

## MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

Wednesday, Jan. 2nd , 2013

**Present:** Rob and Terri Macker, JoAnn Grove, Charlene Rose, Joyce Macphee, Ron & Beth Crow, Cathy McElroy, Kathy Gerhart, Joni Kyes, Kathy Dulhagen, Peter Bevan (Board Liaison) Liz Maass, Mary Frances, & Bruce Williams, Steve Sands and Janet McGrady.

- Terri Macker called meeting to order at 10:00 A.M.
- Minutes of the Dec. 3rd , 2012 meeting were submitted, and approved, with one addition: Horace Jones also helped with the Thanksgiving Dinner.
  - **Treasurer's Report –**

**The Treasurer's report was presented and the balance as of Jan. 2nd , 2013 is \$1,248.22.**

➤ **Total Income – \$788.00**

➤ **Total Expenses - \$607.83**

- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) Judy Beam and Joe Martin are preparing packets to be distributed for the upcoming H.O.A. meeting on Feb. 16<sup>th</sup> .

### STANDING COMMITTEES

- **Potluck Dinners –**Potluck dinner will be Jan. 21st, Beth and Ron Crow will be hosting an Open Mike Joke Nite. Horace Jones will be helping to set up. Tom Schwindinger is no longer able to assist.
- **Bingo –** There will be bingo on Jan. 11 at 7:00 P.M.
- **Game Nights –** Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse. About 18 residents attended last Sunday.
  - **Myrtle Trace Dining Out** will be Jan 17th at 5:00 P.M. at the Boston Pizza (The former Giovanni's). Rich and Pat Rau are hosting.
- **Myrtle Trace Coffee Klatch –** The coffee will be on Jan. 12<sup>th</sup> with Betty Roessler, Kathy Gerhart, and Janet McGrady hosting.
  - **Clubhouse Movies –** The movie will be, **War Horse** on Jan. 25th.
  - **Let's Learn to Play –** Will be back in Jan.

### OLD BUSINESS

- **Arts and Craft/Wine and Cheese was canceled because the crafters are not interested in participating.**

- Champagne breakfast was on Jan. 1<sup>st</sup>, with Joyce Macphee in charge. Thanks to all who helped.
- There will be a Sock Hop on Jan. 19<sup>th</sup> with Steve Sands.
- Play will be March 1<sup>st</sup> to 3<sup>rd</sup>.

#### **NEW BUSINESS**

- St. Patrick's Day Party was discussed and decided that it would be combined with Pot Luck for March. As a result Pot Luck will be Sunday, March 17<sup>th</sup>.
- A motion was made and approved to disassociate Activities committee from collections for the Mercy Hospice.
- Super Bowl Party Feb. 3<sup>rd</sup> hosted by Gayne Wray
- Chinese New Year Feb. 10<sup>th</sup> At 6:00 P.M. Charlene Rose
- Christmas decorations were taken down on Sat. Jan. 5<sup>th</sup> at 9:00 A.M.
- Nominating committee will be formed to take volunteers for new officers for 2013-2014.

**Terri Macker Chairman adjourned the meeting.**

- The next meeting will be held on Wednesday, Feb. 6th at 10 A.M., at the Clubhouse.

**Submitted by,  
Janet McGrady**