

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 3-3-2018

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Theresa Cady, Vickey DeVries, Margarete Dittmann, Gary Hall, Patricia Kazarow, and Patty Schneider

OLD BUSINESS

1. Minutes from 12-2-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2918.30. Family Christmas Fund current balance is \$272.47.
3. The signers for the WECU checking account have not yet been changed as Integra is investigating why WECU now requires Activities to be filed as a separate business rather than under Latitude 49.
4. Friday potlucks: **March 9 and 16 (note the date change!)**; the March 16th potluck is a St. Patrick's Theme. March potlucks will begin at 5:00 p.m. for social time and 5:30 p.m. dinner.
5. Rentals are: April 1, June 2 and August 4
6. Report on **Taco Night!** (February 24): after expenses and income from gifts, event charge and 50/50 drawing, a profit of \$235 was added to the Family Christmas Fund. Attendance was excellent (51 people) and the food was delicious! The complete report will be filed in the Activities Resource Book.
7. Update on **Spring Fling!** (May 12): **note the date change!** Menu: chicken, mashed potatoes and gravy, vegetables, roll, and dessert. The cost is \$5.00 per person. The theme will be the Royal Wedding. Tickets will go on sale at the April 20 Potluck; four tickets per lot. After that, tickets will be available on Wednesday Coffee, Friday Potlucks or at Lot #221, Patty Schneider, organizer.
8. Update on **Summer Dinner and Dance** (July 21): The theme is "Denim and Diamonds"; the band is the Replazmentz. More details will be forthcoming from Nancy Gordon, organizer at Lot #115.

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. New Friday Potlucks: **April 6 and 20; May 4, 18 and 25.**; the May 4th potluck is a Mexican Theme. April potlucks and in the following months until further notice will begin at 5:30 p.m. and 6:00 p.m. dinner (**note the time changes!**)
3. No new rentals were reported. A lengthy discussion followed regarding Clubhouse rentals: The Clubhouse Rental Agreement Form is available online under Forms and Documents. In consideration for event planning for Owners, all reservations must be made 30 days in advance. Additionally, your event may not conflict with any planned Latitude 49 event. The electronic calendar is available online under Events and Activities.
4. New Special Events were discussed. Vickey DeVries is interested in organizing a **Line Dance** special event; Ann Archer has learned of an interest in a **Jamming** with bluegrass instruments special event.
5. Next meeting: Saturday, April 7 at 9:00 a.m.
6. Meeting adjourned at 10:25 a.m.