

Myrtle Trace Committee Report

Monday April 13,2014

Present: Pat Paxson, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Liz Maass, Cathy McElroy, Gayne Wray, Bobbie Sands (Board Liaison),Betty Halbert, Terri Macker and Michael Gismonde.

The Meeting was called to order at 7PM by Pat Paxson and Michael Gismonde was introduced as a new member,

March minutes were approved as written.

Treasurers Report: Current balance is \$2,608.03. Total Income\$166.00 and total expenses \$90.00. Encumbered funds \$1,800.00 and available funds \$798.03.

Board Liaison: Bobbie Sands reported on the rules of the Club House due to the new furnishings. She discussed how to move the chairs, when to use the table covers and extenders, how to open and close the blinds. She also gave a demonstration of the movie screen.

Committee Reports

Pot Luck: There will be a Pot Luck Dinner on April 21 hosted by Beth Crow and one on May 15 hosted by Judy and Frank Panichi.

Bingo: 38 people attended April Bingo on Friday April 11.

Game Night: 20 people attended game night on Sunday April 13.

Myrtle Trace Dining Out: The next Dinning Out is on April 22 at Bogo Do Brazil Brazilian Steakhouse hosted by Bobbie and Steve Sands.

Myrtle Trace Ladies Koffee Klatch: Next Coffee is on April 22 hosted by Gayne Wray and Jane Katerina. May Coffee is on May 28 hosted by Betty Halbert.

Club House Movies: April movie is The Butler and May movie is Saving Mr. Banks. These are held the last Friday of the month.

Let's Learn to Play Games: No report.

Audio: No report.

Meals to Shut-ins: No meals delivered in March.

Old Business

New Business

Easter Breakfast/Egg Hunt: Will be held on Saturday April 19 at the Club House.

Beef and Beer: This is scheduled for May 2 at the Club House. So far only 18 have signed up.

Memorial Day Luau: This is scheduled for May 26 at the Pool and will be a catered affair from 2-5PM.

There was a discussion on the room allotted for the line dancing and exercise group since tables are not to be moved. Bobbie Sands(board liaison) will report this concern to the Board at the meeting on Wednesday April 16.

Mike Gismonde graciously volunteered to host the Labor Day Picnic. There was a motion by Cathy McElroy and seconded by Gayne Wray to encumber \$500 for this event. All present were in agreement.

The meeting was adjourned by Pat Paxson at 7:50 PM. Next meeting will be May 12 at 7PM.

Respectfully Submitted,

Kathy Gerhart