

Latitude 49 Resort Park
Activity Committee Meeting Minutes 11/15/2008

Chairman Julie Hillman called the meeting to order at 10:05 and read the following “Rules of the Road” as guidelines for meeting conduct.

“Rules of the Road”

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

- Julie read the minutes of previous meeting 10/12/08 which were approved as read
- Ann Archer read the treasurer's report and was taken as filed Balance is \$3,796.09. Don Wilcox asked for net profit to be reported on events when people purchase meals.
- Events report:
 - Pasta Potluck – 40 people. Went over very well. Great pasta dishes. Suggest future potlucks have a theme
 - Thanksgiving potluck – 36 people. Everyone enjoyed the wonderful food and decorations
 - Friday Night Potluck 11/14 – 17 people. Great food

Unfinished Business

| Unfinished Business Action Items | | | | |
|----------------------------------|--|---------------|-------------|--|
| Date | Description | Point Person | Target Date | Status |
| 8/31/08 | Letter to Board requesting consideration of meeting rules. Written by Patty Schneider on behalf of the Activities Committee | Ina Danielson | 11/15/08 | 11/15/08 Completed / Closed Board response: (1) Common courtesy dictates that when the clubhouse is rented we do not go in until the event is over. (2) The park will continue to rent out the clubhouse. When people bought in, it was understood that owners could use the clubhouse for private events. (3) Owners can rent any time that the clubhouse has not already been scheduled for a park event. (4) Activities Chairman communicates with the Management company on a continuing basis so double booking does not occur (5) Reference the Declarations for language addressing political and religious use. |
| 8/31/08 | Purchase of CD player – letter to Board | Ina | 11/15/08 | 11/15/08 Completed / Closed |
| 9/13/08 | Old Welcome Letter update. Need procedures for what is contained, where stored and how distributed Theresa Cady was previous volunteer | Jean Hampton | 11/15/08 | 11/15/08 Completed / Closed Volunteer will be quarterly. Activities Chairman gets names of new owners from Management Company which will be relayed to the volunteer. Jean Hampton volunteered through end of March 09 |
| 9/13/08 | Mailroom redo with suggestion of recycle bin | Patty | Spring '09 | |
| 9/13/08 | Request to Board that rental of the hall be returned to the Activities Committee | Ina Danielson | 11/15/08 | 11/15/08 Completed / Closed Board response: The Management company will continue to handle booking. Activities Chairman and Management Company communicate on regular basis to assure no double booking. |
| 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 | Spring '09 | |

| Unfinished Business Action Items | | | | |
|----------------------------------|---|--|-------------|---|
| Date | Description | Point Person | Target Date | Status |
| 10/12/08 | <ol style="list-style-type: none"> Collaborate on development and posting of event announcements at various locations in the park in addition to the web site for easier access of event information by all. Get a copy of the Telcom phone roster for the park to be used to identify who is left in the park whom we can contact to help with events. Let Integra know when the hall has been booked for an event. | (1) Julie H., Ella S, Ann A (2) Ella (3) Julie | 10/18/08 | 10/20/08 Completed / Closed |
| 10/12/08 | Identify when to take food to food bank and who can do it | Nancy / Dan Bernard Bill / Julie Hillman | 11/15/08 | 11/15/08 Completed / Closed Point people will share getting donations to Blaine Food Bank |

New Business

| Upcoming Events Summary | | | |
|--|---------------------------|--|---|
| Date of Event | Name of Event | Host | Comments |
| 11/27/08 – Thursday | Thanksgiving | | Cancelled – people are busy with family |
| December | Saturday Breakfast | | Schedule to be determined and announced |
| 12/6/08 – 10:00 AM – Saturday | Holiday decorations party | | Need volunteers. Cathy Grimason has agreed to cook the soup. |
| 12/12/08 – Friday | Potluck | | Group decided to have a potluck on Friday night only once a month for November and December and then determine how it is working for ongoing decision in 2009 |
| 12/13/08 – 7:00 PM Saturday | Holiday Gift Exchange | | Maximum of \$10 per person. Men wrap a gift for a man and women wrap a gift for a woman. Cindy Avinger is the game director. Danny Bernard will play harmonica for a sing along. Donations requested: for Blaine Food Bank (both non perishable items and hats, gloves, scarves,) and unwrapped toys for the fire station |
| 12/20/08 – 3:00 Cocktails and 4:00 Dinner PM, Saturday | Christmas Potluck Dinner | Barbara Wood / Ann Archer / Cathy Grimason | Ann Archer will consider changing coffee hour on Wednesday Christmas Eve to Christmas Day for those people who stay in the park. |
| 12/31/08 – 8:00 PM Wednesday | New Year's Eve | Cathy Grimason / Ann Archer | |

| Tentative 2009 Events | | | |
|-----------------------|-------------------------|------|----------|
| Date of Event | Name of Event | Host | Comments |
| 1/17/09 Saturday | Hot chocolate and games | | |
| 2/14/09 Saturday | Valentines | | |
| 3/14/09 Saturday | St. Patrick's Day | | |
| 5/2/09 Saturday | Cinco de Mayo | None | |

| Tentative 2009 Events | | | |
|-----------------------|---|---------------|-------------------|
| Date of Event | Name of Event | Host | Comments |
| | Mexican Potluck | | |
| 5/9/09 Saturday | Mother's Day | Needed | No cost for women |
| 6/13/09 Saturday | Father's Day | Needed | No cost for men |
| 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 | |

New Business (Continued)

1. Secretary needed. Ella Swetalla agreed to take notes and Julie Hillman will key them into the minutes documentation.
2. Christmas Family. Ann Archer reviewed the family we have been assigned and what gifts we can provide. Specific information is posted in the mail room and on the web. Money donations are also accepted. It was approved that we would provide \$25 gift certificate for Wal-Mart for each child and a \$100 gift certificate for Cost Cutter for the mother. Theresa Cady volunteered to get the certificates
3. Tablecloths for the clubhouse. The tablecloths need to be replaced. There are cuts and holes in them. It is believed that washing will further disintegrate them. It was approved that Julie Hillman would purchase tablecloths from an internet site – plain white vinyl with flannel backing for \$3.99 each. About \$60 with shipping and handling for 12. It was also agreed that the tables need scrubbing and a group volunteered to clean the tables prior to placing the new tablecloths
4. Suggestion "Box." It was approved that we set-up an electronic suggestion box for activities via email address lat49activities@yahoo.com and handwritten suggestions (printed) may be placed in the Events Suggestion Box in the Library.

"Rules of Engagement" are as follows and may be refined as we gain more experience and / or get input from owners:

- a. Only owners may submit suggestions.
- b. Only suggestions related to social events and activities are considered.
- c. Suggestions must contain the first and last name of the submitter and their lot number. Any submissions that do not include a name and lot number will be recycled.

Note: If you submit a handwritten suggestion, then it must be signed and include your phone number so the Activities Committee can respond to you. Email address will suffice as signature for those who submit via email.

- d. Suggestions must be written using language that adheres to common courtesy. Those that are not will be recycled.

- e. Suggestion must include implementation ideas.
 - f. The submitter will receive a response that the suggestion was received and logged: phone call for handwritten, email reply for those who email.
 - g. All suggestions received by the Wednesday prior to the next Activities Committee meeting will be logged and considered at the scheduled meeting. Discussion around the suggestion will be contained in the posted minutes.
5. Donation Tree. It was approved that we set-up a **Donation Tree** to be displayed starting in March at the St. Patrick's event and at all subsequent events to collect checks / money donations to go to supporting the Christmas families. The intent is to collect enough so we can support more than one family. A 'thermometer' type display will be developed and displayed that records the amount of money collected to date. Nancy Bernard volunteered to be point person.
6. Announcement – Change of location for Wednesday Coffee Hour. Starting December 3rd Coffee Hour will be held in the office area. Ann Archer will put out signs announcing the change.

Next meeting is scheduled for 12/13/08 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned

Respectfully submitted by Julie Hillman

CC: Ina Danielson and Ann Archer
Electronic Copy: Don Schleuse for posting on the web site