

Myrtle Trace Activities Committee Report

Wednesday May 1,2013

Present: Kathy Dulhagen,Gayne Wray,Judy Beam(board liaison),Judy Panichi, Joni Kyes,Betty Alexakos,Pat Paxson,Beth Crow,Janet McGrady

Kathy Dulhagen called the meeting to order at 10AM in the absence of Terri Macker.

Minutes of the April 3 meeting were approved.

Treasurers Report: Balance as of May1,2013 is \$2,026.55

Total Income \$847.13

Total Expenses \$381.83

Encumbered Money \$350 for Memorial Day Event

\$300 for July 4th event

Board Liaison: Judy Beam will be meeting with Ted Ackley concerning fliers in the News and Views.Fliers should be published as written by the chairman of that activity.

Pot Luck Dinners:The next Pot Luck is May 20 with a program on fire safety open to all at 6:45PM.

Bingo: May 10 is the last Bingo until September.

Game Nights :Game Nights continue on Sunday evenings from 6:30PM until 8:30 PM at the clubhouse.About 15 attended last Sunday.

Myrtle Trace Dining Out:The next night out is May 16 at Martins followed by June 20 at Maggie D's.

Myrtle Trace Coffee Klatch:The next coffee is May 11 followed by June 16. Hostesses are needed for the July Coffee.

Clubhouse Movies:The Movie for May 24 is Parental Guidance.

Learn to Play Games: This will resume in September.

OLD BUSINESS

Waffle Breakfast was cancelled due to the low number of reservations.

Beef and Beer was a success with 54 residents attending.

It was decided to put a flyer in the June News and Views to obtain the required information from our veterans for the Pinning Ceremony. The information is needed in advance so that all the information can be compiled by the Hospice Committee.

NEW BUSINESS

Memorial Day Parade on May 27. There was a discussion concerning the changing of the name to Red, White and Blue Day hosted by Terri and Rob Macker.

Pizza Night: Scheduled for June 14 hosted by Steve Sands and Liz Maass

July 4th Picnic will be hosted by Beth Crow, Kathy Dulhagen and Janet McGrady.

Ice Cream Social will be August 9 hosted by Gayne Wray and Pat Paxson.

Get Acquainted Social September 8 hosted by Janet McGrady and Kathy Dulhagen. Note : The date was changed from September 22 to September 8 by a majority vote because the hostesses were not available on the September 22 date.

There was a discussion concerning the low attendance at the daytime activity meetings with a suggestion of changing back to an evening meeting. This was tabled until the June meeting.

There was a discussion about decreasing the size of fliers to save ink and paper due to rising costs.

Another discussion was the concern about the cancelling of an activity. The committee feels that they should not be cancelled due to a low reservation number. This should be discussed further at the June meeting.

Motion to adjourn the meeting was made by Gayne Wray and seconded by Joni Keyes.

A special thank you to Kathy Dulhagen for chairing the meeting and Janet McGrady for taking the minutes.

Submitted by
Kathy Gerhart

