

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 3-5-2016

Ann Archer called the meeting to order at 10:07 A.M. Present: Ann Archer, Theresa Cady, Gary Hall, Patricia Kazarow, Helen Leber, Laura Smit

OLD BUSINESS

1. Minutes from 2-6-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2141.40. Family Christmas Fund current balance is \$255.11.
3. **Friday** potlucks are scheduled for **March** 11 and 18 (St. Patrick's theme); **April** 1 and 15.
4. No new information regarding Latitude 49 logo clothing.
5. No new information regarding the purchase of shelving rack on wheels for the Activities space in the downstairs room.
6. No new information on Name Tag project.
7. New GAME NIGHT on Wednesday information.
8. Revision of Latitude 49 voluntary telephone list will begin at the end of March.
9. Garage Sale discussion.

NEW BUSINESS

1. New Friday potlucks: **April** 29; **May** 13 and 27.
2. New Special event: "Salad Night" potluck on Saturday, April 2 (**Note:** potluck moved from Friday, April 1st)
3. Rentals: Sunday, March 27; Sunday, November 13.
4. No Host Happy Hour on Saturdays in the Office Building from 4:00 to 6:00 will continue into March and April.
5. Brief discussion about the availability of a magnetic name tag that would be more substantive than a "press on" label and more "wearer" friendly than a pin, clip or neck cord. Consensus that the use of name tags would be helpful at Clubhouse events; therefore, those who already have name tags should wear them. Ann will purchase "name tag labels" so that those without Latitude 49 name tags can use them.
6. GAME NIGHT on Wednesday interest sign up sheets are now available in the Mail Room.
7. Sign up/revision sheets for the Latitude 49 voluntary telephone directory will be available in the Mail Room at the end of March.
8. No new information or discussion of the Garage Sale.
9. Next meeting Saturday, April 2nd at 10 A.M.
10. Meeting adjourned at 10:45 A.M.