

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 12-3-2016

Ann Archer called the meeting to order at 9:08 A.M. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Gary Hall, Patricia Kazarow, Helen Leber, and Ella Swetalla.

### OLD BUSINESS

1. Minutes from 11-19-2016 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3033.62. Family Christmas Fund current balance is \$847.86.
3. Friday potluck is scheduled for: **December 16**.
4. **Decorate the Commons** will take place directly after this meeting at 10:00 AM. Lunch will be served for the volunteers.
5. The **Latitude 49 Christmas Potluck** will take place on Saturday, December 10; **4:00 PM** social hour and **5:00 PM** dinner. A sign up sheet for dishes to bring will be in the Mail Building.
6. Leona Loof has cancelled the **New Year's Eve Potluck**.
7. Patty Schneider has postponed the **Mustang Ranch** special event to the summer of 2018.
8. No new updates on **Undecorate the Commons**; **Potluck with Valentine's Theme**; **Spring Fling**; or **Dinner and White Elephant Auction** special events were presented.
9. Name Tags have been ordered for 149 Owners to date; 147 are paid.
10. No update on storage tag holder for Clubhouse.

### NEW BUSINESS

1. Organizers, coordinators and helpers 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 an event and ask its organizer or coordinator for information or come to the next Activities meeting.
2. New **Friday potlucks**: December 30 and January 13.
3. The **January Soup Potluck** will take place on Saturday, January 28.
4. Patty Schneider will be the organizer for "Let's Just Dance" on August 26. This special event will feature a band and munchies on tables.
5. No new rentals were reported.
6. Next meeting Saturday, January 7 at 9:00 AM before undecorating the Commons in the Clubhouse.
7. Meeting adjourned at 9:29 AM.