

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 8-5-2017

Ann Archer called the meeting to order at 9:06 a.m. Present: Ann Archer, Theresa Cady, Margarete Dittmann, CoCo Giacolino, Gary Hall, Carol Jenkins, Patricia Kazarow, Nancy LaQua, Leona Loof, Shawna Morris, Don Schleuse, Laura Smit and Sue Wickersham

### OLD BUSINESS

1. Minutes from 7-8-2017 were read and corrected. The donation to the Alternative Humane Society of Whatcom County was \$1580.07. A thank you letter and note regarding the gift were received by Sue Wickersham. Under New Business, Item #5 should read "a set of good knives."
2. Treasurer's Report: WECU checking account current balance is \$2559.76. Family Christmas Fund current balance is \$421.08.
3. **Friday Potlucks** will be held every Friday that does not precede an Activities Special Event unless its Organizer determines otherwise.
4. Report on the **Blue Hawaii Dinner and Dance** (July 22): wonderful event, the band was excellent, everyone had a great time. A total of 129 tickets were sold; 133 people attended; there were no "no shows." Income from this Special Event was \$305.24; it will be deposited in the Activities fund. The complete report is filed in the Activities Resource Book.
5. Report on **Latitude 49 Annual Garage and Craft Sale** (July 29): 213 maps were distributed to cars that entered the gate. There were more sellers this year. Should this event extend to 2:00 p.m. next year? Handing out maps with circled lot numbers of sellers again worked very well; two volunteers should be at the gate at the 8:00 a.m. slot to ease the traffic situation.
6. Report on **Craft Day**: there were 15 who attended this mandala rock painting session. Everyone had a good time and very much appreciated all of the efforts to which CoCo Giacolino went to make this Special Event very enjoyable and successful.
7. Report on **Latitude 49 Logo Attire** project: 31 items have been ordered to date; a sign up sheet is available in the Mail Room for those Owners who would still like to order L49 logo attire. The current orders should be delivered this week.
8. Update on **Labor Day Picnic**: the date and title of this Special Event have been changed. **End of Summer BBQ and Bocce** will be held on Saturday, September 2. The menu will be a hot dog, bag of chips, ice cream cup and pop/water. The cost will be \$3.00 per person. Food will be served between 12:00 and 2:00 p.m.; Bocce will begin at 2:00 p.m. Children's Crafts will also begin at 2:00 p.m. so that the adults can play bocce while the children paint rocks or engage in other crafts that will be available; children of all ages are welcome to participate. A sign up sheet will be in the Mail Room so that the Organizers (CoCo Giacolino, Leona Loof and Sue Wickersham) can better estimate how much food to purchase.
9. Update on **Thanksgiving Dinner** (November 11): profits from this Special Event will go to Lydia Place/Agape House. A 50/50 draw is also planned.
10. No new updates on **Dance** to Double Trouble (August 26); **Decorate the Commons** (December 2); **Undecorate the Commons** (January 6)
11. Update on **Friends of the Library**: interested Owners who would like to volunteer to help in the library will be invited to sign an interest sheet posted in the Library; Ann Archer will conduct a training session for them.
12. Update on **Latitude 49 Phone Directory**: An information sheet is now available in the Mail Room for those Owners who either would like to add their names to the Directory or those Owners who have information that needs to be updated. The deadline for inclusion in the new Directory is September 15. Participation by Owners in this project is strictly voluntary.
13. Update on purchase of kitchen items: Ann Archer announced that the replacement items for the kitchen approved at the July Activities meeting have been purchased. The new set of knives will only be available for Activities events.
14. No new updates on **No Host Happy Hour**; **Storage Nametag Holder for Clubhouse**; **Writers Group**; or checklists for Coordinators of Potlucks and Coffee.
15. **Name Tags** have been ordered for 208 Owners to date; 206 are paid. The Name Tag sign up sheet is still available in the Mail Room for Owners who wish to purchase one.
16. CoCo Giacolino drew attention to the "amazing" work the Latitude 49 Quilters do on behalf of the Park and described the special projects they are making this year. The winning ticket for this year's quilt will be drawn at the **Dance** to Double Trouble (August 26). You do not need to be present to win.

### NEW BUSINESS

1. Organizers, Coordinators and assistants 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 Rentals: August 19, 4:00 to 10:00 p.m.; August 20, 12:00 to 6:00 p.m.
3. New Special Events: **Ice Cream Social** (August 6): Patty Scheider, Organizer, begins at 1:00 p.m. until they are gone; **Craft Day II: Rock Painting** (August 6), CoCo Giacolino, Organizer, 1:30 to 3:30 p.m. Participants will paint a design of their own choice on their rock this time. A fee of \$1.50 will be charged to cover the cost of supplies. **Summer Dinner and Dance** (July 21, 2018): the Replazments have been booked for this event. Nancy Gordon, Organizer. Theme and more details forthcoming.
4. Next meetings: Saturdays September 9, October 7, December 2, and January 6 at 9:00 a.m.
5. Meeting adjourned at 10:03 a.m.