

## Myrtle Trace Activities Committee Report

Monday September 9, 2013

Present: Terri Macker, Kathy Dulhagen, Charlene Rose, Kathy Gerhart, Betty Alexakos, JoAnn Grove, Dick Sievers, Jodi Sievers, Bruce Williams, Mary-Frances Williams, Ron Crow, Beth Crow, Janet McGrady, Cecile Britt, Pat Paxson, Judy Beam (Board Liaison), Judy Panichi, Cathy McElroy, Nona Mattson,

Terri Macker called the meeting to order at 7PM and welcomed Jack Mehl to the meeting.

The minutes from August 12, 2013 were approved as submitted.

Treasurers Report: Balance as of September 9, 2013 is \$1,880.35.

Board Liaison Report: Judy asked if we again be on the look out for qualified candidates for the Board of Directors. We can either call or e-mail with names of qualified candidates. There is still a great concern about errors in News and Views on the Activity Flyers. It was decided that Kathy Dulhagen will proof read News and Views Activities Flyers and the calendar just prior to printing for 2 months and then we will determine what road to follow after that trial to help these errors from occurring.

### Committee Reports

Pot Luck Dinners: Next Pot Luck is September 16 hosted by Bruce and Mary Frances Williams. October Pot Luck will be hosted by Joyce Remaly on October 21. We are to think about someone to take over the Pot Luck's since Terri and Rob will be giving up that responsibility next year.

Bingo: Resumes September 13. There was a motion by Mary Frances Williams to give \$100 start up money to Dan Briggs and seconded by Beth Crow.

Game Night: Dominos continue Sunday's at 6:30 PM.

Dining Out: September Dining Out is on September 24 hosted by Al and Janet Robertson. October will be hosted by Dave and Roe Smyth

Coffee Klatch: No report. The next coffee is September 14.

Clubhouse Movies: The September movie will be "42" on September 27.

Let's Learn to Play Games will resume on October 19 from 7-9 with Bonnie Longnecker teaching dominos.

Microphones: There has not been any request to use a microphone. Two microphones were purchased by Steve Sands for \$48.95.

Meals to Shut-ins: Janet McGrady reported that 9 meals were delivered to residents on Labor Day and 8 after the Get Acquainted Social. We would like the meals delivered to Myrtle Tracers who are house bound and can't get out. If you know someone anyone call Janet McGrady on 108 Walnut Circle. Her phone # is 843-347-7652.

#### Old Business

Labor Day Social was a great success with 95 paid guests and was hosted by Terri and Rob Macker, Leo and Marie Reger, Lou and Joyce Amarando and JoAnne and Ron Grove.

Get Acquainted Social was a huge success and was hosted by Janet McGrady. It was attended by 42 new residents for a total of 144 attendees.

It was agreed by all that it will be up to the discretion of whoever is hosting an event whether or not to cancel that event due to the # of reservations. Motion was made by Liz Maass and seconded by Cathy McElroy.

#### New Business

Dance Party hosted by Steve Sands is still accepting reservations. This is scheduled for September 20.

Halloween Social hosted by JoAnne and Ron Grove is scheduled for October 31 and will be catered by Cleat Chasers. Flyer will be in October News and Views.

Veterans Day hosted by Beth Crow will be November 10 from 3 to 5PM and there will be a \$1 reservation fee.

Thanksgiving Dinner is being hosted by Charlene Rose and the cost per guest will remain at \$5.

Christmas Luminaries will be scheduled for December 7 with December 8 as the rain date. A motion by Beth Crow and seconded by Ron Crow to encumber \$500 to Charlene to purchase candles and bags.

Myrtle Trace Play by Cathy McElroy is scheduled for March 7,8,9, 2014.  
It is titled Cane Mutiny Caper. A pre meeting to be held October 26.

Bruce Williams reported that pictures taken at events can be sent to him  
and he will add them to the web site.

The meeting was adjourned at 8:15 by Terri Macker.

Respectfully Submitted by

Kathy Gerhart