

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 6-16-2018

Ann Archer called the meeting to order at 9:03 a.m. Present: Ann Archer, Sher Ashford, Theresa Cady, CoCo Giacolino, Gary Hall, Patricia Kazarow, Linda Lazich, Lori Lockerby, Leona Loof, Cory McMullin, Patty Schneider, Laura Smit, Shirley Taylor and Sue Wickersham

OLD BUSINESS

1. Minutes from 5-12-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3286.69. 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: **June 22 and 29; July 6, 13, and 27; August 3, 17, 24, 31.** 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 23, July 1 and 14, August 4 and November 11.**
6. Report on **Spring Fling!** (May 12): This special event was sold out with 119 attending. Its theme this year was the Royal Wedding. Proceeds from it and the 50/50 drawing were donated to the Family Christmas Fund. The complete report is filed in the Activities Resource Book.
7. Report on **Baked Potato Bar and White Elephant Auction** (June 9): This special event was very successful again this year (79 attending) with comments about the good food and how much fun the evening was for participants in the auction. This special event raised \$990.00 for the Alternative Humane Society. The complete report is filed in the Activities Resource Book.
8. Reports on the **AGM Activities Table** (June 9): Many Owners stopped by the table and received information about ordering name tags, Latitude 49 logo clothing project, the calendar of events and other information about weekly activities in the Park; **Name Tag Project** (ongoing): a sign up sheet is now posted in the Mail Room; when 10 names are received, name tags are printed and made by Maureen DaShiell and distributed by Patricia Kazarow; **Latitude 49 Logo Clothing Project** (ongoing): order forms are now available in the Mail Room so that Owners can order polo shirts, T-shirts, and caps facilitated by CoCo Giacolino (Lot #315) who has all of the information about the process and who should receive both the money and one's order form; **2018 Latitude 49 Directory**: Leona reported that it is almost ready to go to press.
9. Update on **Latitude 49 Garage and Craft Sale** (June 30): Owners who wish to participate in this special event and who want "advertising" for it should go to the Mail Room for information as to what to do. Volunteers are needed to hand out promotional maps to those who come into the Park for the Sale. Ann Archer will submit advertising for it to local resources including craigslist on Monday.
10. Update **Denim and Diamonds** (July 21): the menu is now available and will be posted online: roasted porkloin, baked potato, coleslaw, and dessert. Tickets during the week can be purchased from Patty Schneider, Lot #221.
11. Update on **BBQ Rib Dinner** (August 11); the menu will be ribs, potato salad, baked beans, roll and dessert. The cost will be \$10.00 per person.
12. **Putt Putt Golf Tournament** (September 1). In addition to Gary Norton, CoCo Giacolino will also be an organizer for this special event. In addition to the tournament, a hot dog, bag of chips, ice cream cup, pop/water will be available for purchase. More details will be forthcoming.
13. CoCo Giacolino will organize a Wine Bottle Craft Day. More details will be forthcoming.
14. Updates on **Water Aerobics**: this weekly activity is held Monday through Friday at 9:00 a.m. weather permitting; **Yoga and Aerobic Exercise**: yoga is available Monday through Friday at 8:30 a.m.; aerobic exercise is available Monday through Friday at 9:15. Questions? Contact Patricia Kazarow (Lot #213)
15. 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. No New Rentals
3. New Special Events: **Volunteer Appreciation Open House** (August 18) Ann Archer and Patricia Kazarow, organizers; **Spring Fling!** (2019 date tba) organizer, Patty Schneider; **Baked Potato Bar and White Elephant Auction** (2019 date tba when AGM date is announced) organizer, Cory McMullin.
4. Activities Signage: The Activities board in the Mail Room is used for posting Activities meeting minutes, "save the date," and weekly Activities posters. A new bulletin board for use by Owners has been installed on the wall in the Mail Room.
5. **Latitude 49 Quilters**: CoCo Giacolino announced that the Quilters plan to disband after this summer. All materials that are remaining will be donated to a local church whose members also make quilts. The Board will be consulted as to the proper way to donate any remaining monies in the Quilter's checking account to Lydia Place.
6. Next meetings: Saturday, July 14 at 9:00 in the Clubhouse.
7. Meeting adjourned at 10:32 a.m.