

Myrtle Trace Committee Report

October 14, 2013

Present: Terri Macker, Kathy Dulhagen, Charlene Rose, Kathy Gerhart, Betty Alexakos, JoAnne Grove, Dick and Jodi Sievers, Ron and Beth Crow, Cecile Britt, Judy Panichi, Nona Mattson, Judy Beam (Board Liaison), Gayne Wray, Betty Halbert, Joni Hjerpe, Liz Maass, Dan Briggs, Ted Ackley.

Terri Macker called the meeting to order @ 7 PM.

The Minutes from September 9 were approved after the correction pertaining to the change in the fee for Thanksgiving Day Dinner from \$5 to \$6.

Treasurers Report: Balance as of October 14 is \$1,683.86. Income was \$752.00 and expenses were \$948.49. Encumbered monies \$970.00.

Board Liaison Report: No new additions.

Committee Reports

Pot Luck Dinners: 45 people attended the September Pot Luck. Next Pot Luck Dinner is October 21 hosted by Joyce Remaly. November Pot Luck is on November 18 hosted by Bob and Mary Nothaft.

Bingo: September bingo there were 55 in attendance and 60 in October. Dan gave a brief history and the changes since he has been in charge of Bingo the past 29 years. There was a motion made by Gayne Wray and seconded by Joni Hjerpe to allow the jackpot to be won by Myrtle Tracers and/or their guests.

Game Night: Dominos was attended by 19 Myrtle Tracers on Sunday evening.

Dining Out: October Dining Out is being hosted by Dave and Roe Smyth on the 22 at Boston Pizza. November Dining Out will be hosted by Tom and Kay Dubauskas at Landry's.

Coffee Klatch: Betty Halbert reported that 36 people attended October Coffee. November Coffee is on November 9 hosted by Susan Gilliam, Maria Frantzen and Cecile Britt.

Clubhouse Movies: The September Movie was cancelled- 7 Myrtle Tracers showed up, host forgot. There was a motion by Joni Hjerpe and seconded by Ron Crow to suspend the movie nights for November and December and restart

in January with a \$1 admission fee. There will be further discussion on the method for obtaining the movies.

Let's Learn to Play Games: Learn to Play Dominos is scheduled for October 19.

Microphones: No requests for use of sound system.

Meals to Shut-Ins: No big events since last meeting.

Old Business

Dance Party: This was held on September 15 with 11 in attendance. Those attending had a good time. Next Dance Party is scheduled for November 16. We are requesting a \$1.00 reservation fee and will determine from that how many are interested. We are watching attendance to determine if this will continue.

New Business

Halloween Social: JoAnne Grove reports that 46 have signed up so far and that planning is going well.

Veterans Day: Beth Crow reports that there will be one more meeting of the committee. Planning is on track.

Myrtle Trace Birthday Party: The actual date of Myrtle Trace's 30th birthday was October 7! It was agreed that we will have a birthday celebration on November 16 from 2 to 4 PM as a drop in event. The MTCC will entertain with a short program, and lead guests in Happy Birthday . We will display photos and albums from years gone by. We would like to provide a commemorative paper weight to each household, however the AC does not have the funds to do this. The final decision concerning the favors will be made after discussion with the Board.

The meeting was adjourned at 8:10 PM by Terri Macker after a motion from Gayne Wray and seconded by Joni Hjerpe.

Respectfully submitted by,

Kathy Gerhart