

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 9-7-2024

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 9:01 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), Heather Greenwood (Lot #255), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Leona Loof (Lot #154) and Helen Svien (Lot #148)

### OLD BUSINESS

1. Minutes from **8-17-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$3,246.32.
3. Rentals: **September 8 and 29, November 10, 24 and 28 and December 8**
4. Friday Potlucks: **September 6, 13 and 27**
5. Saturday **Potluck with a Family Favorite Dish Theme, September 21** (Ann Archer and Margarete Dittmann, coordinators): advertising will be posted this coming Sunday.
6. Report on **Motown Magic Dinner Dance, August 3** (Lisa McKay and Cory McMillan, organizers): this was a very successful and well-received Special Event; the band was exceptional; 119 tickets were sold, 6 were refunded; the complete Report has been filed in the Activities Resource Book ● **Garden Fairy Wand Class, August 21** (Nancy LaQua, coordinator): about 15 people attended this very successful, enjoyable class ● **Latitude 49 Parade, August 31** (Theresa Cady, organizer): there were 11 golf carts, 22 dogs and 1 bike entered in this year's Parade; Theresa funded this event this year (\$297); she has volunteered to organize it again next year; Activities authorized a prize budget up to \$300; fundraisers, e.g., End of Summer BBQ and/or other Special Event Activities may be used to support this expenditure; several suggestions were made as to the timing, display of entries and route of the Parade which Theresa can consider ● **End of Summer BBQ, August 31** (CoCo Giacolino, organizer): this was again a very successful Special Event; 100 attendees; CoCo wrote that perhaps she should "over buy" next time and then sell what might be left since it is difficult to guesstimate how many will attend this event that should not be pre-ticketed; everyone in attendance supported her idea; the complete Report will be filed in the Activities Resource Book.
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) ● **Caroling in the Clubhouse, December 12** (Patricia Kazarow, organizer) ● **Christmas Potluck, December 14** (Ann Archer and Margarete Dittmann, coordinators) ● **Undecorate the Commons, January 4, 2025** (Ann Archer and Margarete Dittmann, organizers)
8. Updates on **Painting with Coffee**: Heather will teach this class on Saturday, September 21; the advertising is posted; a sign-up sheet is in the Mail Room Area; Heather described in some detail her plan for the class; there are already a number of people who have signed up for it ● **Jam Night**: Ann reported that there was no contact yet with any of the musicians who might "spearhead" this Special Event.
9. Updates on Ongoing Projects: The **Directory** project has ended; 2024-2025 Directories are currently being distributed ● the **Name Tag** project has ended; name tags are currently being distributed.

## 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. Rental: **September 28**
3. Friday Potlucks: **October 11** and **November 22**
4. Themed Potluck ideas and dates: **Potluck with an Oktoberfest Theme, October 26** (Leona Loof, Lot #154 coordinator): a sign-up sheet will be placed in the Mail Room for dishes to bring that support this theme.
5. No new Special Event was scheduled.
6. Activities: **Water Aerobics** [CoCo Giacolino, Lot #315]: this Activity ended on September 6 ● **Line Dancing** is now scheduled between 10:00 and 11:30 a.m. on Saturdays.
7. Next meetings: **October 5, November 30** and **January 4, 2025** at 9:00 a.m. in the Clubhouse
8. Meeting adjourned at 9:53 a.m.