

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 6-4-2016

Ann Archer called the meeting to order at 9:01 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Gary Hall, Patricia Kazarow, Nancy LaQua, Leona Loof, Don Schleuse, Ella Swetalla and Sue Wickersham.

OLD BUSINESS

1. Minutes from 5-14-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2532.72. Family Christmas Fund current balance is \$255.34.
3. **Friday** potlucks are scheduled for **June 17** (Salad Night!) and **24**; **July 1, 8** (Mexican Night!), **22** and **29**.
4. Clean up the Commons Day report is filed in the Activities Book. Ten volunteers worked from 9:30 to 12:00 or so and took more than 10 large, black bags to the seasonal dumpster. Significant progress was made especially in the Commons areas that surround the pool and tennis/pickle ball courts but also in each of the places that were marked on a focus chart provided to each participant.
5. Spring into Summer Dinner Fling report is filed in the Activities Book. This event was very successful again this year...96 people attended the Chicken Dinner; a 50/50 draw was held; a quilt give away drawing was also featured. One person seated at each of the eleven tables won its flower centerpiece. It was the first Activities special event of the "summer"; consensus was that it should become an annual event.
6. Baked Potato Bar and White Elephant Auction on June 11. Sue Wickersham and Nancy LaQua are hosts. Menu: baked potato with all the trimmings, a salad, and dessert. Cost for dinner is \$5.00. Social is 5:00 PM; Dinner is 5:30 PM; Auction begins at 6:30. Sign up sheet is available in the Mail Room. Those who are donating to the auction should bring a wrapped, useable item to the AGM or to the Clubhouse by 5:00 PM on June 11. Max Archer and Don (Ducky) Wilcox will be the auctioneers. This is a fund raiser for Alternative Humane Society of Whatcom County. A representative from that organization will be there at the event; a newspaper clipping that describes the AHS and its work will be placed on each table.
7. No further information regarding the set up of the Latitude 49 logo in Blaine.
8. A chrome, 5-tier shelving rack on wheels for the Activities space where the tablecloths are stored in the downstairs, locked room has been set up. Items from the Clubhouse maintenance storage room have been moved there as well as several other large pieces of equipment, e.g., the Kitchen Aid stand mixer. The possibility of purchasing a second rack was discussed; it would house more less often used items from the kitchen that could be stored there. Possibilities for selling the meat slicer were also discussed.
9. Activities sought and has received permission to have an Activities table at the AGM. Again this year, the table cannot in any way interfere with registration nor can there be any "commercial" about Activities during the meeting itself. Ann Archer and Patricia Kazarow will work on this project to determine the materials that will be available that day.
10. Name Tags: Maureen DaShiell has made a sample for the new name tag as well as sign up sheets which she has begun to circulate. These will also be available at the Activities table at the AGM.
11. No new information about the Garage and Craft Sale.
12. Ella Swetalla reported that the kitchen needed to be deep cleaned; she also indicated that the Board did not want to add more shelving for books at this time.
13. July 16th Wild, Wild West Dinner and Dance tickets go on sale June 11. Only 120 tickets for this special event will be sold. The tentative menu is pulled pork, baked beans, cole slaw, corn on the cob and dessert. A 50/50 drawing will take place. Cost is \$10.00 per person.
14. No new information about a possible Game Day.

NEW BUSINESS

1. New Friday potlucks: **August 5, 12, and 19*****.
2. New special events: 1) **Rib dinner** on Saturday, August 27. Hosts are Nancy LaQua and Leona Loof. More details will be forthcoming; 2) Leona Loof will research the possibility of an outdoor "Movie Night"; 3) Patty Schneider has expressed interest in hosting an impromptu Ice Cream Cone event again this summer.
3. No new rentals
4. Next meeting Saturday, July 9th at 9:00 AM.
5. Meeting adjourned at 9:45 A.M.

***Special Addenda: The rib dinner date tentatively set for Saturday, August 20 was moved to Saturday, August 27; therefore, the Friday potluck scheduled for August 26 was moved to August 19.