash prize will be given to 1st and 2nd place.

Patty Snyder will be in charge of Mexican Horse Shoe, beginning at 10:00am Saturday. Prizes will be given

Denny B. has volunteered to do putting contest. Prizes will be given.

Discovery Days July 21, 2007

Leslie Kryger: Will chair the float. We will use "The 50's" theme. People will dress in 50's costumes.

Norm Dahl has 50's bar and bar stools we will see if other people have memorabilia from the 50's that they would be willing to loan for the float. **Joene Olsen** will check with **Mike Lovette** to see if we can get the same trailer we used last year.

In the evening we will have New Years in July and use the same 50's theme and have a Sock Hop and dance to 50's music. People will bring snacks and munchies.

It was decided that The Exercise Club will be part of the activities committee. We will have a 50/50 raffle and sell chances on the number of corks being collected in the bottle. The drawing will be held the end of August. The money will be used to buy exercise tapes.

2/20
A signup sheet for volunteers to do breakfast will be put in the mail room. Residents can sign up to put on a breakfast of their own choosing. The activities committee will have more input into the use of the kitchen, no griddles will be allowed on the gas ranges, because of the cost to repair the stoves. Electric griddles have been purchased and they will be used for pancakes and french toast, etc.

Trevor Edwards bought the old refrigerator, so that completes the sale of all of the old appliances that have been replaced.

It was discussed about providing some of the Latitude 49 clothes as prizes for Patriot Days, and it was decided that we will sell them possibly on June 30th.

The meeting was adjourned at 1:30pm.

Joene Olsen, filling in for Sec.

JULY 14TH 2007 ACTIVITIES MEETING

CALLED TO ORDER BY THERESA CADY AT 11 A.M.

MINUTES OF PRIOR MEETINGS READ AND APPROVED AS CORRECTED:
OLD REFRIGERATOR SOLD TO TREVOR EDWARDS, NO SPUDS & SCOOPS
CANCELLED.

PATIO FURNITURE PURCHASED BY JOENE OLSEN AND JIM WILSON COST
TO ACTICITIVES \$689.37 SAME PAID BY ASSOCIATION TO SPLIT COST

LESLEI REQUESTED WE POST PONE NEW YEARS 50'S PARTIE UNTIL 9/1/07
BUT THE FLOAT IS A GO

JULY 21- FLOAT TO BE IN PARADE FOR DISCOVERY DAYS- NO
HAMBURGERS OR HOT DOGS TO BE SERVED
THERESA WILL MAKE A JUKE BOX FOR THE FLOAT- DON AND BEV WILL
GET FRINGE FOR OUT SIDE OF FLOAT TRAILER

AUG 3- HAMBURGERS AND HOT DOGS BEFORE PRE GARAGE SALE TO
RESIDENTS-4:30-6 P. M. CHAREG \$3.00

AUG 4- GARAGE SALE- JOENE WILL GET AN ADD IN THE NORTHERN LIGHT
AND A SANDWICH BOARD OUT FRONT AT THE ENTRANCE- 9-4 P.M.

AUG 4TH 5:30 P.M. PATTY AND LESLIE ARE HOSTING A WINE TASTING
PARTY IN THE OFFICE- BRING FINGER FOODS AND A BOTTLE OF WINE TO
SHARE FOR ALL- THEY WILL DECORATE 8/3 IN THE EVENING

AUG 11- WE HOPE TO ~~HAVE~~^{HO} IRENE & JACK HOST AN ALOHA PARTY- MORE
LATER

~~AUG 18- CHILI POKER RUN 1P.M.~~

AUG 25TH HALL RENTED

~~SEPT 1- MID NEW YEARS EVE 50'S PARTY~~

SEPT 8- MOTHER HUBBARD DINNER COST \$10.00 PER PERSON ALL
PROCEEDS GO TO FOOD BANK

SEPT 15- HALL RENTED

SEPT 22 OPEN

SEPT 29 OPEN

RICH WILL COME UP WITH A LOTTERY SYSTEM TO DRAW NAMES FOR
DIFFEREENT PEOPLE TO DO THE CLEAN UP ON FRIDAY NIGHTS AFTER THE
POT LUCK

BARB WOOD WANTS TO GET A RECIPE BOOK TOGETHER TO SELL- NEED
300 RECIPES TO GET STARTED WILL COST ABOUT \$2.50 A BOOK TO PRINT
SHE WILL GET TOGETHERE WITH CATHY, PATTY AND CAROL AND
POSSIBLY MAUREEN ON THURSDAY 7/19/07 TO DISCUSS

NEXT MEETING AUG 11 AT 10 A.M.

MEETING ADJOURNED AT 12:30 P.M.

AUGUST 11TH ACTIVITIES MEETING

CALLED TO ORDER BY THERESA CADY AT 10:10 A.M.

MINUTES OF JULY MEETING READ AND APPROVED AS CORRECTED

TREASURERS REPORT APPROVED AS READ

8/3/07 HAMBURGER BASH BEFORE GARAGE SALE WAS A GREAT SUCCESS

8/4/07 GARAGE SALE WAS EXCELENT AND EVERYONE GOT SOME GOOD BUYS

8/4/07 WINE TASTING WAS ALSO VERY WELL ATTENDED AND RAN VERY SMOOTHLY HAD APPROXIMATELY 55 ATTEND

CHILI POKER RUN HAS BEEN CANCELLED- NO ONE TO HOST

9/1/07 MID NEW YEARS EVE- 50'S SOCK HOP- TO BE HOSTED BY LESLIE AND ROY- WILL SERVE PIZZA AND SODA POP OR BOB AT A COST OF \$2.50 EACH FROM 6:30P.M. WITH DANCING

J.W.

9/8/07 MOTHER HUBBARD LOW INCOME DINNER TO RAISE FUNDS FOR THE FOOD BANK WITH MAC & CHESSE, ~~BEANS AND HOT DOGS~~, SALAD & ROLLS AND BREAD PUDDING FOR DESSERT COST \$10.00 DONATION, JOENE OLSEN WILL HOST

Patricia & Paula

Meal Deal

10/06/07 OCTOBER FEST- LOOKING FOR A HOST

OLD BUSINESS- NONE

NEW BUSINESS- JOENE SUBMITTED A BILL FOR WAX FOR THE SHUFFLE BOARD IN THE SPORTS ROOM APPROVED FOR PAYMENT

TREVOR EDWARDS SUGGESTED WE PURCHASE A NEW THREE POT COFFEE POT FROM CASH & CARRY AT A COST OF APPROXIMATELY \$219.00- AFTER MEASURING TO MAKE SURE IT WOULD FIT ON THE COUNTER IN THE KITCHEN, AND DISCUSSING WITH THOSE WHO USE IT THE MOST IS WAS AGREED TO PURCHASE IT.

BARBARA WOODS NOW HAS 12 RECIPES FOR THE COOK BOOK TO BE PRINTED NEXT SPRING TO SELL. CONTACT HER AT 4751 BIRCH BAY LYNDEN RD #138 BLAINE WA 98230, IF YOU NEED ANY INFORMATION

OR MORE RECIPE SHEETS TO COMPLETE BEFORE DROPPING IN THE BOX
IN THE MAIL ROOM

SUE CAME TO THE MEETING REQUESTING THAT WE HAVE A DINNER
AND WHITE ELEPHANT SALE TO RAISE MONEY FOR PLANTS THEY WILL
NEED TO REPLACE THIS FALL, SINCE WE CANNOT FIT THAT INTO THE
CALANDER IN TIME FOR PLANTING SEASON, WE VOTED TO DONATE
\$200.00 TO THE GREEN THUMPS FOR THEIR PLANTING TO BEGIN NOW.
SHE WILL HOST 2 DINNERS NEXT YEAR TO RAISE SOME MORE MONEY,
A CHILI POKER RUN AND THE WHITE ELEPHANT DINNER

LESLIE HAS VOLUNTEERED TO DONATE TWO LARGE POTS FOR PLANTS
A THE BACK OF THE CLUB HOUSE TO SPRUCE IT UP A BIT

BARBARA SCHLOUSE HAS VOLUNTEERED TO HOST A WESTERN BAR-B-
Q WITH SMOKED MEAT, RIBS, TRI TIP ECT FOR A CHARGE AFTER THE
AGM NEXT YEAR- A REAL WESTERN BAR-B-Q WITH HATS AND
EVERYTHING! COST TO BE DETERMEND AT A LATER DATE

IT HAS BEEN SUGGESTED WE TRY SOME ETHNIC DINNERS, CHINESE
INDIAN, ITALIAN ETC

IT WAS ALSO SUGGESTED WE HAVE A BOX AT THE FRONT GATE FOR
PEOPLE TO PICK UP THE CALANDER OF EVENTS AS A LOT OF PEOPLE
DO NOT GO IN THE MAIL ROOM WHERE IT HAS BEEN ON THE TABLE

WE NEED TO GET OUR NEIGHBORS INVOLVED AND GET THEM TO HOST
SOME OF THE EVENTS SO WE DON NOT CONTINUE TO BURN OUR
SELVES OUT

NEXT MEETING 9/1/07 AT 11 A.M.

MEETING ADJOUNED AT 11:40 A.M.

SEPT 1ST ACTIVITIES MEETING MINUTES

MINUTES OF AUGUST MEETING CORRECTED PROCE FOR PIZZA SOCK HOP FROM \$2.50 TO \$3.00- MINUTES ACCEPTED AS CORRECTED

TREASUERS REPORT BALANCE \$4283.51- ACCEPTED AS READ

NO OLD BUSINESS

WE NEED SOMEONE TO BE SECRETARY AND ALSO TREASURER AS JOENE HAS RESIGNED. THERESA WILL DO BOTH UNTIL ONES ARE FOUND

SUGGESTED WE HAVE A SUMMER GROUP AND A WINTER GROUP FOR ACTIVITIES

BREAKFAST LABOR DAY HOSTED BY CAROL, PAULA & JOY & MIKE

MOTHER HUBBARD DINNER PLANS GOING GOOD

SEPT 22ND END OF THE SEASON PARTY

GET TO KNOW YOUR PARK . FIND THE MYSTERY LOT FROM 1-3 P.M.

JOLLY ROGER PARTY THAT NIGHT MUSIC BY PETER MUELLER

SIGN UP IN MAIL ROOM \$5.00 PER PERSON DINNER AT 6P.M. 50/50 RAFFLE AND PRIZES

OCT 5TH FRIDAY NIGHT POT LUCK – BRING A GERMAN DISH FOR OCTOBER FEST

SEPT 8TH - DENNY REQUESTED WE GET DONUTS AND SET UP COFFEE FOR THE MEETING- THERESA WILL GET THE DONUTS

JOYS DAUGHTER DONATED HAMBURGERS PATTIES WE WILL HAVE THEM SEPT 7TH FOR FRIDAY NIGHT BAR-B-Q

SUE WICKERSHAM WILL HOST A POKER RUN DINNER AFTER THE AGM MEETING NEXT YEAR WITH A WHITE ELEPHANT SALE TO TOP IT OFF

PATTY HAS BOOKED THE REPLAZMENTS BAND FOR AUG 30TH NEXT YEAR FOR A BIG BASH PARTY- VOTED AND PASSED BY THE COMMITTEE- COST \$600.00

NEXT MEETING OCT 20TH AT 11A.M.

METING ADJOURNED AT 12 P.M.

SEPT 8, 2007

OK

SPECIAL MEETING OF ACTIVITIES TO SECURE DATES ON
CALENDAR FOR NEXT YEAR

STARTED AT 11:50 A.M.

EVERY THURSDAY 7 P.M. BEADING- MAY-AUGUST

PATTY FELT WE NEEDED TO DO A BUDGET SHEET FOR EACH
FUNCTION TO BE KEPT IN A BINDER IN THE LIBRARY
SO EACH TIME SOMEONE HAS A FUNCTION OF THE SAME
KIND THEY WILL HAVE AN IDEA OF THE COST- THERESA
WILL GET THE BINDER

SIGN UP SHEETS MUST CONTAIN THE NAME, LOT # & PHONE #
FOR CONTACT

FRIDAY NIGHTS WILL BE CANNED FOOD NIGHT EACH
FRIDAY WE WILL ALSO HAVE A 50/50 DRAW AT EACH
FUNCTION WHICH SAM AND DON WILL TAKE CARE OF

CAROL WANTS TO HAVE THE APPRECIATION LUNCH OPEN
TO THE ENTIRE PARK- VOLUNTEERS WILL BE FREE OTHERS
WILL BE CHARGED \$5.00 FOR LUNCH- SHE WILL HOST

*Good for
parks*

START WITH JUNE 2008:

6/14/08 FATHERS DAY

6/21/08 CHILI POKER RUN/WHITE ELEPHANT SALE-SUE TO
HOST PROCEEDS TO GREEN THUMB GROUP

7/5/07 PATRIOTIC DAYS -GAMES MAYNE FOOD

7/19/08 PIRATE PARTY WITH TREASURE HUNT

8/2/08 GARAGE SALE PARK WIDE/ WINE TASTING EVENT IN
EVENING

8/30/08 60'S- 70'S DANCE WITH BAND-PATTY TO HOST

9/13/07 FOOD BANK FUND RAISER DINNER

CALENDAR OF EVENTS TO FOLLOW BY LESLIE
MEETING ADJOURNED 12:45 P.M.

ACTIVITIES MEETING 10/20/07

CALLED TO ORDER AT 11 A.M.

MINUTES OF PRIOR MEETING APPROVED AS CORRECTED- NO FIND THE MYSTERY AT PIRATE NIGHT WILL DO NEXT YEAR

SPECIAL MEETING TO SET UP DATES ON CALENDAR FOR NEXT SUMMER
(TEMP)

TREASURERS REPORT- BAL IN BANK 4332.39- APPROVED AS READ

OLD BUSINESS

ACTIVITIES NOW HAS A RECAP BOOK FOR EACH EVENT TO GIVE TO NEXT HOST OR HOSTESS AN IDEA OF THE COSTS OF EACH FUNCTION, AVAILABLE IN THE LIBRARY

THANKSGIVING SIGN UP SHEET IN MAIL ROOM, CATHY, THERESA, JEANNIE WILL CO HOST THIS EVENT OPEN TO EVERYONE IN THE PARK ON THANKSGIVING DAY- DINNER AT 2P.M.

DEC 1ST CHRISTMAS DECORATING PARTY 10 A.M.- LUNCH AFTER

DEC 8TH GIFT EXCHANGE LIMIT \$10.00- BRING A SNACK TO SHARE

CHRISTMAS DAY- DINNER FOR THOSE IN THE PARK, ~~SMALL TURKEY~~ & HAM OR ROAST BEEF

BARBARA WOOD GAVE A COOK BOOK REPORT- HAS ABOUT 200 RECIPES, CHANGING THE DEVIDERS TO HAVE LIGHT HOUSE ON EACH TO CARRY OUT OUR THEME ALL AGREED

NEW BUSINESS

SAM GRIMISON RESIGNED AS VICE PRESIDENT, DON WILCOX HAS VOLUNTERED TO TAKE THIS POSITION

CANS FOR THE WINTER- THERESA WILL COLLECT THEM AND TAKE TO LES SCHWAB FOR BOY WITH LEUKEMIA IN FERNDALE THE MONEY FOR THE CANS THAT KITTY AND GORDON HAD BEEN CRUSHING WAS TO BE DONATED TO THE ACTIVITIES AS DIRECTED BY THE WILEYS. JEANNIE WAS GIVEN INCORRECT INFORMATION AND THE LAST DEPOSIT OF 156.00 FOR THE CANS WAS PUT IN THE DEFIBULATOR ACCOUNT. THIS WILL BE WITH DRAWN AND PUT INTO

ACTIVITIES AS SOON AS JEANNIE CAN OBTAIN A LETTER FROM
GORDON AND KITTY FOR THIS PURPOSE.
WE WILL CONTINUE TO COLLECT FOOD FOR THE FOOD BANK IN
BLAINE AND THERESA WILL DELIVER IT

NEXT MEETING WILL BE NOVEMBER 10TH AT 11 A.M.

NO FUTHER BUSINESS AT THIS TIME MEETING ADJOURNED AT 12 P.M.