

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 2-6-2016

Ann Archer called the meeting to order at 10 A.M.

Present: Ann Archer, Theresa Cady, Helen Leber, Shirley Foster, Margarete Dittmann.

OLD BUSINESS

1. Minutes for 1-9-2016 were read and approved
2. Treasurer's Report: WECU checking account current balance is \$2283.26. Family Christmas Fund current balance is \$255.11
3. Friday potlucks are scheduled for February 12 (Valentine's Theme) and 26th March 11th and 18th (St. Patrick's theme)
4. No new information regarding the purchase of shelving rack on wheels for the Activities space in the downstairs room.
5. No new information regarding Latitude 49 logo clothing
6. No new information on name tag project
7. January 23rd - Hot Turkey Sandwich dinner to raise funds for the Family Christmas Fund - 40 people were served with 6 more dinners taken to homes. \$220 was raised for the fund. Dinner was hot turkey sandwiches, salad, and dessert.
8. No Host Happy Hour started on Saturdays – 4pm in the office building
6 to 15 people have been showing up

NEW BUSINESS

1. New Friday potlucks: April 1st and 15th
2. Possible "SALAD POTLUCK" night
3. CAP (clothing assistance program) of Blaine is in need of sheets, towels, and men's clothing. Clothing bank is next to the food bank in Blaine.
4. Possible GAME NIGHT to be held. Wednesdays at 7pm
5. Helen to revise the telephone list in April, with a sign-up sheet to go up the end of March
6. Questions on the use of the club house for "handmade items only" during the park wide garage sale, Spring garage sale, and date of Fall sale
7. Next meeting March 5th, 2016 10am
8. Meeting adjourned at 10:45am.