

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-7-2018

Ann Archer called the meeting to order at 9:02 a.m. Present: Ann Archer, Max Archer, Theresa Cady, Gene and Sigrid Carlson, Margarete Dittmann, Nancy Gordon, Gary Hall, Susan Holcomb, Patricia Kazarow, Leona Loof, Gary Norton, Don Schleuse, Patty Schneider and Sandi Wiebe

OLD BUSINESS

1. Minutes from 3-3-2018 were read and approved with one correction: Leona Loof was added to the list of attendees at the meeting.
2. Treasurer's Report: WECU checking account current balance is \$3058.10. 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 are scheduled for: **April 6 and 20** ("We be Jamming"); **May 4** (Mexican Theme, Leona Loof and Patty Schneider coordinators), 18 and 25. Social time begins at 5:30 p.m.; dinner served at 6:00 p.m.
5. Rentals are: June 2 and August 4.
6. Update on **Spring Fling!** (May 12): presale tickets go on sale April 13th @ Lot #221. After that date, they will be available at Lot #221.
7. Update on **Denim and Diamonds** (July 21): Decoration, food and ticket committees are organized. Tickets (\$10.00 per person) go on sale immediately **after** the AGM on Saturday, June 9; ticket sales end at 1:00 p.m. Tickets will be limited to 120, only **two** tickets per lot. Contact Nancy Gordon, Organizer (ngordon@deltasd.bc.ca or Lot #115) if you have questions.
8. Update on the 2018 Latitude 49 Directory: Leona Loof has updated all of the information she has been given. Opportunities to add, edit or delete information will be posted in the Mail Room until June 2 **or** you may contact Leona directly at Lot #154 or lloof@telus.net. Participation by Owners in this project is strictly voluntary.

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: **June 1, 15, 22 and 29.**
3. New Rental: **July 1.**
4. New Special Events: **Latitude 49 Garage and Craft Sale** will be held on Saturday, July 14 from 8:00 a.m. to 2:00 p.m. Ann Archer, organizer. This date was set because of the Road Seal Project in the Park tentatively set for July 23 through August 3 weather permitting; **Putt Putt Golf Tournament** will be held on Saturday, September 1, Gary Norton, organizer (Lot #93); **Pancake Breakfast**, date TBD, Gary Norton, organizer (Lot #93).
5. Next meetings: Saturday, May 12 at 9:00 a.m. in the **Office Building**; Saturday, June 16 at 9:00 in the **Clubhouse**
6. Meeting adjourned at 10:22 a.m.