

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 8-4-2018

Ann Archer called the meeting to order at 10:03 a.m. Present: Ann Archer, Theresa Cady, Adeline Decker, CoCo Giacolino, Patricia Kazarow, Clara Kiel, Nancy LaQua, Leona Loof, Gary Norton, Gloria Riesen, Don Schleuse, Patty Schneider and Laura Smit

### OLD BUSINESS

1. Minutes from 7-14-2018 were read and approved with one correction: the bracelet Craft Workshop was held on July 26.
2. Treasurer's Report: WECU checking account current balance is \$3468.06. Family Christmas Fund current balance is \$477.77.
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: **August 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: **August 4** and **November 11**.
6. Report on **Denim and Diamonds** (July 21): good response to this popular event; the full report to Activities will be forthcoming.
7. Updates on **Rib Dinner** (August 11); everything is on schedule, 96 tickets have been sold; volunteers are still needed for serving and clean up. Helpers to make potato salad are welcome to come on Friday, August 10 at 10:00 a.m. and then help with decorations; **Activities Open House** (August 18): the time of this special event has been changed to 4:00 to 5:30 p.m.; there will be door prizes for which one must be present to win; a sign up sheet has been set up in the Mail Room; **Putt Putt Golf Tournament** (September 1): Gary will purchase trophies, targets and some golf equipment later today; posters will go up this weekend; helpers are still needed for the tournament; **End of Year BBQ** (September 1): posters will go up this weekend; CoCo asked for a suggested number of people for which to prepare food (ca 120).
8. Reports on the **Name Tag Project** (ongoing): Ten more new name tags have been purchased and distributed; the sign up sheet is still available in Mail Room; **Latitude 49 Logo Clothing Project** (ongoing): a motion was made, seconded and passed that a dozen items with the Latitude 49 logo be purchased by CoCo for Activities; the opportunity to purchase these items will be at the Open House; those that are not sold at that time may be used as prizes or sold at a later time; **2018 Latitude 49 Directory**: Leona reported that it will be available next week; **Craft Workshop** (July 26, bracelet): CoCo reported that it was well-received with twelve participants.

### 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: August 26 and September 2
3. New Special Events: **Chili or Chowder Cookoff** (September 22): Gary Norton and Patty Schneider, organizers; **Latitude 49 Thanksgiving** (Nov 10): Ann Archer and Margarete Dittmann, organizers; **Christmas Potluck** (December 8): Ann Archer and Margarete Dittmann, organizers; **Decorate the Commons** (December 1): Ann Archer and Margarete Dittmann, organizers; **Undecorate the Commons** (January 5): Ann Archer and Margarete Dittmann, organizers; **Summer Dinner and Dance** (July 20, 2019): Lindsay Gage-Cole, organizer. The band will be the Replazmentz.
4. New Friday Potlucks: **September 7, 14 and 28**.
5. Other: **Craft Workshops** will be held on Thursday, August 9 (rock painting) and August 23 (project tbd) at 6:30 p.m. in the multi-purpose room in the Activity Building. **Simple Bingo** (August 22): meet at the Clubhouse at 2:00 p.m., Adeline Decker, coordinator.
6. Ann Archer distributed copies of the latest (December, 2017) Latitude 49 Clubhouse Reservation Rental Agreement. She then read through this document with particular attention paid to General Information and Clubhouse and Kitchen Checklist sections. This formally answered the previous months' questions regarding the use of Clubhouse equipment et al.; it also pointed out the specifics involved for each Owner with regard to the clean up of the Clubhouse and especially the Kitchen. Leona acknowledged that there had been a stove/oven issue with the clean up in the Kitchen during the dinner dance this year. A specific clean up checklist for oven, stove and refrigerator was suggested and the way that it could be used for Activities events. Ann concluded that the bottom line was that everyone who works in the Kitchen whether for a Rental or an Activities event should be "on the same page" and held to the same checklists.
7. Theresa Cady expressed thanks for the 15 new, lighter tables that the Board of Directors purchased to replace the old, heavy ones. This will make it so much easier for everyone involved in setting up for a Clubhouse event!
8. Next meetings: September 8, October 13, December 1 and January 5
9. Meeting adjourned at 11:42 a.m.