

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 6-15-2019

email: [activities@latitude49resortpark.com](mailto:activities@latitude49resortpark.com)

to access the Electronic Calendar on the website: click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer, Theresa Cady, Vickey DeVries, Margarete Dittmann, CoCo Giacolino, Gary Hall, Patricia Kazarow, Nancy LaQua, Leona Loof, Cory McMullin, Gary Norton and Helen Svien

## OLD BUSINESS

1. Minutes from 5-11-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3233.89. Family Christmas Fund current balance is \$599.07.
3. No new update on signers for the WECU checking account.
4. Friday potlucks are scheduled for **June 28; July 5, 12 and 26; August 2, 9, 16 and 23**
5. Rentals are scheduled for **June 29; August 12 and 18; and September 28**
6. Report on **Spring Fling** (May 18): this was again a very successful kick off to the summer season of Activities!; 124 tickets were sold; \$333.50 was raised for the Family Christmas Fund. The complete report is filed in the Activities Resource Book.
7. Report on **Burger Birthday Bash** (June 1): between 85 and 90 people came to this new special event; everyone had a good time visiting on the patio or in the Clubhouse; the food and the idea of celebrating everyone's birthday during the three summer months were also very well received. A time change was suggested for July 6, i.e., from noon to 2:00 p.m. The complete report is filed in the Activities Resource Book.
8. Update on **Burger Birthday Bash** (July 6 and August 10): Ann will solicit the help of more volunteers for July 6; the suggested time change will be tried; July, December, January and February birthdays will be celebrated. The menu, cost and other details will be the same as the June 1 Bash.
9. Update on the **Potato Bar and White Elephant Auction (June 22)**: Cory reported that everything is ready for this special event. The dessert this year will be carrot cake.
10. Update on the **Summer Dinner and Dance (July 20)**: Cory reported that things are progressing well in preparation for this special event. She has begun to paint the mural. Tickets go on sale at 1:30 p.m. in the Mail Room/ Office Building on June 22.
11. Update on **Garage, Craft and Bake Sale (August 3)**: Helen Svien confirmed that a Bake Sale will be part of this day's events; it will be held on her lot (#148)
12. Update on **Movie Night (August 4)**: Leona reported that she is trying to locate a projector for this special event
13. Update on the **Putt Putt Golf Tournament (August 31)**: Gary asked CoCo if she would again organize the End of Summer BBQ; Nancy suggested that the two competitive events (putting and chip/drive) be separated by the lunch so that golfers can both participate and eat. More details will be forthcoming.
14. Interest sheets for **Bocce** and **Pickleball** from the Mail Room will be available at the Activities Table at the AGM; after that, they will be distributed to Gordon Polinkus and Marvin Bott for follow up initiatives.
15. Update on **Directory**: Leona reported that the Directories have all been updated via email; several Owners reported to her that they had not yet received a paper copy to verify their entries. A sign up sheet for the Directory will be available at the Activities Table at the AGM. A reminder: all participation by Owners in this project is strictly voluntary.
16. No new updates on **Latitude 49 Thanksgiving Dinner (November 16); Decorate the Commons (December 7); Undecorate the Commons (January 4, 2020).**
17. Update **Activities Table at the AGM (June 22)**: Patricia reported that interest sheets for a number of Activities as well as name tag sign up sheets and logo clothing order forms will be available as will a listing of upcoming, current Activities.
18. 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](mailto: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: **June 20; July 14; August 17; and Sept 7**
4. New Friday Potlucks: **August 30; September 6, 13, 20 and 27**
5. New Special Events: **End of Summer BBQ (August 31)**: CoCo Giacolino, organizer. More details will be forthcoming; **Karaoke Night (Thursday date tbd)**: CoCo Giacolino, organizer; **Chili or Chowder Cookoff (date tbd)**: Gary Norton, organizer; **Soup Cookoff (date tbd)**: Gary Norton, organizer; **Summer Dinner and Dance (July 18, 2020)**: Leona Loof, organizer.
6. Other: **Water Aerobics (8:30 a.m.)**: Mary Lang, organizer. In addition to the tapes by Billy Jo, more intensive workout CDs will be used; note the new time; **Latitude 49 Logo Clothing Project**, CoCo Giacolino, organizer will restart at the AGM Activities Table; **Latitude 49 Name Tag Project**, Patricia Kazarow and Maureen Dashiell, organizers will restart at the AGM Activities Table; **Craft Days (Thursday dates tbd)** will begin as scheduled by CoCo Giacolino, organizer.
7. Vickey raised a question regarding the use of the Clubhouse by Owners when a scheduled Rental is taking place; this led to a second question regarding the use of the Clubhouse by Owners when a scheduled Latitude 49 Activity is taking place. Patricia and Ann will draft a letter to the Board for clarification about these two issues.
8. Next meetings: **June 15, July 13, August 10, September 7, October 5** at 9:00 a.m. in the Office Building; **December 7 and January 4 (2020)** at 9:00 a.m. in the Clubhouse.
9. Meeting adjourned at 9:55 a.m.