

Myrtle Trace Activities Committee Report  
Monday – December 14, 2015

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Cecile Britt, Carol Shea, Mary Johnsen, Betty Halbert, Liz Maass, Betty Alexakos, Anne Kongvold, Debi Perry, Santo Perry, Gary Cooper, Diane McDonough, Mickey Jarossy, Nancy Southard, Karen Riley, Beryl Barletta, Kathy Gerhart, Beth Crow.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Pat asked if there were any guests, no one new was present.

The minutes from the November meeting were approved as written, a motion was made by Cecile Britt and seconded by Beryl Barletta to accept the minutes, all were in favor.

Charlene Rose handed out the Treasurer's Report: The current balance as of December 14th is \$1952.68. Liz Maass made a motion to accept the report, and it was seconded by Betty Halbert. All were in favor. Discussion regarding Bingo was taken up under New Business.

Board Liaison: Mary Johnsen noted that there were two notices put in the News & Views regarding those requesting to use the Club House and using the Sound System. The notice indicated that any problems should be directed to the two persons overseeing the Sound System. Pat Paxson, and in her absence Ted Ackley, will inform persons reserving the clubhouse of the rules and regulations for using the sound system. Those individuals can contact any number of trained persons on how to use the sound system if they need help. Problems encountered when using the sound system are to be directed to Bill Fox or the Property Committee Chair, Nancy Southard. Cecile Britt announced that the Koffee Klach ran smoothly with regard to the microphones and speakers.

**Standing Committee Reports**

Pot Luck Dinner: Carol Shea reported on the November 16th dinner; 38 attended the event. \$44.00 was given to activities from the 50/50. Next Pot Luck is December 21st and will be hosted by Cecile Britt, a Christmas theme is planned.

Bingo: no report.

Game Night: Cecile Britt reported having four tables of 3 and one with 5, 17 total gamers on Sunday, December 13th.

Coffee Klatch: Betty Halbert reported that 35 ladies attended the December 12th Coffee. \$48.00 was given to activities from the 50/50. Next Coffee is on January 16th, Beth Crow will be hostess. Kathy Gerhart asked who is responsible for picking up the donated can/dry goods brought to the club house on Koffee Klach day. Pat Paxson will check in to this issue and it will be discussed whether to continue.

Myrtle Trace Dining-Out: Pat Paxson reported for Steve Sands that there were 42 in attendance. The next dining out will be at the Carolina Roadhouse at 12 Noon on December 15th.

Myrtle Trace Get-together: Pat Paxson reported for Steve Sands that there will be a get-together on December 18th.

Club House Movies: Janet McGrady was absence but it was discussed that there is no movie in December. The next movie night will be on January 29, a movie has not been announced.

Audio: Pat Paxson for Steve Sands, No requests had been made for the month

Meals to Shut-Ins: Diane McDonough and committee delivered 7 meals after the Koffee Klach. New labels for the containers are needed. Diane's number will be published in the News and Views since she is the new chairperson. There was discussion regarding the containers that are purchased for the meals being taken to shut-ins. Some of the participants of events have been taking the containers for their own left-overs; the containers are purchased by the committee and are costly. It was suggested to announce to the attendees of an event not to take the unlabeled containers.

Line Dancing: Pat Paxson reported that her dance group performed at the Bright Water residence and a great time was had by all.

### **Old Business**

Veterans Day Event: Beth Crow had no additional report. It was noted that the flyer for this event should not indicate that there will be a 50/50 in the future.

Thanksgiving Dinner: Anne Kongvold reported that 81 guests responded, 77 residents and four guests. There were 6 no-shows, but meals were sent to those that for health reasons could not make the dinner. Twelve meals were made up and the balance of the foods were sent to the Firehouse. A 50/50 raised \$160.00 and \$80.00 was given to the AC. Anne thanked all the many volunteers who helped making the dinner a wonderful success.

Ugly Holiday Sweater Party: Cecile Britt and Anne Kongvold reported that the committee plans a meeting to go over magazines/catalogs for ideas for the event. Snacks and drinks will be supplied, there will be prizes for various categories. Monies are to be encumbered at December's meeting.

### **New Business**

Purchase storage bag for Christmas tree . Kathy Gerhart made a motion to purchase a bag to store the Christmas tree since the box fell apart and was recycled, Beth Crow seconded the motion. It was agreed to encumber \$100.00 or less, to purchase the bag, preferably on sale if possible.

2016 Events Calendar and encumbering monies for said events -

1/16 . Ugly sweater contest . no money need be encumbered. Anne Kongvold is accepting donations for the paper products; plates and napkins from various activities. A flyer will be turned in to Jeannie Rhodes shortly to make the next News & Views.

2/6 . Chinese New Year . Mickey Jarossy made the motion to encumber \$200.00, Diane McDonough seconded the motion and all were in favor.

3/17 . St. Patrick's Day . Betty Halbert made the motion to encumber \$400.00, the motion was seconded by Ceceil Britt, all were in favor.

3/19 . Yuppy Hour . Anne Kongvold made the motion to encumber \$300.00, Diane McDonough seconded the motion and all were in favor.

3/26 . Easter Pancake breakfast . Beth Crow made the motion and seconded by Liz Maass to encumber \$350.00, all were in favor.

5/7 . Kentucky Derby - \$400.00 was suggested to be encumbered for this event, being no chairperson at this time the motion was tabled.

5/30 - Memorial Day - \$400.00 was suggested to be encumbered for this event, being no chairperson at this time the motion was tabled.

***The remaining events scheduled on the Calendar, suggested monies will be encumbered at a later date.***

6/11 . Strawberry Festival . Gary Cooper, chairperson (\$400.00)

7/4 . July 4th . No chair (\$600.00) residence to pay \$2, guests \$5

8/12 . Ice Cream Social . Pat Paxson chair.

9/11 . Get Acquainted social . No chair, discussed to take place after Labor Day.

9/23 . Pizza Party . Pat Paxson chair, (\$400.00)

10/29 . October Fest . Liz Maass chair (\$600.00)

11/6 . Veterans day . Beth Crow will chair (\$500.00) Residents/guests \$5, Vets \$0

11/26 . Thanksgiving Dinner . No chair, (\$300.00) \$6.00 guests

12/10 . Luminaries . Charlene Rose, date may be changed

Nancy Southard to address the Committee .

(1) Nancy Southard of the Properties Committee came to discuss a need to revitalize the floors in the club house. She indicated that it may close the Club House for five (5) days. Nancy explained the several step process. February may be the start date/month for this project. The committee is still looking for someone to do the job.

(2) Nancy Southard also suggested containers be purchased to use in place of the large garbage cans housed outside. The ne bins fold and can be hung in the back room of the club house when not in use. She demonstrated the container. The cost is \$10.00 per container. A motion was made by Mickey Jarossy to purchase three (3) containers, Anne Kongvold

seconded the motion. After discussion, Gary Cooper amended the motion to purchase four bags and Santo Perry seconded the motion and all were in favor. The containers can be found at the Tanger Outlet, at Direct Toolsq Pat Paxson will direct the purchase. It was felt that no bungee cords need to be purchased since members have them and will donate.

Nancy Southard and Pat Paxson will meet to discuss options for use of the storage space in the Club House. Mary Johnsen stated the main concern is safety with the storage. There is a proposal to put an addition to the back room, 12ft x 20ft, which would alleviate climbing mishaps.

Bingo – Charlene Rose gave her history with the game of Bingo since it inception. She requested that she be taken off as co-chairperson and she gave her reasons to the committee. Pat Paxson indicated that she will speak with the other chairperson with regard to the rules and regulations related to the time frame for monies to be supplied from each event to the committee treasurer (Standard Operating Procedures, #7), as well as attending the committee meetings and giving a report after each monthly bingo game.

Christmas/Holiday Breakdown at Club House – January 2nd at 10:00 AM, all are asked to participate.

Cecile Britt made a motion to close the meeting at 8:35 PM, Karen Riley seconded and all were in favor.

Respectfully Submitted,  
Secretary, Jeanne Nizio