

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-6-2019

activities@latitude49resortpark.com

Ann Archer called the meeting to order at 9:08 a.m. Present: Ann Archer, Adeline Decker, Margarete Dittmann, Gary Hall, Patricia Kazarow, Leona Loof and Laura Smit

OLD BUSINESS

1. Minutes from 3-16-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3147.49. Family Christmas Fund current balance is \$265.57.
3. Update on signers for the WECU checking account: we are unable to be listed as an IRS 501 7-C organization because we would have to be a separate entity from the Board of Directors.
4. Friday potlucks are scheduled for **April 19; May 10** (Mother's Day theme) and 24.
5. Rentals are scheduled for **April 21, May 4 and 11, June 29**.
6. Update on **Spring Fling** (May 18): Posters with new menu, ticket sales, cost and other information about this special event are displayed throughout the Park; you may also access this detailed information online via the electronic calendar.
7. No new updates on **Burger Birthday Bash** (June 1, July 6 and August 10); **Potato Bar and White Elephant Auction** (June 22); **Summer Dinner and Dance: A White Party** (July 20); **Garage, Craft and Bake Sale** (August 3); **Putt Putt Golf Tournament** (August 31).
8. Update on **Games** [Bingo and Left, Right, Center]: Adeline will resume **Bingo** on Wednesday, May 1 at 2:00 p.m. in the Clubhouse. More details will be forthcoming.
9. No new updates on **Pool, Bocce, or Pickleball**.
10. Update on **Directory Volunteer**: Leona stated that she will do the following: **1)** send out the current Directory electronically as soon as possible to all of those Owners who provided emails in the Directory and contact those Owners who are in the Directory but are listed without emails to verify that both the information listed is up to date and that each Owner is still a desired participant in this project; **2)** all updates will be sent to lloof@telus.net and made to a Master Directory that is kept current; **3)** posters and information about the Directory will be posted on June 1 with a cut off date of July 1, after which the Directory will be finally updated and mailed electronically to those participants who provided an email address and made available in paper to those who did not provide an email address for a \$1.00 printing cost charge; **4)** yearly updates will be made to the Directory with this same timeline; however, Owners can update information or be added to the Directory by contacting Leona directly via the email address listed above; **5)** a reminder: all participation by Owners in this project is strictly voluntary.
11. No new update on **Memory Tree**.

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. You can also contact Ann Archer (Lot #240), Margarete Dittmann (Lot #15) or Patricia Kazarow (Lot #213) directly or email activities@latitude49resortpark.com.
2. 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.
3. New Rentals: **Sept 28**
4. New Friday Potlucks: **June 7, 14 and 28**
5. New Special Events: Leona expressed interest in organizing an August **Movie Night**.
6. Other: **Activities** updates: after a lengthy discussion, it was agreed that: **1)** the organizer of any Latitude 49 special event **must** "present the event as you envision it" at an Activities meeting **before it is confirmed and placed on the electronic calendar**; the language in quotation marks is on page 1 of the Comprehensive Guide for Organizers of Latitude 49 Special Events (August 26, 2016); **2)** the clean up Clubhouse and Kitchen Checklist after a Latitude 49 Special Events as well as a Clubhouse Reservation Rental Agreement are identical except for #12. The Rental Agreement states "Remove all event decorations from the building following the event"; the Comprehensive Guide for Organizers of Latitude 49 Special Events states "Remove all event decorations by noon of the day following your event unless otherwise notified of an earlier time requirement"; **therefore, the clean up of any Activities event in the Clubhouse is to be done and completed (except for decorations) the day of the event; 3)** perhaps all Organizers as well as Coordinators of Activities events should plan to meet again in late August, 2019 to revisit the guidelines agreed upon in August, 2016 and which are currently in place; **4)** Patricia will contact the Board about having an Activities table with current information, calendars, et al. again this year at the AGM (June 22).
7. Next meetings: **May 11, June 15, July 13 and August 10** (9:00 a.m.) in the Office Building.
8. Meeting adjourned at 10:18 a.m.