

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-7-2017

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Theresa Cady, CoCo Giacolino, Patricia Kazarow, Don Schleuse and Laura Smit

OLD BUSINESS

1. Minutes from 9-9-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2798.43. Family Christmas Fund current balance is \$421.28.
3. **Friday Potlucks** will be held every Friday that does not precede an Activities Special Event unless its Organizer determines otherwise.
4. Report on **Latitude 49 Logo Attire** project: CoCo Giacolino reported that this project has been very successful. The opportunity to order Latitude 49 Logo attire is closed for the season; it will resume in the spring. A Hobo Stew evening with attendees wearing Latitude 49 as a "fashion show" and showing samples at the AGM were brainstormed as promotional ideas. Gratitude for all of her work on this project was expressed to CoCo!
5. Update on **Latitude 49 Traditional Thanksgiving Turkey Dinner** (November 11): Tickets go on sale at the Clubhouse on Friday, October 13 between 5:00 and 7:00 p.m. at the Potluck. Only 120 pre-sold tickets (\$8.00 per person) will be available on a first come, first served basis. After October 13th, tickets will be available at Wednesday Coffees and Friday Potlucks. As a courtesy to residents of the Park, please limit your guests.
6. No new updates on **Decorate the Commons** (December 2) or **Undecorate the Commons** (January 6).
7. Update on Comprehensive Guide for Coordinators of Potlucks and Coffees: A first draft of this document designed especially to assist new coordinators of these events was given to Ann Archer and Margarete Dittmann for review.
8. **Name Tags** have been ordered for 218 Owners to date; 217 are paid. The Name Tag project is closed for the season; it will resume in the spring.
9. CoCo Giacolino drew attention to the "amazing" work the Latitude 49 Quilters do on behalf of the Park. She asked that "children's socks" be added to the request for items on the Latitude 49 website. A summary of the year's donations is detailed on the website. Next year's special project will benefit the local Wounded Warriors; in addition, lap robes for nursing homes will be quilted and bags for foster children will be made and filled.

NEW BUSINESS

1. Organizers, Coordinators and assistants 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. Friday Potluck Winter Schedule: **November 3** and **17**; **December 1** and **29**
3. Friday Potluck Winter Time Change: **5:30** p.m. social; **6:00** p.m. dinner
4. No New Rentals to report
5. New Special Events: **Christmas Potluck**, Saturday, December 16 (social 4:00 p.m.; dinner 5:00 p.m.). A sign up sheet for dishes to bring will be in the Mail Building; **Spaghetti Dinner** was tabled.
6. Potluck reminder: all dishes brought to the potluck should be "ready to serve," e.g., meat cut up and placed on a serving dish; any leftovers also need to be taken home.
7. An additional signer for the Activities checking account is Laura Smit. Paperwork will be completed in November. The current signers are: Ann Archer, Theresa Cady, Gary Hall and Patricia Kazarow.
8. Other: **Mickey Moose** was purchased by Activities to be added to this year's outdoor Christmas decorations (see March 2016 Activities Minutes); **How to use the BBQ instructions** need to be generated so that every coordinator will know how to properly start and shut down the BBQ grill; **Christine Johnson** generously donated styrofoam cups and other coffee supplies to Activities; **Ann Archer** donated new dishtowels for the kitchen; Wednesday Coffee will remain in the Clubhouse since the number of attendees remains larger than the Office can comfortably accommodate.
9. Next meetings: Saturdays December 2 and January 6 at 9:00 a.m.
10. Meeting adjourned at 10:07 a.m.