

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

Monday, Feb. 13th, 2012

Present: Bob and Suzanne Owens, Sally Herstine, Bonnie Longnecker, Charlene Rose, Cecile Britt, Joyce Macphee, Rob and Terri Macker, Ron and Beth Crow, Pat Paxson, Rich and Pat Rau, Betty Alexakos, Joanne Bussard, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- Minutes of the Jan 9th, 2012 meeting were submitted.
Minutes were accepted as submitted.
- **Treasurer's Report –**

The Treasurer's report was presented and the balance as of Feb. 13th , 2012 is **\$1,782.03.**

- **Total Income – \$244.00**
- **Total Expenses - \$168.14**

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

\$300.00 was encumbered for the Mardi Gras.

- **Board Liaison –** Sally Herstine, (the liaison representing the Homeowners Association Board)reminded that the annual HOA Board mtg. will be Feb. 25th, and proxy forms can be turned in at the club house on Fri. Feb. 24th.

STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. Joanna Bussard announced that the crafters will be a part of a craft fair in the fall.
- **Potluck Dinners –**The next dinner will be on Feb. 20th. All Myrtle Trace is welcome to attend.
- **Bingo –** Bingo has started again and 47 residents attended..
- **Game Nights –** Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse.
 - **Myrtle Trace Dining Out –** Tuesday, Feb. 28th at the Golden Corall.
 - Computer Classes meets the first Monday of each month.
- **Myrtle Trace Coffee Klatch -** Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The Coffee Klatch is 10:00 AM – 12:00 PM, in the Clubhouse.
- **Clubhouse Movies –** The movie will be Feb. 24th at 7:00 P.M. showing “Water for Elephants”
 - 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 at the Jan. coffee to keep the Coffee Klatch as it now.
- A Sock Hop was on Jan 14th. which was a success Bobbie and Steve Sands chairperson
- Mardi Gras will be on February 18th. 51 have signed up so far, set up will be Sat. at 10:00 A.M. Joyce Macphee chair person.
- Lunch at Horry Tech. will be March 5th., 23 have signed up, and there is room for 7 more.
 - St. Patrick's Party will be March 17th, with John Dugan as chair person.
 - Beth Crow reported that a good time was had by all at the Super Bowl Party.

NEW BUSINESS

- A Holiday Dance was discussed.
- A nominating committee has been formed to elect new officers. Consisting of: Terri Macker, Bonnie Longnecker, and Suzanne Owens.
- Our year will run from Feb 29th to March 1st of the following year. This is due to the directory, and having the current officers correct.
- Bob Owens made a motion to adjourned the meeting, and Joanna Bussard seconded.
- Suzanne Owens Chairman adjourned the meeting.
- **The next meeting will be held on Monday, March 12th, at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady