

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 9-7-2019

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, Max Archer, Theresa Cady, Margarete Dittmann, CoCo Giacolino, Unis Jewell, Patricia Kazarow, Gary Norton, Patty Schneider and Helen Svien

OLD BUSINESS

1. Minutes from 8-10-2019 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2639.91. Family Christmas Fund current balance is \$825.79.
3. No new update on signers for the WECU checking account.
4. Friday potlucks are scheduled for **September 20** and **27**
5. Rentals are scheduled for **September 7** and **28**; **November 10** and **December 24**
6. Report on the **Summer Dinner and Dance** (July 20; Lindsey Gage-Cole, organizer): neither the financial report nor the Event Recap was presented today.
7. Update on **Burger Birthday Bash** (August 10; Ann Archer, organizer): Ann reported that in spite of the rainy weather, more than 90 people came to this special event. All of the hot dogs, et al. that were left over were used by CoCo at her BBQ event. The success of the series of these events was evidenced not only by the number of people who participated in them but also by the time they spent visiting with each other.
8. Report on the **Putt Putt Golf Tournament** (August 31; Gary Norton, organizer): Gary reported that 27 people participated this year in the putting contest; he did not have participants for the chip or driving contest this year. As a result, he will hold just the putting part of the tournament next year. He raised \$42.50 for the Friends of Blaine Library.
9. Report on **End of Summer BBQ** (August 31; CoCo Giacolino, organizer). CoCo reported that this very successful event was sold out within its first hour in spite of planning food and beverages for an extra 30 people from last year's event; next year, she indicated that the timeframe will be advertised "from noon until it is sold out." Ten children took part in the Children's Craft workshop; four people played Bocce Ball. Those two events were scheduled to begin at 2:15 p.m. Both probably would have had more participants had the food not sold out as early. CoCo is going to rethink the logistics for the event for next year. The complete report is filed in the Activities Resource Book.
10. Organizers Ann Archer and Margarete Dittmann reported no new updates for the **Latitude 49 Thanksgiving Dinner** (November 16), **Decorate the Commons** (November 30); **Christmas Potluck** (December 14) or **Undecorate the Commons** (January 4, 2020) special events.
11. Update on **Chili or Chowder Cookoff** (Gary Norton, organizer): the date for this special event will be October 12. Prizes will be awarded for both categories. A 50/50 drawing will be held. All proceeds from this event will benefit the Friends of Blaine Library. More details will be forthcoming.
12. Update on **Memory Tree**: Ann Archer passed around samples of the shrink art she had in mind for ornaments that would be placed on the Christmas tree located in the Office Building. 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.
13. Updates on: **Latitude 49 Logo Clothing Project** (CoCo Giacolino, coordinator): CoCo reported that one order (13 items) has been placed with Bergen and Company. She also noted that the company has been sold and that prices have been raised. With these changes and the difficulty finding the right venue for selling our items, we will rethink the logistics and determine whether this project should continue; **Name Tag Project** (Patricia Kazarow, coordinator): forty new name tags have been printed; **Directory** (Leona Loof, coordinator): Patty Schneider gave two versions (one by name, the other by lot number) of the current Directory to Patricia and Ann for review.
14. No further update on **Letter to the Board regarding Clubhouse use by Owners during Rentals and Activities Events**.
15. Summary of **Garage, Craft and Bake Sale** (August 3) **survey**: a) 30 surveys were completed; b) 9 surveys had additional comments; c) of the 30 surveys, 18 of the lots were circled on the map; d) overall results: begin at 8:00 a.m. and end at 1:00 p.m.; hold this event on a Saturday during the month of August toward the beginning of the month. The end time received 12 preferences for 1:00 p.m. and 10 for 3:00 p.m.; of these

10, 5 began the event at 8:00 a.m. and 5 at 9:00 a.m. Reminder: only 7 cars entered the Park between noon and 1:00 p.m. The complete results with comments are filed in the Activities Resource Book.

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. No New Rentals
4. New Friday Potlucks: **November 8** and **22**
5. New Themed Potluck ideas, date and coordinator: **Salad Night Potluck** (September 27; Ann Archer, coordinator); **Halloween Theme Potluck** (October 26; Ann Archer, coordinator).
6. New Special Events: **Omelette in a Bag** (January 1, 2020; Pat and Darrel Dunn, coordinators)
7. Other: **"Be Connected"** updates: Patricia and Ann: if an organizer or coordinator of a Special Event or project needs to be absent for an Activities Meeting, s/he needs to submit a written communication of what would have been presented in person, i.e., an update or report; 2) **Motion:** All money for any Latitude 49 Activity must be deposited into the checking account; an organizer or coordinator will be reimbursed by check from the checking account as soon as possible after reimbursable receipts are presented to Ann. The motion was approved by Theresa, seconded by Gary and carried; 3) **Motion:** All proceeds from a Latitude 49 Activity designated for a charity must be deposited into the Family Christmas Fund; the name and address of the charity must be supplied to Ann who will secure a cashier's check for that amount to that charity as soon as possible. The motion was approved by CoCo, seconded by Helen and carried; 4) **Motion:** Any tickets for a 50/50 drawing that occurs at a Latitude 49 Activity will be sold on a per ticket basis, not as an arm length number. The motion was approved by CoCo, seconded by Gary and carried. 5) Gary reported that a number of his contacts have asked question about the how to access the electronic calendar, where to sign up for name tags, et al. Patricia stated that these were the kinds of things Ann and she were working on under the "Be Connected" initiative; an FAQ handout addressing these items as well as other general information will be posted in the Mail Room as soon as possible.
8. Next meetings: **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.
9. Meeting adjourned at 10:19 a.m.