

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

Monday, April 9th, 2012

Present: JoAnn Grove, Kathy Garhart, Bonnie Longnecker, Charlene Rose, Cecile Britt, Joyce Macphee, Rob and Terri Macker, Ron and Beth Crow, Pat Paxson, Steve Sands, Betty Alexakos, Jody and Dick Sievers, Peter Bevan, (board liaison), Gayne Wray and Janet McGrady.

- Terri Macker called meeting to order at 7:00 PM.
 - Gayne Wray was welcomed.
- Minutes of the March 12th, 2012 meeting were submitted.
Minutes were accepted as submitted.
 - A letter of resignation was read from Bobbie Sands (vice chairman), due to her being elected to the Myrtle Trace board.

▪ **Treasurer's Report –**

The Treasurer's report was presented and the balance as of April 9th , 2012 is \$2,106.58.

- **Total Income – \$146.00**
- **Total Expenses - \$763.79**
- **Encumbered Monies - \$200.00 Breakfast, \$300.00, Memorial Day. and \$450.00 July 4th picnic.**

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

- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) had nothing to report at this time.

STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. The crafters will be a part of a craft fair in the fall.
- **Potluck Dinners –**The next dinner will be on April 16th, with Diane Connelly in charge. All Myrtle Trace is welcome to attend.
- **Bingo –** Bingo has started again and 44 residents attended..
- **Game Nights –** Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse.
 - **Myrtle Trace Dining Out –** Wed. April 18th at Giovanni's Carolina Forest.
 - Computer Classes are canceled until October.

- **Myrtle Trace Coffee Klatch** - Sat. April 21 at 10:00 AM – 12:00 PM, in the Clubhouse. This month will be hosted phase 1 and 2, with Jean Barber in charge.
- **Clubhouse Movies** – The movie will be Fri. April 27th at 7:00 P.M. showing “The Artist”
- **Let’s Learn to Play** – The game of “99” will be taught on May 18th.

OLD BUSINESS

- St. Patrick’s Party was on March 17th, with John Dugan as chair person. 72 was in attendance.
- The Casino Tournament was canceled.
- Music Night has been postponed till October.
- Suggestion to move the Activities Meeting to a day time was voted on and failed to pass. Our meeting will remain the same.

NEW BUSINESS

- Breakfast At Pear Tree Cir. April 28th. 7:30 – 10:00A.M.
- Memorial Red White and Blue Day in Myrtle Trace with a short parade (starting at Walnut Cir and ending at the club house. Free lunch will be served, and all Myrtle Tracers are invited 10:00 A.M. May 28th
- 4th of July picnic July 4th
- To request to use the sound system: you will need to send a letter to Steve Sands, before our monthly meeting, and will be voted on.
- Kurt Angersbach has agreed to help Steve when needed.
- The Singles requested the use of the microphone, for May 3rd.
- Joann Grove made a motion and Jody Sievers second, and it was passed for the Singles to use the microphone.
- Steve Sands made a motion to adjourn the meeting, and Ron Crow seconded.
- Terri Macker Chairman adjourned the meeting.
- **The next meeting will be held on Monday, May 14th, at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady