

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

Monday, Jan 9th, 2012

Present: Bob and Suzanne Owens, Judy Beam, Kathy Gerhart, Dick and Jody Sievers, Bonnie Longnecker, Lynn Peachy, Charlene Rose, Cecile Britt, Bobbie Sands, JoAnn Grove, Joyce Macphee, Rob and Terri Macker, John Dugan, Beth Crow, Pat Paxson, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- Minutes of the Dec. 12th, 2011 meeting were submitted.
Minutes were accepted as submitted. All in favor and the motion passed.
- **Treasurer's Report –**

The Treasurer's report was presented and the balance as of Jan. 9th , 2012 is **\$1,689.77.**

- **Total Income – \$110.00**
- **Total Expenses - \$264.71**

Terri Macker made a motion and Cecile Britt seconded that the Treasurer's Report be accepted as submitted. All in favor and the motion passed unanimously.

- **Board Liaison –** Sally Herstine, (the liaison representing the Homeowners Association Board) Judy Beam was welcomed, in place of Sally.

STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. Pat Paxson will ask crafters about a craft fair.
- **Potluck Dinners –**The next dinner will be on Jan 23rd. All Myrtle Trace is welcome to attend.
- **Bingo –** Bingo has started again and 30 residents attended..
- **Game Nights –** Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse.
 - **Myrtle Trace Dining Out –** Tuesday, Jan. 24th 12:00 Noon for Lunch TBonz Grill. Steve and Bobbie Sands are in charge.
 - Computer Classes On Feb. 6th, Judy Beam will present a program on genealogy.
- **Myrtle Trace Coffee Klatch -** Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The Coffee Klatch was Jan 13th , 10:00 AM – 12:00 PM, in the Clubhouse.
- **Clubhouse Movies –** The movie will be Jan 27th at 7:00 P.M. showing “Burlesque”.
 - Let's Learn to Play – Will resume in Feb. 17th, with Hand and Foot game.

OLD BUSINESS

- Revamping the Coffee Klatch, that was tabled from previous meetings was discussed. It was voted to keep the Coffee Klatch under the Activities Community.
- Lynn Peachy read thanks from the Mercy Hospice for the gifts that were given for the children. Thanks Lynn.
- A Sock Hop will be on Jan 14th. Bobbie and Steve Sands chairperson
- Mardi Gras will be on February 18th. Joyce Macphee chair person.
- Lunch at Horry Tech. will be in March, with final plans announced by Jody Sievers.
- Volunteer Brunch will be on Jan. 28th.

NEW BUSINESS

- Volunteers needed to decorate the glass shelves outside the kitchen.
- The Garden Club will have a program on Landscaping, on Feb. 2, at 3:00 P.M.
 - St. Patrick's Party will be March 17th, with John Dugan as chair person.
 - Dick Sievers made a motion to adjourn the meeting, and Bobbie Sands seconded.
- Suzanne Owens Chairman adjourned the meeting.
- **The next meeting will be held on Monday, Feb. 13th, at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady