

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-1-2017

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Shirley Foster, Gary Hall, Patricia Kazarow, Leona Loof, Don Schleuse, and Laura Smit.

OLD BUSINESS

1. Minutes from 3-4-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3181.91. Family Christmas Fund current balance is \$46.06.
3. Friday potlucks are scheduled for: **April 7** and **21**; **May 5**, **12**, and **26**.
4. New rentals: **April 16**; **November 12**; **November 23**.
5. No new updates on **Spring Fling!** (May 20); **Dinner and White Elephant Auction** (June 10); **Have a July Blast!** (July 2); **Blue Hawaii Dinner and Dance** (July 22); **Let's Just Dance** (August 26) special events.
6. Name Tags have been ordered for 149 Owners to date; 147 are paid. The Name Tag sign up sheet is now available in the Mail Room for Owners who wish to purchase one. They should be available by the end of April.
7. No new update on the storage tag holder for Clubhouse.
8. No new update on the Writers Group.
9. No new update on the Library sub-committee.
10. A new clock for the Clubhouse will be purchased.

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 our next Activities meeting. There you can ask questions and receive the information you need.
2. New Friday Potlucks: beginning in May, potlucks will be held every Friday that is not preceded by an Activities Special Event.
3. New Special Event: the **Latitude 49 Garage and Craft Sale** will be held on Saturday, July 29 from 8:00 a.m. to 2:00 p.m. More details will be forthcoming. Ann Archer, coordinator.
4. Shirley Foster requested that No Host Happy Hour be held on Saturdays from 4:00 p.m. to 7:00 p.m. and be moved from the main room of the Mail Building to the multi-purpose room in the Activities Building. After a discussion that included alternative places, concern for possible food and or/drink damage to the recreational equipment especially in the "pool and table shuffleboard" room, the kind of tables and chairs for the gathering, et al., she was advised to try it there with the furnishings currently in the room, monitor the results of the venue change, and report back to Activities.
5. Leona Loof volunteered to continue the Latitude 49 Phone Directory, a personal use only, not for business or political use project begun by Helen Leber, who has moved out of Park. Participation by Owners in this project is strictly voluntary.
6. Next meeting Saturday, April 29 at 9:00 a.m.
7. Meeting adjourned at 10:01 a.m.