

Myrtle Trace Committee Report

Monday June 9, 2014

Present: Pat Paxson, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Cecile Britt, Joni Hjerpe, Diane Jones, Janet McGrady, Bobbie Sands (Board Liaison), Cathy McElroy, Betty Alexakos, JoAnn Grove, Thor and Susan Kongvold, Judy Panichi, Mary Frances and Bruce Williams, Liz Maass, Mary L'Heureux and Dianne McDonough.

The meeting was called to order at 7PM by Pat Paxson.

New members Diane Jones, Thor and Susan Kongvold and Dianne McDonough were introduced by Pat.

The minutes from the May meeting were reviewed. Terri Macker made a motion to accept the minutes and it was seconded by Cecile Britt.

Treasurers Report: Current Balance is \$2,950.28. Total income \$740.12 and total expenses \$1,020.67. Total encumbered money is \$1650.00. Cecile Britt made a motion to accept the report and it was seconded by Judy Panichi.

Board Liaison: Bobbie Sands reported a temporary closure of the pool due to chemical problems.

Committee Reports

Pot Luck: May Pot Luck 42 people attended and \$61 was given to activities from the 50/50. Steve Sands is in charge of the June Pot Luck on June 16.

Bingo: This activity will resume in September.

Game Night: 14 attended game night this past Sunday.

Myrtle Trace Dining Out: 28 attended May Dining Out @ Brother Shuckers. Next is June 24 @ California Dreaming.

Myrtle Trace Coffee Klatch: Next coffee is June 21 @ the Club House. July Coffee will be announced in News and Views.

Club House Movies: Janet reported that 33 attended May movie Saving Mr. Banks. There will not be a June movie due to The Variety Show by the Myrtle Trace Choir. July movie will be Philomena.

Let's Learn to Play Games: To resume in September.

Audio: No report.

Meals to Shut-Ins: 12 delivered after Luau and 8 after the coffee.

Line Dancing: Pat reports the number is down probably due to summer.

Old Business

Memorial Day Luau: Terri Macker reported that this was a success with 117 reservations. \$117 to activities from the 50/50. There were 8 last minute cancellations and \$80 was refunded. The food was delicious and the entertainment was great.

Pizza Party: To be held on Friday June 13. So far there are 65 reservations.

July 4th Picnic: Reservations are rolling in and committee is in full swing.

Ice Cream Social: This will be held on August 8.

Labor Day Picnic: Cecile Britt made a motion to cancel this event and it was seconded by Cathy McElroy. All were in agreement.

Get Acquainted Social: This event will be held September 7 hosted by Janet McGrady.

New Business

Mary Frances Williams reported that there will be a Cancer Support Group starting in the near future meeting on Saturdays in the AM. News to follow in The News and Views.

Charlene Rose had information on Dandy Dan and Country Hoe Down Music as a possibility for a future activity.

Encumbered Money: Oktoberfest \$500 per motion by Terri Macker and seconded by Mary Frances. All were in agreement.

Thanksgiving Dinner: \$400 per motion by Rob Macker and seconded by Joni. All were in agreement.

The meeting was adjourned at 8PM by Pat Paxson. The next meeting will be August 11.

Respectfully Submitted,

Kathy Gerhart

