

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 7-8-2017

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Theresa Cady, Margarete Dittmann, CoCo Giacolino, Gary Hall, Carol Jenkins, Patricia Kazarow, Nancy LaQua, Leona Loof, and Sue Wickersham

### OLD BUSINESS

1. Minutes from 6-2-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2928.79. Family Christmas Fund current balance is \$421.08.
3. **Friday Potlucks** will be held every Friday that does not precede an Activities Special Event unless its Organizer determines otherwise.
4. Report on the **Dinner and White Elephant Auction** (June 10): Great success! 96 attended. A total of \$1570.70 (from the sales at the door, the auction, and sale of food) was donated to the Whatcom Humane Society. The complete report will be filed in the Activities Resource Book.
5. Report on the **Omelet in a Bag** (July 1): A very enjoyable event; 79 attended. A total of \$342 (from the sales at the door and for gift items) was raised for the Family Christmas Fund. The complete report will be filed in the Activities Resource Book.
6. Patty Schneider submitted the financial report for the **Ice Cream Social** (July 2): this special event featured 25 cent each ice cream cones; income was \$33.55 and expenses were \$73.18.
7. Report on **Activities Table at AGM**: very successful, respectful of AGM, information table. CoCo Giacolino, Patricia Kazarow, and Nancy LaQua sat at the table from 8:30 a.m. to 9:55 a.m. Information and/or handouts concerning Weekly Activities, Special Events, Name Tag Project, Latitude 49 logo attire, Coordinators of Potlucks and Coffee were displayed; Latitude 49 Cookbooks were also sold.
8. Report on **Latitude 49 Logo Attire**: A number of orders with payment were taken on July 2. A follow up flyer on where to place orders will be posted asap.
9. Update on **Blue Hawaii Dinner and Dance** (July 22): This special event sold out on Sunday, July 2. A wait list has been started. In addition to those items posted, the menu will also include sweet and sour meatballs; the dessert will be pineapple upside down cake.
10. Update on the **Latitude 49 Annual Garage and Craft Sale** (July 29): Patty Schneider will submit the newspaper advertisements; a sign up sheet for volunteers as well as a map on which participating Owners can circle their lot numbers to indicate they want to be included on the handout that those volunteers will give to each car that enters the gate will be available in the Mail Room. Ann Archer is the Organizer for this special event.
11. No new update on **Let's Just Dance** (August 26)
12. **Name Tags** have been ordered for 200 Owners to date; 199 are paid. The Name Tag sign up sheet is still available in the Mail Room for Owners who wish to purchase one.
13. Update on the **Latitude 49 Phone Directory**: Leona Loof announced that opportunities to add, edit or delete information will be posted soon in the Mail Room. Participation by Owners in this project is strictly voluntary.
14. Update on the **Library** sub-committee: Theresa Cady announced that neither she nor Jackie Bailey will continue their volunteer service to the Library. Appreciation was expressed to them for their excellent work. Al Smit, Max Archer and Ann Archer have agreed to become the new Library Volunteers. A sign that asks for more volunteers will be posted in the Library. Further information about the Library will be forthcoming.
15. Update on Handouts for **Coordinators of Potlucks and Coffee**: Patricia Kazarow has completed a handout with information for new Coordinators of Potlucks and Coffee; she will try to complete the checklists by the next Activities meeting.
16. Update on **Craft Day**: CoCo Giacolino will finalize a date, time and craft project all of which will be posted asap.
17. Update on **Christmas Tree Purchase**: Sue Wickersham announced that a small group of Owners looked at the LED lighted, 3-piece, colorful 6½ foot Christmas tree that had been discussed at the last Activities meeting. Ann Archer will facilitate its purchase for \$175.00.
18. No new update on the **Storage Nametag Holder** for Clubhouse
19. No new update on the **Writers Group**
20. No new update on the **No Host Happy Hour**
21. The Activities Board in the Mail Room is now used solely for Activities materials. A sign that directs Owners to look behind them to read it will be posted.

### NEW BUSINESS

1. Organizers, Coordinators and assistants are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! If you want to get involved and volunteer but don't know where to start, come to our next Activities meeting. There you can ask questions and receive the information you need.
2. New Rentals: Wednesday, July 12 from 5:30 p.m. to 8:30 p.m.
3. New Special Events: **Labor Day Picnic** (September 3) CoCo Giacolino, Leona Loof and Sue Wickersham, Organizers. Time and details will be forthcoming; **Wine Tasting Party** (Organizer, date and time tba); a second **Ice Cream Social** (Organizer, date and time tba); **Thanksgiving Dinner** (November 11) Ann Archer and Margarete Dittmann, Organizers; Theresa Cady volunteered to assist. Time and details will be forthcoming; **Decorate the Commons** (December 2) 10:00 a.m. to 2:00 p.m. with lunch for the volunteers; **Undecorate the Commons** (January 6) 10:00 a.m. to 2:00 p.m. with lunch for the volunteers.
4. **Friday Potluck** time change: social hour 5:00 p.m.; dinner **5:30 p.m.**
5. A motion was made, seconded and passed to purchase several replacement items for the kitchen: pans with racks for the oven that fit and a set a good knives.
6. Next meetings: Saturdays August 5, September 9, October 7, December 2, and January 6 at 9:00 a.m.
7. Meeting adjourned at 10:14 a.m.