

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-2-2016

Ann Archer called the meeting to order at 10:00 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Gary Hall, Patricia Kazarow, Leona Loof, Don Schleuse

OLD BUSINESS

1. Minutes from 3-5-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2162.48. Family Christmas Fund current balance is \$255.11.
3. **Friday** potlucks are scheduled for **April** 15 and 29; **May** 20* and 27.
4. No new information regarding Latitude 49 logo clothing.
5. No new information regarding the purchase of shelving rack on wheels for the Activities space in the downstairs room.
6. Ann Archer will purchase name tag holders with clips and insert paper. Maureen Dashiell will be contacted to print them. A \$1.00 fee for each tag will be charged for each Owner who wishes one. "Stick on" name tags will be available at each event for those who do not have a "lighthouse" one. Sign up sheets will be posted as soon as possible.
7. Revision of Latitude 49 voluntary telephone list continues.
8. Garage Sale discussion.

NEW BUSINESS

1. New Friday potlucks: **June** 3, 17 and 24.
2. New Special events: 1) **CLEAN UP THE COMMONS DAY!** on May 14 from 9:30 AM to 12:30 PM. Volunteers will pull weeds, gather up leaves, remove twigs and small branches from flower beds and do other tasks to spruce up our Commons. A pizza and salad lunch will be served at 12:30 for all workers; 2) **SPRING INTO SUMMER DINNER FLING** on May 14* at 5:00 PM (social hour; 6:00 PM dinner). Hosts: Leona Loof and Patty Schneider. Menu, cost and details will be forthcoming; 3) **WHITE ELEPHANT AND DINNER** on June 11 at 5:00 PM (social hour; 6:00 PM dinner). Host: Sue Wickersham. Menu, cost and details will be forthcoming.
3. No new rentals.
4. No Host Happy Hour on Saturdays in the Office Building from 4:00 to 6:00 will continue into June.
5. Next meeting Saturday, May 14th at 9 A.M.
6. Meeting adjourned at 10:32 A.M.

*Note: After the meeting but before the minutes were filed, the date of the **Spring** into Summer Dinner **Fling** had to be moved from its originally proposed date of May 21 to May 14. This meant that the previously scheduled potluck for May 13 was moved to May 20.