

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 8-6-2016

Ann Archer called the meeting to order at 9:02 A.M. Present: Ann Archer, Theresa Cady, CoCo Giacolino, Patricia Kazarow, Nancy LaQua, Leona Loof, Laura Smit, Sue Wickersham and Don Wilcox.

OLD BUSINESS

1. Minutes from 7-9-2016 were read and corrected. Old Business, Item #5: the correct amount of the donation to the Alternative Humane Society is \$950.00.
2. Treasurer's Report: WECU checking account current balance is \$2563.08. Family Christmas Fund current balance is \$255.65.
3. Friday potlucks are scheduled for: **August** 12, and 19; **September** 2 (Salad Night!), 9, 16, 23 and 30.
4. Wild, Wild West report has been filed in the Activities Book. Very successful event; very well attended.
5. A complete Garage and Craft Sale report has yet to be filed in the Activities book; however, the new promotional initiative shows that 248 cars entered the gate this year. The driver of each car was handed a park map with the participating lot numbers circled. Thank you to the seven volunteers who signed up to distribute these! Very successful promotional map! A contact telephone number should be asked for each volunteer next year. Also, an exit sign should be made; the way to exit Latitude 49 could also be indicated on the promotional map.
6. Ice Cream Cone report has been filed in the Activities Book. Cones this year were 25 cents; a number of people who bought cones "sat around and visited" as they ate their ice cream.
7. Name Tags have been ordered for 124 Owners to date; 116 are paid. Twenty more are ready to be ordered.
8. Game Night has been cancelled for the season.
9. Rib dinner update: the menu's side dishes have been changed (now corn on the cob and potato salad); 100 tickets have been sold to date (69 were sold on the first day of sales, Sunday July 31 between 1:00 and 3:00 PM in the Clubhouse; the second 50 of the 50/50 draw will go to the Lynden high school musicians (each musician will receive the same honorarium); the Quilters will draw for the Latitude 49 quilt at the rib dinner at 7:15 PM...the winner does not need to be present, but the ticket does.
10. Sub-committee update: Patricia Kazarow chose nine Activities members to form the Special Event Organizer Guidelines subcommittee: the two Co-Chairs of Activities (Ann Archer and Patricia Kazarow); the last two organizers of the dinner/dances (Nancy Gordon and Cory McMullin); the last five organizers of large special events (Margarete Dittmann, Nancy LaQua, Leona Loof, Patty Schneider, Sue Wickersham). Seven of the nine met on Sunday, July 31 to discuss talking points prepared by Patricia Kazarow. Input was sought from Margarete Dittmann and Nancy Gordon who were not able to attend. The discussion was very productive; we decided to meet again in August or early September to try to draft a guidelines document to assist those who organize special events.
11. Twelve cards were printed to identify dishes at potlucks that contain: nuts; peanuts; mushrooms, seafood, or dairy; twelve card holders were purchased for them. More can be ordered if necessary. "Spicy" was an additional category requested.
12. Leona Loof reported that Movie Night would be postponed until next summer. She will gather information about the logistics of doing this as an outdoor event; the time frame of 8:30 or 9:00 PM in late August or on the Labor Day weekend are possibilities.
13. The status of Latitude 49 logo clothing was discussed: because the logo set up at Embroidery by Dave in Blaine is still unknown, and CoCo Giacolino had contacted Bergen and Company (Bellingham) last September, she will follow up with Sandy this September to inquire about what specific items and their prices are available. A subcommittee will be formed next spring to choose what clothing options would be best for Latitude 49. Its report will be brought to Activities in early spring so that items can be modeled for Owners and the most convenient way to order, pay for and deliver the clothing.

NEW BUSINESS

1. No new Friday potlucks were scheduled
2. Leona Loof and Nancy LaQua have volunteered to be Co-Organizers for next year's dinner/dance. The theme will be "Blue Hawaii"; the date for it is July 22, 2017. More information will be forthcoming.
3. Other suggestions for special events: a dance only evening; an entertainment only evening; a progressive dinner.
4. The user of the kitchen is responsible for its clean up. The checklist for how to use and after one's event leave the kitchen must also include cleaning the ovens; tin foil might be placed at the bottom of the ovens for easier clean up.
5. New rentals: Saturday, August 20
6. Next meeting Saturday, September 17th at 9:00 AM.
7. Meeting adjourned at 10:23 A.M.