

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 9-8-2018

Ann Archer called the meeting to order at 10:03 a.m. Present: Ann Archer, Theresa Cady, Adeline Decker, Shirley Foster, Gary Hall, Lani Hall, Patricia Kazarow, Nancy LaQua, Lori Lockerby, Cory McMullin, Gary Norton, Don Schleuse, Patty Schneider, Laura Smit and Sue Wickersham

### OLD BUSINESS

1. Minutes from 8-4-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2766.65. Family Christmas Fund current balance is \$542.77.
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: **September 14** and **28**. 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. Rental is: **November 11**.
6. Report on **Denim and Diamonds** (July 21): the full report to Activities will be forthcoming. Patricia will contact Nancy Gordon directly.
7. Report on **Rib Dinner** (August 11): Laura read the complete Event Recap that detailed the number of tickets sold, the menu, and all other aspects of this Special Event that raised \$1204.00 for its charity, "Care for Kenya," Helping Abused Women Succeed. This complete report will be filed in the Activities Resource Book.
8. Report on **Activities Open House** (August 18): Patricia gave an overview of this Special Event that included a description of the Activities Board that displayed approximately 50 posters from the large variety of events that fall under the "umbrella" of Activities, the program for the day, and the menu items. Ann highlighted the important role that volunteers play in the Park, the special decorated cake that was baked and the table decorations that were used. Many of the 85 attendees communicated how informative the afternoon was as well as their intentions to suggest and lead initiatives of their own. The complete report will be filed in the Activities Resource Book.
9. Report on **Putt Putt Golf Tournament** (September 1): Gary detailed each of the events of the tournament, the donations of balls and clubs he received, the scorecards that Nancy provided and a description of the trophies and prizes that were awarded. Proceeds of \$65.00 will be added to the Activities Family Christmas donation to the Agape House this year. The response to this Special Event was very enthusiastic; he intends to organize it again next year! The complete report will be filed in the Activities Resource Book.
10. Report on **End of Year BBQ** (September 1): CoCo will provide the detailed Event Recap; however, Patricia reported that this was a sold out Special Event again this year.
11. Reports on the **Name Tag Project** (ongoing): Thirty name tags have been made this year, 29 have been distributed; three names are currently on the sign up sheet in the Mail Room; **Latitude 49 Logo Clothing Project** (ongoing): a new order for 13 items was placed last Thursday. Approximately one third of the items Activities purchased have been sold; CoCo will provide a more detailed report; **2018 Latitude 49 Directory**: Patty reported that Leona will not distribute any more of the Directories after she discovered numerous errors that need to be corrected. She will provide a more detailed report; **Craft Workshops**: Nancy reported that CoCo has completed Craft Workshops for the season. CoCo will provide a more detailed report; **Simple Bingo**: in addition to Simple Bingo, Adeline also offered a Wednesday afternoon session of CLR (Center, Left, Right), a dice game. After a discussion of various game options and in light of the closure of the Clubhouse between November 12 and 30 because of the floor refinishing project, a poster will be made to indicate that "Games" will be played on every Wednesday at 2:00 p.m. in the Clubhouse through November 7. The actual game to be played will be announced on the Clubhouse calendar and a new Mail Room Game Calendar as it is determined.
12. Updates on **Chili or Chowder Cookoff** (September 22): social hour at 5:30; dinner at 6:00. Participants in the cookoff will bring their "special recipe" of chili or chowder to the potluck. Non-participants are invited to bring bread, a salad or a dessert. Everyone present will be the "judges" of the "best" dishes. More detailed information will be provided in the Mail Room; **Latitude 49 Thanksgiving** (Nov 10): this is a pre-sold ticket Special Event. The cost for this traditional turkey dinner will be \$10.00 per person. Proceeds will benefit the Family Christmas Fund; **Christmas Potluck** (December 8): a sign up sheet for various types of dishes will be posted in the Mail Room.
13. No new updates on **Decorate the Commons** (December 1); **Undecorate the Commons** (January 5); or **Summer Dinner and Dance** (July 20, 2019).

### 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: **Indoor Shuffleboard** (September 27): Lori Lockerby, organizer. Participants should meet at 6:30 p.m. in the Activities Building to play or learn to play indoor shuffleboard; **Omelet in a Bag** (September 29): Ann Archer, organizer. This Special Event will be held from 9:00 to 10:30 a.m. The menu is a build your own omelet, toast, fruit and potatoes. The cost will be \$6.00 per person. Proceeds will go to the Family Christmas Fund; **Halloween Party** (October 31): Patty Schneider and Theresa Cady. This Special Event will begin at 4:00 p.m.

Participants will bring an appetizer and their beverage of choice. The cost will be \$2.00 per person, pay at the door. A sign up sheet will be placed in the Mail Room; **Fabric Christmas Tree Workshop** (date in late November or early December tbd): CoCo Giacolino, organizer. Details will be forthcoming; **Pi/Pie Day** (March 14): Lori Lockerby, organizer. Details will be forthcoming; **Outdoor Shuffleboard** (yet this fall? spring?): Myrna Dinwoodie, organizer. Details will be forthcoming; **Scavenger Hunt** (next spring?): Sue Wickersham, organizer. Details will be forthcoming.

4. New Friday Potlucks: **October** 5, 12 (a "We Be Jammin'" Potluck--details will be forthcoming), 19 and 26 (a Progressive Potluck--details will be forthcoming); **November** 2
5. Next meetings: October 13 (10:00 a.m.), December 1 (9:00 a.m.) and January 5 (9:00 a.m.)
6. Meeting adjourned at 11:35 a.m.