

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 7-14-2018

Ann Archer called the meeting to order at 9:05 a.m. Present: Ann Archer, Max Archer, Sher Ashford, Theresa Cady, CoCo Giacolino, Patricia Kazarow, Nancy LaQua, Leona Loof, Gary Norton, Patty Schneider, Laura Smit, Shirley Taylor and Naomi Williams

### OLD BUSINESS

1. Minutes from 6-16-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3409.47. Family Christmas Fund current balance is \$477.53.
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: **July 27; August 3, 24 and 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: **July 14, August 4 and November 11.**
6. Reports on the **Name Tag Project** (ongoing): Ten new name tags have been purchased and distributed; sign up sheet available in Mail Room; **Latitude 49 Logo Clothing Project** (ongoing): order forms still available in the Mail Room; **2018 Latitude 49 Directory**: Leona reported that it will be distributed on August 1; **Craft Workshop** (wine bottle): CoCo reported that it was very successful with ten participants.
7. Report on **Latitude 49 Garage and Craft Sale** (June 30): Very good participation this year in spite of the weather (rain showers) with approximately 270 maps distributed; good comments regarding this year's date.
8. Updates **Denim and Diamonds** (July 21): everything is ready to go; eleven tickets are still available; **Rib Dinner** (August 11); 5:00 p.m. social BYOB; 6:00 p.m. dinner. Menu: pork baby back ribs, smoked potato salad, smoked hamburger beans and dessert. The cost will be \$10.00 per person (4 tickets per lot); 50/50 draw. Tickets can be purchased from Patty Schneider @ Lot 221 or @ Wednesday Coffee in Clubhouse. Proceeds will go to "Care for Kenya," Helping Abused Women Succeed; **Putt Putt Golf Tournament** (September 1) will be a fundraiser for Agape House. More details forthcoming; **End of Year BBQ** (September 1): This event will coincide with the Golf Tournament; its hours will be 12:00 to 2:00 p.m. or until the hot dogs are sold out. The cost will be \$2.00 per person; **Activities Open House** (August 18): this event will have two goals—to celebrate the volunteers who have made the Activities in our Park possible and to encourage other Owners to become involved by contributing their special talents to our efforts. More details will be forthcoming.
9. The Latitude 49 Quilters will sell raffle tickets for their final quilt. Details will be forthcoming.
10. A lengthy discussion concerning the rules and regulations for rental of the Clubhouse took place. Activities is involved in rentals of the Clubhouse in two ways: first, to verify that a requested rental day and time does not conflict with any planned Latitude 49 Event and is thus available to be rented via the current master calendar; and second, to check out rental keys to a Renter, to conduct with the Renter a "walk through" prior to the use of the Clubhouse and Kitchen and a "checklist" follow up with the Renter that includes a sign off of the Clubhouse and Kitchen Checklist to determine whether the Renter's cleaning (damage) deposit check can be returned. Since Ann Archer and Patricia Kazarow are Co-Directors of Activities, they are the most frequent persons to be designated as Board representatives to do these tasks. Only an Owner can be a Renter of the Clubhouse. The current Clubhouse Reservation Rental Agreement (December, 2017) is available online or in print in the cubbies located in the Office Building. Any Owner with questions regarding the rules and regulations about the rental of the Clubhouse needs to contact the Board in writing or Integra in writing or by phone.

### 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 Event: **Craft Workshop** (bracelet) will take place on August 26, see posters or contact CoCo Giacolino, Lot 315 for detailed information.
4. Next meeting: Saturday, August 4 at 10:00 a.m. in the Office Building.
5. Meeting adjourned at 10:39 a.m.