

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 10-5-2024

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 9:01 a.m. Present: Rachel Allen (Lot #8), Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot #317), Carol Christophersen (Lot #270), Margarete Dittmann (Lot #15), Dianne Hackman (Lot #269), Gary Hall (Lot #165), Sally Jo Holmes (Lot #113), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Linda Lazich (Lot #55), Leona Loof (Lot #154), Isobel Matthews (Lot #12), Cory and Jim McMullin (Lot #72), and Don Schleuse (Lot #176)

OLD BUSINESS

1. Minutes from **9-7-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$3,296.36. A thank you note from Lydia Place was received for the \$360 donation from the Bake Sale.
3. Rentals: **November 10, 24 and 28 and December 1**
4. Friday Potlucks: **October 11 and November 22**
5. Update on **Potluck with an Oktoberfest Theme, October 26** (Leona Loof, Lot #154 coordinator): advertising for this event has been posted; a sign-up sheet for a dish to bring and the number of attendees has been placed in the Mail Room; possibility of German Oktoberfest music will be explored; decorations will be sought from downstairs; a fun evening is planned.
6. Report on **Painting with Coffee, September 21** (Heather Greenwood [Lot #255], coordinator): thirteen people attended this highly successful Special Event; Heather took pictures of the finished paintings for each attendee; everyone commented on what a great experience it was, that Heather was an excellent instructor and expressed the hope that she would offer a class again; attendees days later have reiterated what a fun and exciting experience it was.
7. Update on **Thanksgiving Dinner, November 9** (Ann Archer and Margarete Dittmann [Lot #15], organizers): advertising for this Special Event will be posted next weekend; Ann discussed the various charitable projects and needs that the proceeds from this Special Event will support; placement of the Toy Box donations initiative in the Mail Room Area again this year was endorsed.
8. No Updates for these Special Events: **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).

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. Rental: **December 1**
3. Friday Potlucks: **December 6 and 27**
4. No new Themed Potluck ideas and dates were scheduled.

5. Activities: **Chair Yoga** (Theresa Cady): this sponsored Activity will take place Monday through Friday in the Multi-Purpose Room between 7:45 and 8:30 a.m. ● **Social/Happy Hour** (Cory McMullin and Dianne Hackman): this sponsored Activity will take place Fridays in the Mail Room Area between 4:00 and 6:00 p.m.
6. Next meetings: **November 30** and **January 4, 2025** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 10:12 a.m.