

Myrtle Trace Activities Committee Report

Monday February 9, 2015

Present: Pat Paxson, Charlene Rose, Kathy Gerhart, Carol Shea, Anne Kongvold, JoAnn Grove, Beth Crow, Dianne McDonough, Cecile Britt, Cathy McElroy, Betty Alexakos.

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

The minutes from January were reviewed and a motion was made by Carol Shea and seconded by Diane McDonough to accept them as written.

Treasurers Report: Current balance is \$1,984.50. Total income for January was \$110 and expenses were \$0. Available funds are \$484.50. after review of the report it was noted that \$375 encumbered for the Strawberry festival was not noted on the report. That then leaves a balance of \$109.50 in available funds. Then was a motion made by Betty Alexakos and seconded by Diane McDonough to accept the report.

Board Liaison: Our new liaison is Mary Johnsen. She informed us of the new officers of The Board of Directors.

Committee Reports

Pot Luck: 42 people attended January Pot Luck and \$51 was given to activities from the 50/50. Next Pot Luck is February 16.

Bingo: Next Bingo is on February 13.

Game Night: 14 attended game night on Sunday evening.

Myrtle Trace Coffee Klatch: 36 attended February coffee and \$52 was given to activities from the 50/50. The next Coffee is on March 3.

Myrtle Trace Dining Out: No report. There was a discussion about the next dining out being the same day as the February Pot Luck. Pat will speak to Steve Sands concerning this.

Movie Night: January movie The Judge was attended by 36 people. Sea Biscuit will be the Movie for February and in March it will be Jersey Boys.

Audio: No Report.

Meals to Shut-Ins: No report but new names are always welcome.

Line Dancing: This is on Friday mornings. There are 8 regulars and several times there are drop ins.

Old Business

Brian Tiernan: Pat Paxson reported that 25 people attended this enjoyable program.

Chili Tasting Event: Anne Kongvold reported that 10 chefs have signed up and that there are 17 reservations so far. Charlene will get the checks out for the chefs.

Myrtle Trace Play: Cathy McElroy reports that all is on schedule.

New Business

Pat Paxson reported that Ted Ackley needs phone #'s of the new officers for the new directory.

Beth Crow made a request that we host a Super Bowl Event in 2016 at the Club House on February 7 since we now have the large screen TV. Many were in agreement to add it to next years list of activities.

Charlene Rose requested to host a BarBQ event on April 25 at the Club House. Prices and options were discussed and will be determined after checking expenses.

Cecile Britt made a motion to adjourn and it was seconded by Diane McDonough at 7:50. All were in favor.

Respectfully Submitted,

Kathy Gerhart