

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-9-2016

Ann Archer called the meeting to order at 9:01 A.M. Present: Ann Archer, Max Archer, Theresa Cady, Margarete Dittmann, CoCo Giacolino, Garry Gordon, Nancy Gordon, Gary Hall, Carol Jenkins, Jimmy Johnson, Patricia Kazarow, Nancy LaQua, Leona Loof, and Ella Swetalla.

OLD BUSINESS

1. Minutes from 6-4-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2490.04. Family Christmas Fund current balance is \$255.34.
3. Friday potlucks are scheduled for: **July 22 and 29; August 5** (Italian night!), 12, and 19.
4. An Activities table was set up in the Clubhouse at the AGM. Information regarding upcoming special events, how to host events, a name tag sign up sheet, game day and movie night interest sign up sheets, and calendars of other Activities daily and special events were available.
5. Baked Potato Bar and White Elephant report is filed in the Activities Book. This event was very successful...\$920 was contributed to the Alternative Humane Society (\$744 from the auction and \$176 from dinner)...80 people attended.
6. Name Tags have been ordered for 113 Owners to date; 103 have been delivered and purchased. A sign up sheet for them will continue to be posted in the Mail Room since one sheet of ten names is still being generated weekly.
7. Game Day and Movie Night sheets have been posted in the Mail Room. CoCo Giacolino will contact those who have signed up for Game Day to determine a day and time. Leona Loof will receive the list of Owners who signed the Movie Night interest sheet.
8. The Garage and Craft Sale was discussed. In addition to the earlier information submitted by Patty Schneider, a promotional opportunity for those who plan to sell items and/or crafts on their individual lots was adopted. The Latitude 49 map with instructions to circle the lot number of sellers will be placed in the Mail Room. A volunteer will distribute a copy of this map at the entrance gate to all cars who enter the Park. A sign up sheet for volunteers who would be willing to hand out the map will also be placed in the Mail Room.
9. The Wild, Wild West Dinner and Dance special event has sold out. The menu is pulled pork, baked beans, cole slaw, and cheesecake. The decorations are ready; a demo of the menu promises a delicious dinner. A lengthy Q and A regarding the logistics of the sale of tickets took place. Due to unforeseen and unfortunate circumstances, the procedure for buying tickets was not as clear as it had been in previous years; however, the hosts made significant efforts to rectify the situation.

Because of the continued and ongoing success of the dinner and dance special event in the past four or five years as well as other special events that draw more than 100 people, a subcommittee consisting of former special event hosts will be convened by Patricia Kazarow to draft guidelines that will help future coordinators plan large events. A first draft should be available by the next Activities meeting.

10. More information about the Rib Dinner will be forthcoming
11. No further information regarding the set up of the Latitude 49 logo in Blaine.
12. No new information from France and Ron Kingdon about a possible scavenger hunt
13. No new information about an impromptu Ice Cream Cone event

NEW BUSINESS

1. New Friday potlucks: **September 2** (Salad Night!), 9, 16, 23 and 30
2. No new special events were scheduled
3. New rentals: Saturday, August 13; Saturday, October 8
4. Randy Hamilton (360-540-1960) has been suggested as a solo singer entertainer for Latitude 49 events. He regularly appears at the American Legion. His name will be added to entertainment list in the Activities Book.
5. It was suggested that cards or tags be available to identify dishes at potlucks that contain nuts, seafood, dairy and/or mushrooms. This will be researched and implemented as soon as possible.
6. The new Clubhouse rental time frame of six hours was announced. The new forms are available on the Latitude 49 website as well as in one of the information boxes located outside the Mail Room.
7. New initiatives to increase the number of Owners willing to host coffee, potlucks, and special events were discussed: 1) change the name of "Host" to "Coordinator" or "Organizer"; 2) ask for volunteers at coffee, potlucks or special events; 3) new "Hosting 101" guidelines for coffee and potlucks. More discussion to follow.
8. Next meeting Saturday, August 6th at 9:00 AM.
9. Meeting adjourned at 10:45 A.M.