

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-29-2017

Patricia Kazarow called the meeting to order at 9:01 a.m. Present: Theresa Cady, Margarete Dittmann, Pat Dunn, CoCo Giacolino, Gary Hall, Patricia Kazarow, Nancy LaQua, Leona Loof, Don Schleuse, Patty Schneider, and Laura Smit.

OLD BUSINESS

1. Minutes from 4-1-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2952.55. Family Christmas Fund current balance is \$46.09.
3. Friday potlucks will be held every Friday that is not preceded by an Activities Special Event.
4. Update on **Spring Fling!** (May 20): So far 40 tickets have been sold; the dates of the first opportunities to buy tickets were posted; how to purchase tickets thereafter will be posted when those dates expire. Menu: chicken, potatoes, salad, roll, dessert. Cost is \$5.00 per person. Pink Flamingo is the theme.
5. Update on **Blue Hawaii Dinner and Dance** (July 22): Nancy LaQua announced that a number of decorations for the event have been donated by Maureen Dashiell. Planning for this event continues.
6. Update on **Let's Just Dance** (August 26): Patty Schneider announced that she is trying to book Double Trouble as the band for this special event; munchies will be provided for each table. The cost of the band that is actually booked will determine the price per person charged for this event.
7. No new updates on **Dinner and White Elephant Auction** (June 10) or **Have a July Blast!** (July 2) special events
8. Name Tags have been ordered for 169 Owners to date; 167 are paid. The Name Tag sign up sheet is still available in the Mail Room for Owners who wish to purchase one.
9. Update on the Latitude 49 Phone Directory: Leona Loof has begun to work with the data from previous publications. Opportunities to add, edit or delete information will be forthcoming. Participation by Owners in this project is strictly voluntary.
10. No new update on the No Host Happy Hour
11. No new update on the storage tag holder for Clubhouse
12. No new update on the Writers Group
13. No new update on the Library sub-committee
14. A new clock for the Clubhouse has been 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 our next Activities meeting. There you can ask questions and receive the information you need.
2. New Special Event: Leona Loof commented that several Owners have suggested to her that there be a Wine Tasting Party this summer. A date for and organizer of this special event were not yet determined.
3. New Rental: June 2, 2018.
4. Patricia Kazarow will ask the Board of Directors if it will again be possible for Activities to have an informational table during the 8:30 a.m. to 10:00 a.m. registration period at the AGM. It will function just as it has the past two years, i.e., provide information about current Activities in Latitude 49.
5. Patricia Kazarow suggested that a handout and checklists for both potlucks and coffee be formulated to attract and assist new coordinators who volunteer for these important Activities. She will form a sub-committee to accomplish these tasks.
6. Ann Archer presented eight black aprons to Activities. These were enthusiastically received; the suggestion to add the Latitude 49 Logo to them will be explored by CoCo Giacolino.
7. CoCo Giacolino will meet with Bergen and Company Embroidery to check current prices and availability of clothing with the Latitude 49 logo. This project and its logistics should be ready by the AGM.
8. CoCo Giacolino proposed a "Craft Night" and showed several of her own projects that she would like to teach to interested Owners. She and Patty will determine a first craft to teach as well as the specifics, e.g. date, place, materials needed, advertising, et al.
9. Margarete Dittmann requested that we try to find and purchase a magnet holder with a sign that would attach to the coffee maker to indicate whether the coffee in the carafes was "ready" or "not ready" to pour. Patricia Kazarow will research the possible options.
10. Next meeting: **Friday**, June 2 after the Potluck (7:00 p.m.)
11. Meeting adjourned at 10:40 a.m.