

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-13-2019

email: 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 9:02 a.m. Present: Ann Archer, Sher Ashford, Margarete Dittmann, Lindsey Gage-Cole, CoCo Giacolino, Gary Hall, Patricia Kazarow, Nancy LaQua, Gary Norton, Cindi Orchard and Janet Skelnik

OLD BUSINESS

1. Minutes from 6-15-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2727.38. Family Christmas Fund current balance is \$599.79.
3. No new update on signers for the WECU checking account.
4. Friday potlucks are scheduled for **July 26; August 2, 9, 16, 23 and 30; and September 6, 13, 20 and 27**
5. Rentals are scheduled for **July 14; August 12, 17 and 18; and September 7 and 28**
6. Report on the **Potato Bar and White Elephant Auction** (June 22; Cory McMullin, organizer): Cory submitted her report. Almost 100 people attended this very successful event. The auction was particularly well-received this year...\$1804.00 was donated to the Wildbird Charity, a Blaine initiative that Andrea Skorka had briefly introduced during the dinner. A thank you letter was received from the entire organization; it is posted on the Activities Board in the Mail Room. The complete report is filed in the Activities Resource Book.
7. Report on **Burger Birthday Bash** (July 6; Ann Archer, organizer): Ann reported that almost 140 people attended this special event this month. July, December, January and February birthdays were celebrated this time. More volunteers also assisted her. The noon to 2 p.m. timeframe will also be used in August. The complete report is filed in the Activities Resource Book.
8. No Report was submitted or given for the **No Host Happy Hour** (July 11; Adeline Decker, coordinator).
9. Report on the **Activities Table at the AGM** (June 22; Patricia Kazarow, coordinator): Patricia reported that Activities actually used two tables this year to promote our ongoing projects, such as Name Tags and Latitude 49 Clothing as well as Weekly and Special Event Activities. Nancy LaQua and CoCo Giacolino also helped to answer questions; Gary Norton advertised Putt Putt Golf. Overall, we believe we had many more people stop by and interact with us than ever before.
10. Update on the **Summer Dinner and Dance** (July 20; Lindsey Gage-Cole and Cory McMullin, organizers): Lindsey reported that everything was on target for next Saturday's special event. She has asked the Replayzmentz to incorporate more of their newer "beach" repertoire for the dance this year. She has also added Door Prizes that are exceptional! To date, approximately 90 tickets have been sold. She anticipates that it will be a sold out event.
11. Update on **Garage, Craft and Bake Sale** (August 3; Ann Archer and Helen Svien, organizers): Ann reported that the Bake Sale will take place on Helen Svien's Lot #148. A promotional map will be placed in the Mail Room for Residents to indicate that their lot is involved in the Garage and Craft Sale. Volunteers are needed to pass out the map at the gate; those persons also remind visitors of the Park's 10 mile per hour speed limit. A sheet will be placed in the Mail Room for those who wish to help to sign.
12. No new Update was submitted or given for **Movie Night** (August 4; Leona Loof, organizer).
13. Update on **Burger Birthday Bash** (August 10; Ann Archer, organizer): Ann reported that those who have birthdays in August, September, October or November will be celebrated this time. She would like to have at least one more volunteer to assist her.
14. Update on the **Putt Putt Golf Tournament** (August 31; Gary Norton, organizer): Gary is currently looking for additional prizes for the tournament. He received the interest sheet of those Residents who indicated that they would like to be involved in Putt Putt Golf. The format this year will be the same as that of last year's event. This year's event will be a fundraiser for Friends of Blaine Library.
15. Update on **End of Summer BBQ** (August 31; CoCo Giacolino, organizer). CoCo reported that she has assembled her team of volunteers. The cost this year will be \$1.00. The menu is a hot dog, chips, lemonade and ice cream.
16. Update on **Latitude 49 Thanksgiving Dinner** (November 16; Ann Archer and Margarete Dittmann): Margarete reported that she and Ann usually purchase turkeys closer to the Canadian Thanksgiving when they are on sale.
17. Organizers Ann Archer and Margarete Dittmann reported no new updates for **Decorate the Commons** (December 7); or **Undecorate the Commons** (January 4, 2020); Organizer Gary Norton reported no new updates for **Chili or Chowder Cookoff** (date tbd) or **Soup Cookoff** (date tbd).
18. Update on **Karaoke Night** (date tbd; CoCo Giacolino and Gary Norton, organizers):
19. CoCo would like to schedule Karaoke Night after a potluck either on Friday or Saturday night. She and Gary will continue to try to contact Brian to determine a specific date.
20. No new Update was submitted or given for the **Directory** (Leona Loof, organizer).
21. Ann Archer reported no new update on **Memory Tree**.
22. Updates on **Name Tag Project** (Patricia Kazarow, coordinator): Twenty new name tags have been printed. Maureen Dashiell was unable to get her name tag program to work with her new computer; therefore, Patricia will use a slightly new format from the Avery website for this project; **Latitude 49 Logo Clothing Project** (CoCo Giacolino): Approximately six orders have been taken thus far; twelve are needed for the discount to be applied at Berger and Company. Order forms are available in the Mail Room; CoCo will also have clothing and order sheets available at the August Birthday Burger Bash; **Pickleball** (Marv Bott, coordinator): Pickleball is played every day of the week when a sufficient number of players come to the courts; he has also received the Pickleball interest sheet posted in the Mail Room; **Yoga** (CoCo Giacolino and Patricia Kazarow, coordinators): yoga will be practiced between 8:00 a.m. and 8:30 a.m. in the multi-purpose room in the Activities Building Monday through Friday; flyers will be given to each person who signed the Yoga interest sheet posted in the Mail Room; **Craft Days** (CoCo Giacolino, coordinator): CoCo will announce a Sunday organizational meeting to determine what crafts are of interest to everyone and when it will be possible to meet. She received the Craft interest sheet of interested Residents posted in the Mail Room. An Inspirational Rock Painting session will take place at that time as well; **Bocce Ball** will take place during the August Birthday Burger Bash; CoCo reported that it would be facilitated that day by Bob Giacolino. We hope that someone will step forward to be the coordinator of this Activity for which there have been eleven Residents sign on the interest sheet in the Mail Room.

23. Update on **Letter to the Board regarding Clubhouse use by Owners during Rentals and Activities Events**: Patricia reported that the Board viewed the request regarding Rentals as an urgent matter and authorized a sign to be made for the backdoor (the one that operates with a fob) that will read: Clubhouse Rental, Private Function.

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: **July 27; August 4; and November 10**
4. No new Friday Potlucks
5. No New Special Events
6. **Other:** **a) the December 7 date of Decorate the Commons and Activities Meeting**: Ann suggested that we consider moving these two events to Saturday, November 30 to enable the Christmas decorations to be displayed a week longer than otherwise. This was unanimously adapted; **b) 'Stichin and ...'** (CoCo Giacolino and Hazel Rutherford, coordinators): CoCo reported that this Activity will take place every Tuesday from 10:00 a.m. to 12:30 p.m. in the Multi-purpose Room in the Activities Building. Bring your current handwork, sewing, quilting or other project and join the fun!; **c) "Rules of the Road"**: This past month, Ann found Minutes with the "Rules of the Road" that guided the meetings facilitated by former Chairman of Activities Julie Hillman as well as the **Purpose** of Activities from May 12, 2012 and thought that we might profit from having her read them to us. The **Purpose**: to promote and advise meaningful activities for the Association members; to carry out fund raising projects and to assist with the funding of these projects. The **"Rules of the Road"**: 1) Turn off all cell phones; 2) Listen attentively to others; 3) Be respectful of one another (including those not in attendance); 4) Discuss topic thoroughly so everyone has a common understanding; 5) Challenge opinions you don't agree with without attacking the individual who expresses them; 6) Try to understand other perspectives; 7) Communicate openly and honestly; 8) Ensure everyone's voice is heard; 9) No side conversations; 10) Agree to disagree; 11) Keep a sense of humor and have fun. We agreed to adopt the "Rules of the Road" for our meetings; **d) Communication of Activities to Association members**: after a lengthy discussion, we determined that while we have in place both a physical (e.g., posters and flyers) and an electronic means (e.g., the online calendar to which an Association member can link to any device that has access to Google calendars) to communicate our Activities events and special events, there are additional ways especially electronically that we might be able to employ to reach those who currently are not informed about them. Ann and Patricia will meet before the next meeting to determine how we might proceed with a "Be Connected" initiative.
7. Next meetings: **August 10, September 7, October 5** at 9:00 a.m. in the Office Building; **November 30 and January 4 (2020)** at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 10:26 a.m.