

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 5-11-2024

to contact Activities, use the email: [lat49activities@gmail.com](mailto:lat49activities@gmail.com)  
to access the Electronic Calendar, use the Park website: [latitude49resortpark.com](http://latitude49resortpark.com),  
click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:02 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Rhona Bekker (Lot #56), Theresa Cady (Lot #317), Pam Cammack (#131), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Leona Loof (Lot #154), Isobel Matthews (Lot #12), Patty Schneider (Lot #221) and Helen Svien (Lot #148).

### OLD BUSINESS

1. Minutes from **4-6-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1,985.27. This amount reflects a \$750 payment to the band for the upcoming Dinner Dance.
3. Rentals: **June 29, July 20, August 17 and November 10**
4. Friday Potlucks are scheduled for: **May 24 and 31; June 7, 21 and 28**
5. Report on Special Event: **Pancake Breakfast, April 27** (CoCo Giacolino and Jim Lang [Lot #64]): CoCo described the dramatic entrance of local Fire and Rescue Station vehicles through our gate and the ensuing, standing ovation that greeted their personnel as they walked into the Clubhouse as being an unforgettable memory for Latitude 49; equally poignant were the remarks made by Shawn Nachtrieb (Lot #247) who literally was brought back to life by the untiring efforts of one member of the rescue team who was in attendance; a donation of \$1,000 was presented to the Northwest Whatcom Firefighters L10b, a benevolence fund for Blaine and Birch Bay Fire and Rescue that provides assistance to firefighters, their families and people in need who have been injured or killed due to a fire-related event; the delicious food, large number of volunteers and attendance of about 100 people including our 20 guests made this a very memorable and successful Special Event that was suggested might be able to be held annually; the complete report will be filed in the Activities Resource Book.
6. Updates on Special Events: **Chicken Dinner, May 18** (Patty Schneider, organizer): everything is "on track" for next Saturday's Special Event ● **Karaoke Night, July 13** (Patty Schneider, organizer): Patricia will provide Patty with the two previous reports for this Special Event held in 2022 and 2023 to assist her planning ● **A Latitude 49 Parade, August 31** (Theresa Cady, organizer): prizes for this Event have been purchased ● **End of Summer BBQ, August 31** (CoCo Giacolino, organizer): CoCo reiterated that the price for this event may have to be increased this year due to the rising costs of food.
7. No Updates for these Special Events: **Baked Potato Bar and White Elephant Auction, June 15** (Cory and Jim McMullin [Lot #72], organizers) ● **Motown Magic Dinner Dance, August 3** (Lisa McKay [#279] and Cory McMillan, organizers) ● **Garage, Craft and Bake Sale, August 10** (Rachel Allen [Lot #8], organizer)
8. Update on a **Latitude 49 Activities Fair** initiative: after a lengthy discussion, sign-up sheets will be posted in the Mail Room that invite Residents to identify Activities that are not currently offered but which they would like to present or in which they would like to participate and/or coordinate.

### NEW BUSINESS

1. Organizers, coordinators and volunteers are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! You will be helped every step of the way! If you want to get involved but don't know where to start, come to our next Activities meeting. There you can ask questions and receive all of the information you need. You can also contact Ann Archer, Margarete Dittmann or Patricia Kazarow directly or through the email [lat49activities@gmail.com](mailto:lat49activities@gmail.com).

2. New Rentals: **November 24** and **December 8**
3. No new Friday Potlucks were scheduled.
4. No new Themed Potluck, Activity or Special Event was scheduled.
5. Activities: Jeanie Stitch requested that **Pinochle** be moved to the Clubhouse Library on Mondays from 1:00 p.m. to 4:00 p.m. beginning April 29 ● Nils Lazich requested that advertising materials for **Latitude 49 Golf** (seasonal) be posted; he anticipates the first round will occur on April 30 ● Bev Bott requested that **Diamond Art Crafting** be held on Mondays from 1:00 to 4:00 p.m. in the Multi-Purpose Room in the Activities Building beginning May 6.
6. Other: Patty Schneider will again coordinate the **Directory** project that ends August 1 ● Patricia Kazarow will again coordinate the **Name Tag** project that ends September 1.
7. Next meetings: **June 1** at **10:00** a.m. (or immediately after the **Candidates Forum**) in the Clubhouse and **July 6** at 9:00 a.m. in the Clubhouse
8. Meeting adjourned at 9:56 a.m.