

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 6-1-2024

to contact Activities, use the email: lat49activities@gmail.com
to access the Electronic Calendar, use the Park website: latitude49resortpark.com,
click Events and Activities and scroll down

Ann Archer called the meeting to order at 10:03 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Pam Cammack (#131), Carol Christophersen (Lot #270), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Linda Lazich (Lot #55), Isobel Matthews (Lot #12), Jeanne McGee (Lot #54), Don Schleuse (Lot #176), Laura Smit (Lot #175) and Helen Svien (Lot #148).

OLD BUSINESS

1. Minutes from **5-11-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1,872.35.
3. Rentals: **June 29, July 20, August 17, November 10 and 24 and December 8**
4. Friday Potlucks are scheduled for: **June 7, 21 and 28**
5. Report on Special Event: **winner winner Chicken Dinner, May 18** (Patty Schneider [Lot #221], organizer): this was a very successful Special Event with many comments about the delicious food; there were 81 attendees and 7 "to go" meals; a check for \$636.79 was sent to the Blaine Community Assistance Program (CAP).
6. Update on Special Event: **Baked Potato Bar and White Elephant Auction, June 15** (Cory and Jim McMullin [Lot #72], organizers): publicity and ticket information have been posted; this year's special emphasis is printed on all advertising and the ticket, i.e., "We kindly request that your donation not include "Gag" gifts such as used clothing or food."
7. No Updates for these Special Events: **Karaoke Night, July 13** (Patty Schneider, organizer) ● **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) ● **A Latitude 49 Parade, August 31** (Theresa Cady [Lot #317], organizer) ● **End of Summer BBQ, August 31** (CoCo Giacolino [Lot #315], organizer).
8. Update on the **Latitude 49 Activities Fair** initiative: a sign-up sheet for Activities ideas has been placed in the Mail Room Annex; Patricia has been in contact with several Residents who have ideas that they have not yet added to the list; the advertising will be placed on the Activities table at the AGM along with other publicity materials.

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.
2. New Rentals: **June 8 and August 18**
3. New Friday Potlucks: **July 5, 12, 19 and 26; August 9, 16, 23 and 30**
4. New Special Events: **Thanksgiving Dinner, November 9** (Ann Archer and Margarete Dittmann [Lot #15], organizers) ● **Decorate the Commons, November 30** (Ann Archer and Margarete Dittmann, organizers) ● **Undecorate the Commons, January 4, 2025** (Ann Archer and Margarete Dittmann, organizers)
5. No new Themed Potluck or Activity was scheduled.

6. Other: Ann offered kudos to Carol Christophersen and Lisa McKay [#279] for their creative decorating work as they added new items to the Clubhouse, e.g., the large clock and lanterns; they were again thanked for their "fantastic" work with the renewal of the Christmas wreaths and purchase of new decorations; their next project is to replace the "trees" near the fireplace.
7. Next meetings: **July 6, August 17, September 7, October 5, November 30** and **January 4, 2025** at 9:00 a.m. in the Clubhouse
8. Meeting adjourned at 10:22 a.m.