

**MYRTLE TRACE ACTIVITIES COMMITTEE  
MEETING MINUTES**

**Monday, April 11, 2011**

- Suzanne Owens called meeting to order at 7:00 PM.
- **Members Present:** Bob & Suzanne Owens, Bobbie & Steve Sands, Pat Paxton, Charlene Rose, Terri & Rob Macker, JoAnn and Ron Grove, Sally Herstine, (Board Liaison), Rich & Pat Rau, Beth and Ron Crow, Joyce Macphee, Dick Sievers, Linda Nichols, Betty Alexakos, Mary and Bruce Williams and Janet McGrady.
- New members, and former ones were welcomed.
- Minutes of the March 14th, 2011 meeting were submitted.  
Bob Owens made a motion and Rob Macker seconded that the Minutes be accepted as submitted. All in favor and the motion passed.
- **Treasurer's Report –**

Charlene Rose reported that the balance in the treasury as of April, 11th, 2011 is **\$4,075.90**.

- **Total Income in April**        **\$807.50**
- **Total Expenses in April**    **\$1,765.61**

**Encumbered Monies -**

\$500.00        Sheet Music for the Mixed Chorus  
(Of the \$500.00 encumbered, the MT Chorus has spent \$200.49  
leaving a balance of encumbered monies equaling \$299.51)

Mary F. Williams made a motion and Terri Macker seconded that the Treasurer's Report be accepted as submitted. Motion passed unanimously.

- **Board Liaison –** Sally Herstine, (the liaison representing the Homeowners Association Board) thanked the Activities Committee for doing a good job.

**STANDING COMMITTEES**

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. They are making bibs for the nursing homes. Everyone is welcome.
- **Potluck Dinners –** Rob and Terri Macker will be in charge. If you would like to chair the Pot Luck dinner, please call Rob and Terri Macker @331-1027. The next dinner is on April 18<sup>th</sup> with Bob and Suzanne Owens in charge.
- **Bingo –** About 44 attended    Bingo will end in June for the summer.
- **Game Nights –** Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Everyone is welcome to attend.

- **Myrtle Trace Dining Out** – This Month will be at Cecil’s with Eunice Freeman in charge All Myrtle Trace is welcome.
- **Computer Classes – The class this Month was on Paint.**
- **Myrtle Trace Coffee Klatch** - The next Coffee Klatch will be held on April 16th, 10:00 AM – 12:00 PM in the Clubhouse. Terri Macker and phase 3 and 4 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – This month’s movie is Secretariat on April 29<sup>th</sup>, at 7:00 P.M.
- **Myrtle Trace Mixed Chorus** –Everyone is welcome to participate and meet at the clubhouse every 2<sup>nd</sup> and 4<sup>th</sup> Thursday at 4:00 P.M.

### **OLD BUSINESS**

- **The Western Hoedown** was a huge success. Entertainment was the Grand Strand Strutters, and their square dancers, Pat Paxson and the Myrtle Trace line dancers, and singer Danny Richmond. 79 attended, and enjoyed a wonderful evening. Bobbie Sands thanked the committee for their hard work.
- **The Kentucky Derby Party** is on May 7<sup>th</sup> at 4:00 P.M. Every thing is going well.

### **NEW BUSINESS**

- **Pelicans Baseball Game** was discussed and the date is June 23<sup>rd</sup>.with Dick Seivers in charge. The charge will be \$8.00 per person.
- Charlene Rose suggested buying table clothes for the long tables. Beth Crow made a motion and JoAnn Grove seconded the motion to buy the tablecloths. The motion passed unanimously by the committee.
- The Calendar was discussed concerning upcoming events, and accepted volunteers for chairman of the events.
- Mary Frances Williams made a motion to adjourn, and Rob Macker seconded.
- Suzanne Owens Chairman adjourned the meeting at 8:10.
- **The next meeting will be held on Monday, May 9<sup>th</sup> at 7:00 PM at the Clubhouse.**

Submitted by,  
Janet McGrady