

Myrtle Trace Activities Committee Report
Monday – May 11, 2015

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Anne Kongvold, JoAnn Grove, Cecile Britt, Liz Maass, Gary Cooper, Diane McDonough, Carol Shea, Santo Perry (new), Ray Benis, Beth and Ron Crow, Beryl Barletta.

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

Pat Paxson asked that those in attendance be courteous to other members during the meeting.

The minutes from the April meeting were reviewed and a motion was made by Cecile Britt and seconded by Beth Crow to accept the minutes as written. All were in favor.

Charlene Rose handed out the Treasurer's Report: Current balance is \$3,012.72. Charlene noted that there was an error on her report and it would be amended. Beth Crow made a motion to accept the report, noting the amendment, and seconded by Liz Maass. All were in favor.

Board Liaison: Mary Johnsen was on vacation and Ray Benis came to observe and would report back to Mary.

Standing Committee Reports

Pot Luck Dinner: Carol Shea gave the report on the April 20th dinner; thirty-three attended the event. \$41.00 was given to activities from the 50/50. Next Pot Luck is May 18.

Bingo: Charlene Rose reported that the May attendance was 34, \$22.00 went to the activities from the 50/50. Bingo will not be held in June, July or August, it will resume in September.

Game Night: Beth Crow reported that 6 people attended on Sunday, May 10th, to play dominoes.

Coffee Klatch: Carol Shea reported that 30 ladies attended the May 2nd Coffee. \$20.00 was given to activities from the 50/50. Next Coffee is on June 8th.

Myrtle Trace DiningOut: Pat Paxson reported for Steve Sands, 41 were in attendance at Angelos Steak and Pasta restaurant. The next dinner is on May 19th at Fatz Restaurant.

Club House Movies: Pat Paxson reported in Janet McGrady's absence. May 29th, the movie will be "Unbroken." Pat noted that there will be no movies for June, July and August, to be resumed in September.

Audio: Pat reported for Steve Sands. There is a video available for those that need to refresh the training session held for those having gone through the earlier training session.

Meals to Shut-Ins: It was reported that Janet McGrady received food from the Barbeque event to feed five (5) persons.

Line Dancing: Pat Paxson reported that line dancing will not take place in June or July and that August is questionable.

Old Business

Barbeque: Charlene Rose reported that 60 residents had signed up, there were six (6) carryouts, seven (7) no-shows and these dinners were delivered to those folks. Five shut-ins were sent meals. \$60.00 was raised through the 50/50.

Memorial Day Picnic to be held May 25, from 11-2 PM. Pat Paxson asked if there was someone who would volunteer to purchase the beer for the picnic; Gary Cooper agreed to purchase the beer but would need assistance with lifting due to his surgery. A count will be given to Gary from Pat in time to shop for the beer. Ice would also be needed; Santo Perry volunteered to help with the ice for the coolers.

Strawberry Social: Gary Cooper reported that 14 people have signed up so far. He has scheduled a planning meeting for Tuesday, June 12th at 6:30 at his home to meet with his volunteers.

July 4th - Diane McDonough reported that no grills would be used this year; the food will be prepared by volunteers in their homes and kept warm at the clubhouse once cooked. Diane is still in need of additional volunteers. Diane is having a planning meeting on June 4th at her home at 1:00 pm. Charlene Rose will be in charge of the rubber ducky races. There will be hot dogs, hamburgers, and condiments, Beer, Wine and Water. The sound system will be used both inside and out. The flyer will be available to outline the supplied foods and request that attendees also bring food donations.

Get Acquainted Social: Janet McGrady (absent) no report.

Ugly Holiday Sweater Party: Cecile Britt and Anne Kongvold reported that they would like to hold the party in January, a specific date to be determined. Pat Paxson indicated that she did not have a 2016 calendar drafted as yet.

New Business

Thanksgiving Dinner Chairperson: Charlene Rose cannot do this event this year. Pat asked for anyone to volunteer, hearing no volunteers the dinner will be taken off the calendar for now.

Pool Furniture: Pat stated that the Property Committee has requested that the tables in the pool area not be moved for any reason.

Dandy Don, the entertainment for the Barbeque: Pat indicated that she had gotten calls that there was some concern regarding the attendees at the Barbeque not being courteous to the entertainer as well as the audience. Those in attendance at the meeting indicated that they fully enjoyed the evening and were not aware of any particular disturbance other than singing along with Dandy Don, which he indicated he was appreciative of. There was no further discussion.

Ron Crow made a motion to adjourn the meeting; it was seconded by Liz Maass, at 7:40 PM the meeting was adjourned.

Respectfully Submitted, Secretary, Jeanne Niziol