

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT
Monday, Sept. 3, 2012

Present: Rob and Terri Macker, Gayne Wray, Ron & JoAnn Grove, Jonie Kyes, Peter Bevan (Board Liaison), Charlene Rose, Joyce Macphee, Ron and Beth Crow, Cathy McElroy, Cecil Britt, Lynn Peachey, Diane Jones, Kathy Gerhart, Betty Alexakos,. Steve Sands, and Janet McGrady.

- Terri Macker called meeting to order at 7:00 PM.
- Minutes of the Aug. 6, 2012 meeting were submitted, and approved.

- **Treasurer's Report –**

The Treasurer's report was presented and the balance as of Sept. 3 , 2012 is \$1,735.81.

- **Total Income – \$434.50**
- **Total Expenses - \$563.59**

Encumbered monies: Guitarist for Pool Party -\$100.00, October Fest - \$300.00, Chafing dishes - \$200.00, Vet. Day - \$350.00.

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

STANDING COMMITTEES

- **Crafters** – The crafters had a discussion, and decided to withdraw from the Activities Committee..
- **Potluck Dinners** – Sept. 17th at 5:30. Dick & Jody Sievers are hosting. All Myrtle Trace is welcome to attend.
- **Bingo** – There will be bingo on Sept.14th at 7:00 P.M.
- **Game Nights** – Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse. About 20 residents attended last Sunday.
 - **Myrtle Trace Dining Out will be Sept. 25th at 1:00 P.M. at the Olive Garden , with Jay and Dee Sharp hosting.**
 - Computer Classes will be back in the fall.
- **Myrtle Trace Coffee Klatch** – The coffee will be on Tuesday, Sept. 18th, with Liz Maass and phases 3 & 4, The coffee will remain the same until January.
- **Clubhouse Movies** – The movie will be We bought a Zoo, on Sept 28th .
 - **Let's Learn to Play** – will be back on September 15th at 7:00P.M., The game is Farkle a dice game.

OLD BUSINESS

The Pizza Party was on Aug. 10th at 6:00 P.M. with Charlene Rose in charge and, was well attended.

The Get Acquainted Social will be Sept. 9th. New residents were personally given a invitation to attend. Kurt Angersbach will provide music, and the chorus will perform at 4:00 P.M.

The Pool Party will be on Sept. 29, from 4:00 to 7:00 P.M. Live music with Guitarist Wayne and Wendell will entertain. Rob and Terri Macker are in charge.

October Fest will be Oct. 27th, at 5:30, with Joann and Ron Grove in charge. It will be limited to 70. Gary Kyes is catering the affair. A clean up committee is needed.

Chaffing dishes will be purchased by Gary Kyes, for up to \$200.00.

NEW BUSINESS

Veterans Day will be Nov. 11th, with Beth Crow in charge.

Thanksgiving Dinner was discussed and tabled till next month.

Suggestion to put in different games outside the pool area. Ron Grove gave some specifics of what would be needed. It was tabled till more is known and if it would be approved.

We revisited the possibility of changing our Activities Committee meeting to daytime, discussion will continue.

- Terri Macker Chairman adjourned the meeting.
- **The next meeting will be held on Monday, Oct. 1st, at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady