

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 10-8-2016

Ann Archer called the meeting to order at 9:04 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Patricia Kazarow, Nancy LaQua, Helen Leber, Leona Loof, Don Schleuse, Patty Schneider, Ella Swetalla and Sue Wickersham.

### OLD BUSINESS

1. Minutes from 9-17-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3370.80. Family Christmas Fund current balance is \$423.86.
3. Friday potlucks are scheduled for: **November 4** and 18.
4. Wednesday Coffee Ebelskivers on October 5 was very successful...32 people attended...“great change of pace”...shows that Coffee doesn't always need to be donuts each time and that coordinators can be creative.
5. Name Tags have been ordered for 142 Owners to date; 140 are paid; ten more names will be submitted to Maureen Dashiell. “
6. Patricia Kazarow will purchase 12 more holders and make new food cards for Potlucks and Special Events. Sugar free, contains seeds, and gluten free will be added to the other five categories.
7. The local charity to which the Quilters donated 20 tote bags with toiletry items was the Department of Children and Family Services.
8. Update on **Hobo Stew with Silent Auction**, October 22. Organizer Ann Archer changed the previously reported Soup Potluck to a Hobo Stew special event whereby each participant is asked to bring a can of vegetables. Meat (all beef hamburgers cut up and stew meat) for the stew, bread and dessert will be provided. Between 5:00 and 6:45, a Silent Auction will be held. Please get auction items to Ann as soon as possible; you can bring them to Coffee or to Lot #240. All proceeds will go to the Lydia Place, a non-profit, community-based agency serving homeless women and children. Volunteers to help Ann for this special event would be very much appreciated.
9. Update on **Halloween Party**, October 29. Organizer Patty Schneider announced the menu: lasagna, salad and dessert. Costumes are optional for this special event. Sign up sheets and more details are posted in the Mail Room.
10. Update on **Latitude 49 Thanksgiving Dinner**, November 12; Ann Archer and Margarete Dittmann are the organizers. The menu will be turkey, stuffing, mashed potatoes, yams, vegetable and dessert. The cost is \$7.00 per person. Social hour begins at 4:00 PM; dinner is at 5:00 PM. Only 120 tickets will be pre-sold for this special event; as a courtesy to residents of the Park, please limit guests. Tickets will go on sale October 22 in the Clubhouse from 4:30 PM to 6:00; after this date and time, Theresa Cady, Margarete Dittmann, and Helen Leber have volunteered to sell tickets from their lots. All details will be posted in the Mail Room.
11. Update on **Dinner and White Elephant Auction**, June 10, 2017. Organizer Sue Wickersham requested suggestions for recipients of proceeds from the White Elephant Auction.
12. Update on **Mustang Ranch** special event. Patty Scheider will be the organizer. More details will be forthcoming.

### NEW BUSINESS

1. Organizers and coordinators 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. **Friday potluck** is scheduled for **December 16**.
3. New special events: **New Year's Eve Potluck** (Leona Loof, organizer), time and more details TBA; **January Soup Potluck** (Ann Archer, organizer) date TBA; **Potluck with Valentine's Theme** (Leona Loof, organizer), Saturday, February 11, 2017.
4. Wednesday Coffee's move to the Mail Building for winter TBA.
5. Ella Swetalla suggested that Activities purchase a laser light outdoor decoration for this year's outdoor Christmas decorations. She will purchase one; others may be added for the other buildings later if desired.
6. Patricia Kazarow and Ann Archer will research possibilities for storage options for Owners' name tags in the Clubhouse.
7. New rentals: December 4, 2016.
8. Next meeting Saturday, November 19 at 9:00 AM in the Mail Building.
9. Meeting adjourned at 10:26 AM.