

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-13-2018

Ann Archer called the meeting to order at 10:07 a.m. Present: Ann Archer, Max Archer, Theresa Cady, Adeline Decker, Margarete Dittmann, Patricia Kazarow, Nancy LaQua, Leona Loof, Don Schleuse, Patty Schneider and Helen Svien

OLD BUSINESS

1. Minutes from 9-8-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2946.68. Family Christmas Fund current balance is \$729.08. This does not include \$139.00 from the **We Be Jamming Old Fashioned Hoedown Potluck**.
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. Ann Archer reported that it is now possible to remove a signer from this checking account. The appropriate paperwork to do this will be sent to Helen Leber; she will be asked to have it notarized and return it. It is still not yet clear as to how we can add a signer to this checking account.
4. Friday potlucks are scheduled for: **October 19 and 26; November 2.**
5. Rental is: **November 11.**
6. The report on **Denim and Diamonds** (July 21) has been filed in the Activities Resource Book; the **Chili or Chowder Cookoff** (September 22) had twelve entries and about 60 persons attending. This special potluck was very well received. Several suggestions were made as to how to make this event even more successful when it is offered again. The complete report will be filed in the Activities Resource Book; **Omelet in a Bag** (September 29) had 58 attendees. The event raised \$147 for the Family Christmas Fund; **We Be Jamming Old Fashioned Hoedown Potluck** (October 12) was very well supported with more than 80 attendees. Two food lines were set up so that within fifteen minutes, everyone could be served dinner. The entertainment was again excellent and most appreciated. The evening ended about 9:00 p.m. The musicians graciously donated all of their "tips" (that also included the evening's potluck can donations) to the Latitude 49 charity (Family Christmas Fund) that amounted to \$139.
7. Reports on the **Name Tag Project** (ongoing): This project is now closed until next spring. New names can be added throughout the fall and winter; contact Patricia Kazarow, Lot 213; **Latitude 49 Logo Clothing Project** (ongoing): this project is now closed until next spring. Individual new orders can be taken to Bergen by any Owner at any time; however, the Latitude 49 discount is only applied when there are a minimum of 12 items. If you wish to add an item to a Latitude 49 order form during the fall or winter, contact Patricia Kazarow, Lot 213; **2018 Latitude 49 Directory**: Leona distributed an updated 2018 Directory to each person at this meeting to solicit any editorial changes. Please contact Leona directly with anything that you find that needs to be updated; **Games**: Wednesday Games have been suspended until further notice; please check the Mail Room for updated information concerning the date and the game to be played; **Indoor Shuffleboard** (Thursdays) has been very successful with 8 to 10 players each week.
8. Updates on: **Halloween Party** (October 31): **Note**: this special event has been changed to a **Halloween Happy Hour**; the time has been moved to begin at **5:00 p.m.** **Also changed**: appetizers will be supplied; the cost will be \$3.00 per person; participants can "dress up and you might win a prize." Proceeds go to the Family Christmas Fund; **49 Thanksgiving** (Nov 10): tickets will go on sale Wednesday, October 17 at Coffee; after that, they may be purchased at Lot #221, Patty Schneider. Volunteers are needed for this event; please contact Ann Archer or Margarete Dittmann, organizers.
9. No new updates on **Decorate the Commons** (December 1); **Christmas Potluck** (December 8); **Undecorate the Commons** (January 5); or **Pi/Pie Day** (March 14).

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 were requested.
3. New Friday Potlucks: **December 14** (a Soup Potluck). Social time begins at 5:30 p.m.; dinner served at 6:00 p.m. **Note**: the Clubhouse will be closed in its entirety from November 12 through November 30 because of the floor refinishing project.
4. New Special Events: **New Year's Eve Potluck** (December 31 @ 5:00 p.m.): Gloria Riesen, organizer. More details forthcoming.
5. New Craft Workshop: **No Sew, 12" Fabric Christmas Tree Workshop** (December 2 at 1:00 p.m. in the Multi-purpose room in the Activities Building, CoCo Giacolino, organizer. Supply list and more details forthcoming.
6. Activities email: Robin Button, webmaster has affirmed that [http://activities@latitude49resortpark.com](mailto:activities@latitude49resortpark.com) is working. Sending a message to it will default to Patricia Kazarow. Please use it for questions, changes in the calendar, updates on your events et al. She will send appropriate information to any organizer or coordinator the message involves.
7. Next meetings: December 1 (9:00 a.m.) and January 5 (9:00 a.m.)
8. Meeting adjourned at 11:14 a.m.