

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 6-2-2017

Ann Archer called the meeting to order at 6:35 p.m. Present: Ann Archer, Max Archer, Klaus Dittmann, Margarete Dittmann, Carolyn Dunn, Pat Dunn, Gary Hall, Barbara Johnson, Chuck Johnson, Patricia Kazarow, Clara Kiel, Nancy LaQua, Leona Loof, Maria MacKenzie, Estrelita Reeve, Don Schleuse, Patty Schneider, Al Smit, Laura Smit, Terry Speers, Helen Svien and Ed Thompson.

### OLD BUSINESS

1. Minutes from 4-29-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2941.19. A motion was made, seconded and passed that the purchase of shelf boxes for the Library by Activities will be accepted on a one-time basis. Family Christmas Fund current balance is \$78.09.
3. Friday potlucks will be held every Friday that does not precede an Activities Special Event unless its Organizer determines otherwise.
4. Report on **Spring Fling!** (May 20): A very successful event for which 133 tickets were sold; 121 attended. Many new volunteers participated this year. A profit of \$176.00 was made. The full report will be filed in the Activities Resource Book.
5. Update on the **Dinner and White Elephant Auction** (June 10): Everything is "ready to go." Be sure to note that times for this Special Event are: 5:00 social; 5:30 dinner; and 6:30 White Elephant auction. The statement "Pay at the Door" will be added to the posters.
6. **Have a July Blast!** (July 2) has been canceled.
7. Update on **Blue Hawaii Dinner and Dance** (July 22): Nancy LaQua will write a letter to the Board to request the use of Tiki Torches outside of the Clubhouse for the beginning of this special event. The poster that announces when tickets for this special event will be put up after the AGM.
8. No new update on the **Latitude 49 Annual Garage and Craft Sale** (July 29).
9. Update on **Let's Just Dance** (August 26): Double Trouble will be the band for this special event. The cost will be \$5.00 per person. Tickets for it will be pre-sold. More details will be forthcoming.
10. Name Tags have been ordered for 184 Owners to date; 176 are paid. The Name Tag sign up sheet is still available in the Mail Room for Owners who wish to purchase one.
11. Update on the Latitude 49 Phone Directory: Leona Loof has updated all of the information she has been given. Opportunities to add, edit or delete information will be posted in the Mail Room. Participation by Owners in this project is strictly voluntary.
12. No new update on the No Host Happy Hour; Shirley Foster will be asked to please notify by way of signage in the multi-purpose room and Activities Board in the Mail Room when this event will not be held.
13. No new update on the storage tag holder for Clubhouse
14. No new update on the Writers Group
15. No new update on the Library sub-committee
16. Patricia Kazarow will try to complete the handout and checklists for Coordinators of Potlucks and Coffee so that it can be available on the AGM Activities table. It will display current Special Events, current Weekly Events, a sign up sheet for Name Tags, an interest sheet for Latitude 49 clothing, and other Activities information sheets.
17. CoCo Giacolino took the black aprons that had been donated to Activities to Bergen and Company Embroidery in Bellingham to have the Latitude 49 logo without the lighthouse embroidered on them. They were very well received at the Spring Fling! as was the shirt that she purchased to display the logo. She will meet with Ann Archer and Patricia Kazarow to determine the best way to communicate how Owners can purchase shirts or other clothing with the Latitude 49 logo. Many thanks to CoCo for all of her work on this project!
18. Update on the Craft Class: CoCo Giacolino and Patty Schneider will provide more details at the next Activities meeting.

### NEW BUSINESS

1. Organizers, coordinators and helpers 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 Special Events: **Omelet in a Bag** (July 1): Ann Archer is the organizer. This special event will be between 8:30 a.m. and 10:30 a.m. It will be a fundraiser for the Family Christmas Fund; cost is \$6.00 per person. The menu will be "build your own omelet," fruit, bread/toast, hash browns and coffee/tea. This will be a "Pay at the Door" event. **Ice Cream Social** (July 2): ice cream cones will be sold for 25 cents each between 1:00 p.m. and 3:00 p.m. at the Clubhouse "until they are gone." In addition, tickets for the **Blue Hawaii Dinner and Dance** will be available during that time frame as well. **Wine Tasting Party** (organizer, date and time tba). **Labor Day Picnic** (September 3) (organizer, time tba).
3. Themed Potluck ideas were discussed including a Mexican night with free margaritas. Other "summer" ideas were brainstormed, e.g., salad night, a potluck dinner of appetizers, "all green food" night, etc. Dates and times are tba.
4. A motion was made, seconded and passed that a sub-committee be formed to consider the purchase of a pre-lit Christmas tree to be added to the Latitude 49 collection of Christmas decorations. This small group of Owners who have participated in "Decorate the Commons" events will report its findings at the next Activities meeting.
5. Next meeting: Saturday July 8 at 9:00 a.m.
6. Meeting adjourned at 8:17 p.m.