

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 8-17-2024

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 9:04 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Chris Harwood (#87), Patricia Kazarow (Lot #213) and Nancy LaQua (Lot #157)

OLD BUSINESS

1. Minutes from **7-6-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$3,178.36.
3. Rentals: **August 18, September 8, November 10 and 24 and December 8**
4. Friday Potlucks: **August 23 and 30**
5. Report on **Karaoke Night, July 13** (Patty Schneider, organizer): Patty reported that there were 45 tickets sold and 10 at the door sales; "everybody said the singers were great and had a fun nite"; the complete Report has been filed in the Activities Resource Book ● **Cruising 101, July 19** Heino Sunter (Lot #89): this informative, engaging presentation attracted 25 participants; some people even took notes ● **Motown Magic Dinner Dance, August 3** (Lisa McKay and Cory McMillan, organizers): Ann reported a \$405 profit for this Special Event; its Activities Event Report has not yet been received ● **Garage, Craft and Bake Sale, August 10** (Rachel Allen [Lot #8], organizer and Helen Svien [Lot #148]: the **Bake Sale** did not receive as many baked goods donations as in the past; the \$360 that Helen collected from her Lot sales will be divided equally between Lydia Place and Agape House; 242 cars entered the Park this year.
6. Updates on Special Events: **Latitude 49 Parade, August 31** (Theresa Cady, organizer): the sign-up sheet for participants is in the Mail Room; advertising has been posted ● **End of Summer BBQ, August 31** (CoCo Giacolino, organizer): advertising has been posted; she has recruited all of her volunteers.
7. No Updates for these 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)
8. Update on a **Latitude 49 Activities Fair** initiative: **Yarn 'n Yak** (Ann Archer, contact person) has been scheduled for Thursdays at 1:00 p.m. in the Library in the Clubhouse ● **Yoga** (Patricia Kazarow, contact person) has been scheduled for Mondays and Fridays at 10:00 a.m. in the Multi-Purpose Room (Activities Building) ● **Badminton** had five participants sign up; contact person, day and time tbd ● Nancy LaQua (Lot #157) will offer a **Garden Fairy Wand** Craft Class on August 21 for which everything is "ready to go."

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. Rentals: **August 17, September 29 and November 28**
3. Friday Potlucks: **September 6, 13 and 27**

4. Themed Potluck: **Potluck with a Family Favorite Dish Theme, September 21** (Ann Archer and Margarete Dittmann, coordinators) ● **Christmas Potluck, December 14** (Ann Archer and Margarete Dittmann, coordinators)
5. Special Event: **Caroling in the Clubhouse, December 12** (Patricia Kazarow, organizer)
6. Activity: Heather Greenwood (Lot #255) would like to offer **Painting with Coffee**, date tbd; she has submitted a poster with all of the details for this three-hour class; the Multi-Purpose Room was suggested for the venue; everyone agreed that she should be reimbursed for her costs; a sign-up sheet for it will be placed in the Mail Room Area; more details forthcoming.
7. Other: Sylvia Willis [Lot #261] has suggested that Activities sponsor an impromptu **Jam Night** since so many musicians reside in the Park; Ann reported that Jeff May (Lot #305) was happy to play keyboard/take requests at any function ● Max wanted to apprise everyone of the exciting new programs and events at the Blaine Senior Center as a result of their new (2023) executive director's leadership; he also stated that the Latitude 49 Board of Directors is following up on an AED initiative for the Park.
8. Next meetings: **September 7, October 5, November 30 and January 4, 2025** at 9:00 a.m. in the Clubhouse
9. Meeting adjourned at 9:52 a.m.