

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 1-5-2019

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Theresa Cady, Margarete Dittmann, Gary Hall, Unis Jewell, Patricia Kazarow, Gary Norton, and Helen Svien

### OLD BUSINESS

1. Minutes from 12-1-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3063.95. Family Christmas Fund current balance is \$121.58. Ann Archer reported that both Lydia Place and the Agape House received a check for \$650 this year. The Christmas Potluck raised additional funds for this account, a great head start for 2019!
3. The process for adding a new signer for the WECU checking account is still being researched. Integra has been asked to investigate the possibility that Activities could qualify and benefit from being designated as a 501 7-C organization.
4. Friday potlucks are scheduled for: **January 11 and 25.**
5. Rentals are scheduled for: **June 29**
6. Report on **No Sew, 12" Fabric Christmas Tree Workshop** (December 2): 8 to 10 attended; each tree became an individualized creation; a "fun time" was had by all!
7. Report on **Christmas Potluck** (December 8): this was a well-attended Special Event potluck (42 attended); this year, a number of participants brought "Christmas favorite" dishes; it was a designated fundraiser for the Family Christmas Fund.
8. Updates on Special Events: **New Year's Eve Potluck** (December 31) was canceled; **Undecorate the Commons** (January 5) is "ready to go," i.e., the soups are cooking; all of the containers for the decorations have been brought up from the basement.
9. No new updates on: **Pi/Pie Day** (March 14): Lori Lockerby, organizer.

### NEW BUSINESS

1. Organizers, Coordinators and assistants are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! Many volunteers will help you! 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 reported.
3. New Friday Potlucks: **February 22; March 8 and 22.**
4. Drivers are needed to pick up rolls and donuts for Wednesday Coffee. Please volunteer by signing up for a date on the calendar in the Clubhouse.
5. New Special Event: **Spaghetti with Meatballs Dinner [Valentine's Day Theme]** (February 9): Margarete Dittmann and Helen Svien organizers. Menu: spaghetti and meatballs, salad, rolls, dessert; cost: \$5.00 per person, this will be a fundraiser for the Family Christmas Fund. Social begins at 4:00 p.m.; Dinner at 5:00 p.m. More details will be forthcoming.
6. Special Event: **Spring Fling** (May 18): Patty Schneider, organizer. Menu: chicken, mashed potatoes, gravy, roll, and dessert. Social begins at 5:00 p.m.; dinner at 6:00 p.m. More details will be forthcoming.
7. Special Event: **Potato Bar and White Elephant Auction** (June 22): Cory and Jim McMullin, organizers. Social begins at 5:00 p.m.; dinner at 5:30 p.m.; auction at 6:30 p.m. More details will be forthcoming.
8. **Games:** Adeline Decker, organizer. **Bingo** (please bring a 3 nickels, 3 dimes, 3 quarters and a dollar) on January 9 and 23; and **LRC [Left, Right, Center]** (please bring 15 quarters) on January 16 and 30.
9. Ann Archer reported no new information regarding the volunteer for the Directory.
10. New Special Event: **Burger Birthday Bash** (dates tba): Ann Archer, organizer. Ann's idea is to celebrate every Resident's birthday this year on one Sunday in each summer month, eg. March, April, May and June birthdays in **June**; December, January, February and July birthdays in **July**; August, September, October and November birthdays in **August**. Time: 2:00 to 4:00 p.m.; cost: \$2.00 for everyone except those whose birthdays are celebrated! More details forthcoming.
11. New Special Event: **Memory Tree:** Ann Archer, organizer. Ann's idea is to remember those Residents who have lived in the Park but have either moved away or passed by means of an ornament with the person's name and lot number placed on one of the Christmas trees decorated in the Commons (perhaps the one in the Office Building). Cost: 25 cents for a wooden or plastic ornament. A shrink art plastic one could be colored and even lit with LED lights. More discussion will follow.
12. New Game: **Pool League** (begins February 6): Gary Norton, organizer. Everyone is invited to come to the Activities Building, the Pool room on Wednesday evenings to play or learn how to play pool. Time: 7:00 to 9:00 p.m. More details will be forthcoming. Check the Mail Room and posters for more information.
13. Next meetings: March 16 (9:00 a.m.) and April 6 (9:00 a.m.) in the Office Building.
14. Meeting adjourned at 9:59 a.m.