

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 9-9-17

Ann Archer called the meeting to order at 9:00 a.m. Present: Ann Archer, Sue Wickersham, Nancy LaQua and Don Schleuse.

OLD BUSINESS

1. Minutes from 8-5-2017 were read and accepted.
2. Treasurer's Report: WECU checking account current balance is \$3030.59. The 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 the Organizer determines otherwise. There have been a steady crowd of 20 to 30 people.
4. Report on **Dance to Double Trouble** (Aug 26) about 100 people attended and deemed a success. Packages of meat and wine were given out as door prizes. Reported that doors opening at 5p.m. and dance starting at 6p.m. was a little early in that a lot of people came in at closer to 7p.m.
5. Report **End of Summer BBQ and Bocce** (Sept. 2): 90 dogs were sold with 3 teams of 4 each played bocce. Small turn out for the rock painting and kid's crafts – the draw of sun and swimming pool plus Discovery days cut the numbers down but still a success and talked about for next year, but being held a little earlier in the summer. Need to buy all "big" dogs for next one. Would be nice to have shade out by Bocce area and if the playing area could be mowed before playing for a more level area.
6. Reports on **ice cream social** (Aug 6) not many people were reported.
7. Reports on **Craft day II** (Aug 6) 8 enthusiastic people painted rocks.
8. Report on **Latitude 49 Logo Attire**: to date all have been paid for and delivered.
9. No new updates on **Thanksgiving Dinner** (Nov 11); **Decorate the Commons** (Dec 2); **Un-decorate the Commons** (Jan 6)
10. **Friends of the Library**: Three people have been taught the ins and outs for the library.
11. No up-dates on **Latitude 49 Directory**
12. Report on **Quilters**: Big Quilt winner was Patty Schneider. New quilt for the new house. Tues 9-12-2017 foster kid's bags are to be delivered to Children Family Services. Underwear and toiletries were purchased to help fill the bags.
13. **Name tags**: 218 Owners to date with 217 paid for and delivered. Sign-up sheet still available in the Mail Room.

NEW BUSINESS

1. No new events – suggested spaghetti night around end of Sept. and first part of Oct.
2. No new rentals
3. Possible pizza night, soup night, and/or Mexican night for Themed Potlucks.
4. Suggestion: when reporting results of an event saying "WE made money" not "I made money" to make it more of a team effort.
5. \$20 from a 50/50 draw was re-donated to Sue Wickersham for the Alternative Humane Society of Whatcome County
6. Next meetings October 7, December 2, and January at 9:00a.m.
7. Meeting adjourned at 9:35a.m.