

**MYRTLE TRACE ACTIVITIES COMMITTEE  
MEETING MINUTES**

**Monday, February 14, 2011**

**Present:** Bob & Suzanne Owens, Jody & Dick Sievers, Linda Nichols, Charlene Rose, Terri & Rob Macker, Bruce & Peg Thomas, Cecile Britt, Pat Thornhill, Sally Herstine, (Board Liaison), Rich & Pat Rau, Beth & Ron Crow, Kurt Angersbach, JoAnn Grove, Tom Schwindinger, Mary Frances & Bruce Williams, Paula Youngs, Bonnie Longnecker, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- New members, and former ones were welcomed.
- Minutes of the January, 2011 meeting were submitted.
- Mary Frances Williams made a motion and Terri 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 Feb 14th, 2011 is **\$1,366.75**

➤ **Income –**

\$55.00	Ladies Coffee 50/50
\$71.00	Potluck 50/50
\$480.00	Chinese New Years Reservations
\$10.00	DVD Sale
\$11.00	Dining Out – no shows
\$78.00	Chinese New Years 50/50

- **Total Income \$705.00**

➤ **Expenses –**

\$30.92	Jan. Ladies Coffee
\$20.08	Coffee for clubhouse
\$111.12	Misc. for Chinese New Year
\$19.23	Sherbet for Chinese New Year
\$103.95	Beer/Wine/Ice for Chinese New Year
\$485.00	Caterer Chinese New Year

- **Total Expenses \$770.30**

**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)
\$300.00	St. Patrick's Day Dinner

JoAnn Grove made a motion and Rob Macker seconded that the Treasurer's Report be accepted as submitted. All in favor and the motion passed unanimously.

- **Board Liaison** – Sally Herstine is the liaison representing the Homeowners Association Board.

### **STANDING COMMITTEES**

- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Potluck Dinners** –. Bobbie Sands has been organizing a volunteer list for chairpersons for each month. If you would like to chair the Pot Luck dinner, please call Bobbie @ 331-3180.
- **Bingo** –35 attended last week.
- **Game Nights** – Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse.  
15 People attended last Sunday's game and all had a good time. Everyone is welcome to attend.
- **Myrtle Trace Dining Out** – 20 Myrtle Tracers attended the dinner/theater on Feb. 12<sup>th</sup>.  
All Myrtle Trace is welcome to attend these monthly dinners.
- **Computer Classes** – **About 20 residents attended the last class**
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on Sat. Feb. 19<sup>th</sup> 10:00 AM – 12:00 PM in the Clubhouse. Phases 7 & 8 will host, with Eunice Freeman as chairperson. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – Hair Spray will be the movie on Feb. 25<sup>th</sup> at 7:00 P.M..

### **OLD BUSINESS**

- **Chinese New Year chaired by Charlene Rose was attended by 74 residents.**
- Super Bowl was attended by 15 residents, and was chaired by Terri Macker and Mary Frances Williams.

## NEW BUSINESS

- Robert Owens presented a lengthy and detailed proposal for upgrading the sound system in the clubhouse. Robert, Kurt Angersbach, Steve Sands and Bruce Williams, will be doing the installation. Jody Sievers made a motion, and seconded by Pat Rau to have the proposal approved by the Property Committee. Mary Frances Williams made a motion to encumber \$200.00 and Cecile Britt suggested making it \$300.00 for supplies, and Rob Macker seconded the motion.
- Paula Youngs (Master Gardner) talked about having a workshop on Carolina Gardens. This would be on planting, fertilizing, watering, pest control and wildlife in Myrtle Trace. Bob Owens made a motion and Cecile Britt seconded that she do this in conjunction with the Garden Club.
- Tom Schwindinger talked about the Red Cross doing a blood drive at the Club House in late April or early May. Sally Herstine will bring this up at the next board meeting.

## UPCOMING EVENTS

- **Coffee Klatch** Feb. 19th, 2011
- **M.T. Shirt Sale** Feb. 19<sup>th</sup> at 1:00 to 4:00  
Feb. 26<sup>th</sup> at 9:00 A. M. to Noon
- **Pot Luck Dinner** Feb. 21st, 2011
- **Movie night** Feb. 25<sup>th</sup> Hair Spray
- **St. Patrick's Day Dinner** March 17<sup>th</sup>
- **Country/Western Hoedown** April 9<sup>th</sup>
- **Kentucky Derby Party** May 7th

- Suzanne Owens President adjourned the meeting at 8:30.
- **The next meeting will be held on Monday, March 14th at 7:00 PM at the Clubhouse.**

Submitted by,  
Janet McGrady