

Myrtle Trace Activities Committee Report

Monday March 10, 2014

Present: Pat Paxson, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Cecile Britt, Betty Alexakos, Liz Maass, Bobbie Sands (Board Liaison), Cathy McElroy, Beth Crow, Janet McGrady, Gayne Wray, JoAnne Grove.

The meeting was called to order at 7PM by Pat Paxson after she expressed her views of the philosophy and workings of the activity committee and her desire to recruit new members. We have many new buyers and renters who could assist us with some new and creative ideas. Pat also requested reports of an activity within one week of an event.

February minutes were approved as written.

Treasurers Report: Current balance is \$\$2,532.03. Total income \$502.00 and total expenses \$224.85. Encumbered money: Easter Breakfast/Egg Hunt-\$250, Beef&Beer-\$400, Memorial Day Luau-\$300, Pizza Party-\$300 July 4-\$400, Ice Cream Social-\$150. This totals \$1,800.00.

Board Liaison: Bobbie Sands reports that the Club House renovations are underway. The movie screen is staying as is at this time.

Committee Reports

Pot Luck: 42 people attended February Pot Luck. 50/50 yielded \$123 with \$58 going to activities.

Bingo: Next Bingo is in April.

Game Night: This activity is suspended until completion of Club House renovations.

Myrtle Trace Dining Out: No report other than it was held at Villa Romano and was delicious. March Dining Out is @ The Olive Garden on the 25th.

Myrtle Trace Ladies Koffee Klatch: March Koffee will be at an area restaurant. April Koffee will be on the 22nd in the newly renovated Club House hosted by Gayne Wray, Gwen Nichols and Jane Katarina.

Club House Movies: Janet McGrady and Steve Sands will resume this activity in April.

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

Audio: No requests.

Meals to Shut-ins: Will resume in April.

Old Business.

Myrtle Trace Play: Cathy McElroy reported that the play was huge success with a plus of \$637.11.

New Business

Club House Movies: There was a motion by Beth Crow and seconded by Cecile Britt and all in favor to use Netflix for our monthly movie night. Janet McGrady will get a Netflix account with her credit card and will be reimbursed by the Activity Committee at the membership rate.

Review of Event Calendar: There was a unanimous approval by the members present to accept the encumbered monies for the events listed in the treasurer's report.

Charlene Rose made a recommendation for the Activities Committee to purchase new hand towel motion dispensers for the ladies and men's room. Liz Maass made a motion and seconded by Beth Crow to accept the recommendation. All were in favor.

The meeting was adjourned at 8:18 PM by Pat Paxson.

Respectfully Submitted,

Kathy Gerhart