

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 11-19-2016

Ann Archer called the meeting to order at 9:03 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Patricia Kazarow, Helen Leber, Don Schleuse, Laura Smit, Ella Swetalla.

OLD BUSINESS

1. Minutes from 10-08-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3149.52. Family Christmas Fund current balance is \$847.86.
3. Friday potluck is scheduled for: **December 16**.
4. The **Hobo Stew with Silent Auction** was a very successful fundraiser. Lydia Place received donations for \$371.00. The stew was also delicious! A complete report will be filed in the Activities Resource Book.
5. The **Halloween Party** was a great night! Costumes were outstanding this year with 51 people attending. A number of new helpers were involved. The complete report is filed in the Activities Resource Book.
6. The **Latitude 49 Thanksgiving Dinner** was excellent. Approximately 100 people were served including take out dinners. Thanksgiving dinner overage, take out meals (\$200) and additional donations (\$224.00) were accepted for the Family Christmas Fund. The complete report will be filed in the Activities Resource Book.
7. **Decorate the Commons** will take place on Saturday, December 3 at 10:00 AM. Lunch will be served for the volunteers.
8. The **Latitude 49 Christmas Potluck** will take place on Saturday, December 10; **4:00 PM** social hour and **5:00 PM** dinner. A sign up sheet for dishes to bring will be in the Mail Building.
9. No new updates on **Undecorate the Commons; New Year's Eve Potluck; January Soup Potluck; Potluck with Valentine's Theme; Spring Fling; Dinner and White Elephant Auction; Mustang Ranch** special events were made.
10. Name Tags have been ordered for 149 Owners to date; 147 are paid.
11. Twelve new holders for food cards have been purchased and received; "contains seeds," "gluten free," and "sugar free" cards have been made and laminated.
12. Ella Swetalla shopped for a laser light outdoor Christmas decoration. At the Decorate the Commons event, it will be "tested" to see coverage of the building. She will shop for additional ones if needed.
13. 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. An additional **Friday potluck** is scheduled for **December 2**.
3. No new special events were discussed.
4. No new rentals were reported.
5. This year's Family Christmas Fund will contribute an additional \$200 to Lydia Place and \$600 to Agape House.
6. Don Schleuse had three items to report:
 - a. Condiments or other such food items served at Latitude 49 events should not be put back into their original containers; they should be covered and stored in the refrigerator if they are able to be served again.
 - b. A Washington State Food Safety Training book and test is available online. Perhaps two or three Activities persons could take the test so that we could be informed about the proper procedures and laws associated with food service handling.
 - c. The committee was reminded that employees of the association are just that. They should not be considered part of our social network and be invited to special functions as it could cause problems if and when the employee might have to be terminated. Currently the employees are invited to Thanksgiving dinner and do participate in Wednesday coffee and should be held to that.
7. Next meeting Saturday, December 3 at 9:00 AM in the Clubhouse before decorating the Commons. The January Activities Meeting will be held on Saturday, January 7 at 9:00 AM before undecorating the Commons in the Clubhouse.
8. Meeting adjourned at 9:48 AM.