

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 5-14-2016

Ann Archer called the meeting to order at 9:00 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, CoCo Giacolino, Gary Hall, Patricia Kazarow, France and Don Kingdon, Leona Loof, Patty Schneider, Ella Swetalla and Sue Wickersham

OLD BUSINESS

1. Minutes from 4-2-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2211.28. Family Christmas Fund current balance is \$255.34.
3. **Friday** potlucks are scheduled for **May 20** and **27**; **June 3**, **17** and **24**.
4. A brief discussion about Latitude 49 logo clothing was held. A motion was made and seconded to authorize the "set up" of the Latitude 49 logo at Embroidery by Dave at Caroline's Closet, Blaine WA. Logistics re: purchase of clothing and available styles there will be forthcoming. Bergen and Company Embroidery in Bellingham is already set up and ready to go at any time.
5. A chrome, 5-tier shelving rack on wheels for the Activities space in the downstairs room has been purchased; it is scheduled to be delivered within 7 business days of May 12.
6. Maureen DaShiell has volunteered to make Latitude 49 name tags. She will be able to use the Latitude 49 logo for the lighthouse. "Write in" name tags will be available for "special event" functions for those who do not opt to purchase (\$1.00 US funds) a name tag. Those who have name tags are not obligated to purchase a new one. Sign up sheets will be posted as soon as possible.
7. The Garage Sale will be held on Saturday, July 30 from 8:00 AM to 1:00 PM. Patty Schneider will host this event. She will study the Garage sale report from last year but other than possible additional signage, the event will be organized as it was in 2015.
8. Special Events: Clean up the Commons Day is "ready to go" as is the Summer Dinner Fling.
9. White Elephant and dinner on June 11. Sue Wickersham and Nancy LaQua are hosts. Menu: potato bar with toppings, salad and dessert. It will be a fundraiser for Alternative Humane Society of Whatcom County. "White Elephant" items can be brought to the AGM. Times and cost will be forthcoming. Max Archer and Don (Ducky) Wilcox will be the auctioneers.

NEW BUSINESS

1. New Friday potlucks: **July 1**, **8**, **22** and **29**.
2. No new special events
3. New Rental: June 23
4. Discussion about having an Activities information table at the AGM again this year. A very positive response was received; logistics and if this will be possible will be explored with Integra and the Board.
5. Discussion about the dog area in the southwest corner of the Park was held. Gary Hall indicated that the Board has approved the building of a maintenance shed in part of that space. Issues concerning Owners "picking up" after their dogs, dog bags, dog interactions, and leash regulations were among the topics
6. The idea of having a Game Day this year was introduced
7. Ella Swetalla has asked the Board to provide more book shelving space in the Library. Ideas for creating more floor space were explored, e.g., moving out the sofa, extra chairs, and other furniture.
8. Discussion about how to make potlucks more inviting was held. Posters will be made for the summer indicating that Friday potlucks are great opportunities to get to know your neighbors...similar to the goals of the "meet and greet" initiatives of the past few years.
9. Next meeting Saturday, June 4th.at 9 A.M.
10. Meeting adjourned at 9:32 A.M.