

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 8-10-2019

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 9:01 a.m. Present: Ann Archer, Theresa Cady, Adeline Decker, Margarete Dittmann, CoCo Giacolino, Gary Hall, Patricia Kazarow, Gary Norton, Patty Schneider and Helen Svien

## OLD BUSINESS

1. Minutes from 7-13-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2824.48. 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 **August** 16, 23 and 30; **September** 6, 13, 20 and 27
5. Rentals are scheduled for **August** 12, 17 and 18; **September** 7 and 28; and **November** 10
6. Report on the **No Host Happy Hour** (July 11; Adeline Decker, coordinator): this was a successful event with nine attendees this first time. A suggestion made during the event was to move it to Saturday. Adeline indicated she would think about coordinating it again at a later date to be determined.
7. Report on the **Summer Dinner and Dance** (July 20; Lindsey Gage-Cole, organizer): the completed report was not presented today; Lindsey told Patricia that she was waiting to receive several more receipts.
8. Report on **Garage, Craft and Bake Sale** (August 3; Ann Archer and Helen Svien, organizers): Henry Hays indicated to Ann that 225 automobiles came through the gate for this special event; Helen presented Ann with the proceeds from the Bake Sale, \$226 for the Family Christmas Fund; she said that she will also serve coffee next year; Ann reported that more than 50 residents participated this year; the advertising was very effective. A brief discussion regarding the timing and date of this event for next year occurred. Patricia will generate a survey that will assist next year's Organizer.
9. **Movie Night** (August 4; Leona Loof, organizer) did not occur. No communication from Leona was received.
10. Update on **Burger Birthday Bash** (August 10; Ann Archer, organizer): Ann reported that everything was "ready to go" for this special event that begins at noon today.
11. Update on the **Putt Putt Golf Tournament** (August 31; Gary Norton, organizer): Gary is still looking for additional prizes for the tournament. He will ask Nancy LaQua for a copy of the scorecard she gave him to use at last year's event.
12. Update on **End of Summer BBQ** (August 31; CoCo Giacolino, organizer). CoCo reported that the cost this year is \$2.00.
13. **Bocce Ball** with Latitude 49 rules will be played after the Golf Tournament and be facilitated by Bob Giacolino.
14. Organizers Ann Archer and Margarete Dittmann reported no new updates for **Latitude 49 Thanksgiving Dinner** (November 16, **Decorate the Commons** (November 30); 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).
15. Update on **Karaoke Night** (date tbd; CoCo Giacolino, organizer): CoCo reported that Brian still has not contacted her; Gary Norton will try to get him to respond to her phone messages.
16. No new Update was submitted or given for the **Directory** (Leona Loof, organizer): Patricia reported that the deadline for the Mail Room sheet had been extended to July 15.
17. Update on **Memory Tree**: Ann Archer reported that her idea is to use shrink art to create ornaments with a person's name on it. She had in mind former residents of Latitude 49 but it could be anyone that the maker of the ornament would like to remember. The cost will be 25 cents; any proceeds will go to the Family Christmas Fund.
18. Updates on **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. CoCo will have clothing and order sheets available at the End of Summer BBQ; **Name Tag Project** (Patricia Kazarow, coordinator): Thirty new name tags have been printed; **Craft Days** (CoCo Giacolino, coordinator): CoCo reported that she has not been able to coordinate a date this year; she will try again next summer.
19. No further update on **Letter to the Board regarding Clubhouse use by Owners during Rentals and Activities Events.**

## 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: **December** 24
4. No new Friday Potlucks
5. New Special Events: **Chalk Couture** (August 14: Liz Ashford, coordinator): Liz emailed that she has "decided to not put the poster up at this time. I will be more prepared for the event at another date down the road."; **Christmas Potluck** (December 14; Ann Archer and Margarete Dittmann, coordinators): Ann reported that this year's event will feature an ugly Christmas sweater contest. The times will be 4:00 social and 5:00 dinner. More details will be forthcoming; **Healthy Eating Seminars**

(Gary Norton, coordinator): Gary is interested in presenting a series of six seminars that will focus on this topic. He will present Activities with a detailed plan for consideration.

6. **Other: a) How to schedule and advertise for a special event or workshop you wish to organize or present:** Ann and Patricia visited with Liz Ashford regarding the poster she had made and put up in the Mail Room on the Latitude 49 Message Board. We were delighted to learn about the Chalk Couture craft workshop she wanted to coordinate; we talked about the rules and regulations regarding the use of the Multi-Purpose Room, provided an overview of some of the dos and don'ts of Latitude 49 Activities, e.g., serving wine at such events as well as how to schedule and advertise an Activities workshop intended for Park residents. We arranged a way for her to revise her poster and have it and her sign up sheet posted; **b) "Be Connected":** Patricia and Robin Button, Latitude 49 webmaster have begun to discuss ways to make Activities more "present" on the website; Ann and Patricia have discussed ways to draw the attention of Association members to both our advertisement and origination of Activities. We also believe that such communication is a two-way street; **c)** with regard to both the proposed use of the multi-purpose room for the Chalk Couture workshop and the condition of the Clubhouse (pictures were available for those who wished to view them) following an otherwise very successfully organized Dinner and Dance special event, Ann read from the current (revised, effective date January 1, 2019) **Latitude 49 House Rules and Regulations, Section 13. Use of the Commons Buildings:** 1. All meetings/activities to be held in any commons buildings must be scheduled with park management and in coordination with the appointed Activities Committee Chairperson to ensure the building has not been previously scheduled for use; 2. The commons buildings must be left neat and clean after each event or meeting. Turn off all lights, close doors, shut and latch windows, and dispose of garbage in the compactor.
7. Next meetings: **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 10:08 a.m.