

Myrtle Trace Activities Committee Report
Monday - April 13, 2015

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Kathy Gerhart, Anne Kongvold, JoAnn Grove, Cecile Britt, Cathy McElroy, Betty Alexakos, Betty Halbert, Liz Maass, Gary Cooper, Diane McDonough, Mary Johnsen, Mickey Jarossy, Carol Shea, Kathy Cain and Bill Cain (new).

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

Pat Paxson welcomed new members Kathy and Bill Cain.

The minutes from the March meeting were reviewed and a motion was made by Cathy McElroy and seconded by Liz Maass to accept the minutes as written. All were in favor.

Charlene rose handed out the Treasurer's Report: Current balance is \$2,187.08. Total income for March was \$1,131.00 and expenses were \$510.34. Available funds are \$2,319.05. Charlene reported that of the \$2,319.08 available funds, currently \$132.00 is for BBQ Dinner reservations, which is available for the BBQ Dinner expenses. \$2,187.08 is available. Joann Grove made a motion and seconded by Liz Maass to accept the report. All were in favor.

Board Liaison: Mary Johnsen thanked all who helped in the setup and cleanup after the Volunteer Luncheon which was well received and enjoyed by all participants.

Standing Committee Reports

Pot Luck Dinner: Diane McDonough gave the report on the March 16th dinner; forty-two (42) attended the event. \$33.00 was given to activities from the 50/50. Next Pot Luck is April 20th.

Bingo: Charlene Rose reported that the March attendance was 48, \$37.00 went to the activities from the 50/50. April attendance was 52 with \$38.00 to activities from 50/50. The last Bingo night will be 5/8. Bingo will not be held in June, July or August, it will resume in September.

Game Night: Cecile Britt reported in Beth Crow's absence that 13 people attended on Sunday, March 28th and Easter Sunday April 5th there were four in attendance to play dominoes.

Coffee Klatch: Betty Halbert reported that 38 ladies attended the April 11th Coffee. \$50.00 was given to activities from the 50/50. Next Coffee is on May 2nd.

Myrtle Trace Dining Out: Pat Paxson reported, 41 were in attendance at the Café Old Vienna. The next dinner is on April 28th at Angelos Steak & Pasta, the current count is 32.

Club House Movies: Kathy Gerhart reported in Janet McGrady's absence. The March attendance was 20 for the "Jersey Boys." The April 24th movie is "The Best Exotic Marigold Hotel", in May the movie will be "Unbroken."

Audio: Charlene Rose reported that the new system work began today. Those (8-10) residents that have signed up will be trained on the new system on April 16th at 10 A.M. and is expected to take approximately two (2) hours.

Meals to Shut-Ins: Kathy Gerhart reported in Janet McGrady's absence. Six meals were made from the Ladies Coffee Klatch and eight (8) meals were made from the Volunteer luncheon.

Line Dancing: Pat Paxson is missing a small Boom box with cds that was used for the line dancing program and is hoping it will show up soon. It has been two weeks missing. Pat plans to resume the program on Friday; the 17th.

Old Business

Myrtle Trace Play: Cathy McElroy reported that 201 seats were sold, down from last year by 17 due to competition from other activities in the area. All performances were enjoyed by the audiences as well as the performers themselves. She noted that her figures differed from the Treasurers report, \$1100.00 received from tickets sales and \$397.16 in expenses, with a profit of \$702.00. She thanked Pat Paxton for once again assisting at the door, Diane McDonough for her assistance with snacks and Charlene Rose for her assistance. Cathy indicated that all the round tables were moved into the Library and fit with room to offer refreshments as well.

Easter Egg Hunt and Breakfast: Pat Paxson reported a profit of \$43.48. Nine children enjoyed the Easter Egg Hunt. She thanked her husband and her sister, Jane, for helping with setup and cleanup. Also thanked were Liz Maass and Jeanne Niziol for grilling the pancakes and Diane McDonough for helping with the cleanup.

Barbeque: Charlene Rose reported that the flyer is ready and to date 26 have signed up. The entertainment is scheduled and the caterers are from Little Pigs Barbeque on Highway 544, and came highly recommended. This event will take place on April 25th at 5:30 PM.

Lasagna Dinner: Charlene Rose reported that she has to postpone the dinner until a later date; she would prefer a date in September. TBD

Strawberry Social: Gary Cooper handed out his flyer to all in attendance. Since Charlene Rose has to postpone the Lasagna Dinner scheduled for June 6th, Gary asked to move the Social to this date rather than June 20th. He will get his flyer in ASAP to accommodate the revised date.

Memorial Day Picnic to be held May 25, from 11-2PM. Pat Paxson has the entertainment scheduled, there will be singing, dancing, there will be hot dogs, hamburgers, condiments, beer, soda and water available as well. The time will be changed to begin at 1 P.M. rather than 11 A.M. Attendees are asked to bring a side dish of salads or dessert (this would be per family). Charlene Rose made a suggestion, since we have a nice balance in the treasury, to make the cost to residents \$0.00 and any guests would be \$6.00, 10 and under would be free.

July 4th - Diane McDonough did not have a report as yet but she would like to have money encumbered for the event, this would be taken up under New Business.

Get Acquainted Social - Janet McGrady (absent) no report

New Business

May 2016 - Kentucky Derby Party - Joann Grove reported that this event would take place next May, the first Saturday in May of 2016. She noted that there are decorations from past years available. TBD

July 4th Event – Diane McDonough requested monies be encumbered for this event. It was noted that \$600.00 was the amount from 2014's event with an expenditure of \$540.31. Diane made the motion to encumber \$600.00, Gary Cooper seconded the motion. It was discussed that there would be a 50/50 and other activities to bring in funds. All were in favor of the motion.

Pat Paxson requested that \$200.00 be encumbered for the Ice Cream Social to be held August 8 at 7 P.M. Cathy McElroy seconded the motion and all were in favor.

Betty Halbert made a motion that \$600.00 be encumbered for the Get Acquainted Social, Kathy Gerhart seconded the motion, all were in favor.

Cecile Britt made a motion to encumber \$500.00 for the Halloween Party on Saturday, 10/31st, Cathy McElroy seconded the motion. It was discussed that this event is catered, along with beer, wine and water. Local businesses supply door prizes and a fee is also charged to those attending. The motion was carried and all were in favor.

Liz Maass made a motion to encumber \$150.00 for the Lasagna Dinner, the motion was seconded by Diane McDonough, all were in favor.

Thanksgiving and Veterans events will be discussed at a later date.

Carol Shea made a suggestion to include an Easter Dinner next year, this would accommodate those who do not have someone or somewhere to go for Easter. This too will be discussed further at a later date.

Cecile Britt and Anne Kongvold asked for any open dates in December. They would like to host an 'Ugly Holiday Sweater Party.' Several dates were discussed. TBD

Betty Halbert made a motion to adjourn the meeting; it was seconded by Cecile Britt, at 8 P.M. the meeting was adjourned.

Respectfully Submitted by,
Secretary, Jeanne Niziol