

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 5-12-2018

Ann Archer called the meeting to order at 9:05 a.m. Present: Ann Archer, Max Archer, Margarete Dittmann, CoCo Giacolino, Patricia Kazarow, Lori Lockerby, Leona Loof, Gary Norton, Don Schleuse, Patty Schneider, Laura Smit and Sue Wickersham

OLD BUSINESS

1. Minutes from 4-7-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3184.54. Family Christmas Fund current balance is \$272.53.
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: **May** 18 and 25; **June** 1, 15, 22 and 29. Social time begins at 5:30 p.m.; dinner served at 6:00 p.m. **Friday Potlucks** are held every Friday that does not precede an Activities Special Event unless its Organizer determines otherwise.
5. Rentals are: June 2, July 1 and August 4.
6. Report on "We Be Jamming" Potluck, Old Fashioned Hoedown (April 20): more than 80 people attended this special themed potluck, including 18-20 musicians who played to ca 9:00 p.m. A new serving format was used because of the number of attendees, i.e., two serving lines were utilized. Each table of attendees was called and assigned to one of them. This allowed everyone to be eating within 10 minutes of serving. After everyone went through, one could go to whichever line one wished. This was a wonderful event for all involved; the musicians expressed an interest in returning!
7. Update on **Spring Fling!** (May 12): everything is "ready to go!" This event is sold out.
8. Update on **Latitude 49 Garage and Craft Sale** (June 30): the date for this Special Event was changed because of the conflict with Birch Bay Sand Sculpture Event; it is well in advance of the Road Seal Project scheduled for July/August; June 30 is also part of a Canadian holiday.
9. Update on **2018 Latitude 49 Directory**: Leona reported a very good response so far; 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.
10. No new update on **Denim and Diamonds** (July 21) or **Putt Putt Golf Tournament** (September 1).
11. No new updates on **Line Dance** or **Pancake Breakfast** initiatives.

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 Rentals: **June** 23 and **November** 11.
3. New Special Events: **Potato Bar and White Elephant Auction** (June 9), Nancy LaQua and Sue Wickersham are the organizers; **BBQ Rib Dinner** (August 11), Harlan Kiel and Laura Smit are the organizers.
4. New Themed Friday Potluck: Salad Potluck (June 15)
5. AGM Activities Table at the AGM: everyone in attendance agreed that the Activities table was successful and should be available this year as well. Patricia will contact the President to ask that this tradition be allowed to continue.
6. Name Tag Project will resume on June 2 with information posted in the Mail Room.
7. Latitude 49 Logo Clothing Project will resume on June 9 with information at the AGM Activities table **and/or** in the Mail Room.
8. Craft Workshops: CoCo came with ideas for several new projects in addition to those she had last summer. These included wine bottle painting, dish art, necklace and bracelet beading. She will put together a "save the date" calendar and information for each of these projects.
9. Water Aerobics, Aerobic Exercise and Yoga activities: An interest informational sheet will be made available at the AGM Activities table **and/or** in the Mail Room on June 9 so that those Owners who are interested can discuss and ultimately set summer schedules and leadership roles.
10. Next meetings: Saturday, June 16 at 9:00 in the **Clubhouse**.
11. Meeting adjourned at 10:28 a.m.