

## Myrtle Trace Activities Committee Report

Monday February 10, 2014

Present: Terri Macker, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Cecile Britt, Betty Alexakos, Judy Panichi, Liz Maass, Pat Paxson, Betty Halbert, Bobbie Sands (Board Liaison), Rob Macker, Mary Frances and Bruce Williams, Cathy McElroy, Ron and Beth Crow.

The meeting was called to order at 7PM by Terri Macker

January minutes were approved as written.

Treasurers Report: Current balance is \$2,254.88. Total income \$846.00 and total expenses \$381.61.

Board Liaison: Our new liaison representing the Homeowners Association Board is Bobbie Sands. Welcome Bobbie.

### Committee Reports

Pot Luck: 52 people attended in January. 50/50 -\$66 to activities. February Pot Luck is scheduled for Feb. 17 hosted by Leo and Marie Reger. No Pot Luck for March due to renovations.

Bingo: Next Bingo is on Feb. 14.

Game Night: 18 attended Dominos this past Sunday.

Myrtle Trace Dining Out: 38 attended January Dining Out at Outback. February Dining Out is on the 25th at Villa Romana.

Myrtle Trace Ladies Koffee Klatch: 24 attended the coffee on Feb. 5 with \$23 to activities from the 50/50. No Koffee Klatch in March due to renovations. It was decided that we would continue to honor only the \$35 as expenses for the Koffees.

Let's Learn to Play Games: On hold until after renovations.

Audio: No requests.

Meals to Shut-ins: 12 meals were delivered after Pot Luck, Bocce Party and the Volunteer Luncheon.

### Old Business

Paper Weights: All are paid and delivered.

Myrtle Trace Play: Cathy McElroy reported all is going as planned and stated that there are 33 seats available yet for Friday and 8 for Saturday and 5 for Sunday.

Activities Closet: Those available are to come and help pack supplies for storage in the Pod on February 26 at 10AM.

Myrtle Trace Get Together hosted by Steve Sands was attended by 16 people. All had a good time.

#### New Business

Pat Paxson was welcomed as the new Chairman of the Activities Committee. Kathy Dulhagen will continue as Vice Chairman, Charlene Rose as Treasurer and Kathy Gerhart as Secretary. Welcome Pat!

Activities Closet: We will be packing the supplies from the closet for storage in the Pod on February 26 @ 10AM.

Club House Movies: Pat will check and see if Janet McGrady and Steve Sands will continue to host the movies when resumed in April, We also discussed about obtaining the movies from Red Box or Net Flix and whether we should make it a surprise movie each month. Bobbie Sands will be checking with the Board to see if the screen is going to be relocated.

The meeting was adjourned at 8:15 PM by Pat Paxson.

Respectfully Submitted,

Kathy Gerhart