

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-7-2017

Ann Archer called the meeting to order at 9:06 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Pat Dunn, Gary Hall, Patricia Kazarow, Mary Lang, Helen Leber, Maria MacKenzie, and Ella Swetalla.

OLD BUSINESS

1. Minutes from 12-3-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3156.87. Family Christmas Fund current balance is \$46.06.
3. Friday potluck is scheduled for: **January 13**.
4. **Undecorate the Commons** will take place directly after this meeting at 10:00 AM. Lunch will be served for the volunteers.
5. **January Soup Potluck** (January 28) update: Ann Archer purchased small cups for "samples" of the soups. For this potluck if one does not wish to bring a soup to share, one can bring bread, salad or dessert.
6. **Potluck with Valentine's Theme** (February 11) update: this will be a "regular" potluck, i.e., one brings a favorite dish to share. A special Valentine's dessert will be provided by Activities.
7. No new updates on **Spring Fling!** (May 20); **Dinner and White Elephant Auction** (June 10); **Blue Hawaii Dinner and Dance** (July 22); **Let's Just Dance** (August 26) special events.
8. Name Tags have been ordered for 149 Owners to date; 147 are paid.
9. No update on storage tag holder for Clubhouse.

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 an event and ask its organizer or coordinator for information or come to the next Activities meeting.
2. New **Friday potlucks: February 24; March 10 and 24**.
3. No new rentals were reported.
4. Other new business: a new clock for the Clubhouse will be purchased; Gary Hall will report to the Board the need for a bookshelf in the Library; Patricia Kazarow read a thank you card from Lydia Place for the Latitude 49 Activities Christmas gift.
5. Next meeting Saturday, March 4 at 9:00 AM.
6. Meeting adjourned at 9:29 AM.