

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 3-4-2017

Ann Archer called the meeting to order at 9:03 a.m. Present: Ann Archer, Nancy Boat, Theresa Cady, Margarete Dittmann, Pat Dunn, Gary Hall, Patricia Kazarow, and Helen Svien.

OLD BUSINESS

1. Minutes from 1-7-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3077.76. Family Christmas Fund current balance is \$46.06.
3. Friday potlucks are scheduled for: **March 10** and **24**.
4. Comments on **Undecorate the Commons** (January 7): a special thank you to the volunteers for their extra time and commitment this year. The Clubhouse tree lights that were not working were removed and non-functioning decorations discarded or recycled. This should make next year's **Decorate the Commons** events much easier! If Cindyrae can find the Moose she found at Costco next year to replace one of the damaged reindeer, she will purchase it.
5. Comments on **January Soup Potluck** (January 28): the small cups that Ann purchased worked very well for the many soups and stews that were brought to this well-attended event. Consensus was that this very successful event should be held again.
6. Comments on **Potluck with Valentine's Theme** (February 11): this too was a well-attended, successful event. A beautifully decorated Safeway marble cake was the dessert; a wide variety of potluck dishes were brought to this special event. Flowers were presented to the ladies who came.
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. The Name Tag sign up sheet will be available in the Mail Room for Owners who wish to purchase one. They should be available by the end of April.
9. The storage tag holder for Clubhouse was briefly discussed. An ocean/lighthouse motif was suggested for the design; however, the need for one was also raised.
10. A new clock for the Clubhouse will be purchased.

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: **April 7** and **21**; **May 5**, **12**, and **26**.
3. New rentals: **April 16**; **November 12**; **November 23**.
4. New Special Event: **Have a July Blast!** (July 2): A fun day of Activities! More details will be forthcoming. Nancy Boat, coordinator.
5. Gary Hall pointed out the two new, matching bookshelves that were purchased for the Library. Thanks were also expressed to Theresa Cady and Ella Swetalla who have spent a number of hours organizing books and other materials this winter. Current practice about how books are labeled, how the library is organized, location of materials et al were discussed. Signage will be made for where to return books that are taken out; where to donate new books; and the location of VHS/CD/DVD recordings, games, and puzzles. Patricia Kazarow suggested that perhaps a subcommittee should meet to discuss the Latitude 49 Library rules when Jackie Bailey (the summer librarian) and other interested Owners return.
6. Nancy Boat would like to organize a Writers Group. She will have more information posted in late spring when more Owners who might be interested return.
7. Ann Archer announced a number of local Activities: the Senior Center Calendar of Activities (St. Patrick's Day Dinner on March 15; Rummage Sale on April 8; NWEF Emergency Preparedness Expo on March 25) and the Spring Business Showcase on March 16 at the Silver Reef Casino.
8. Next meeting Saturday, April 1 at 9:00 a.m.
9. Meeting adjourned at 9:47 a.m.