

Myrtle Trace Activities Committee Report
Monday – January 11, 2016

Present: Pat Paxson, Charlene Rose, Jeanne Niziol (absent), Cecile Britt, Carol Shea, Mary Johnsen, Anne Kongvold, Debi Perry, Gary Cooper, Diane McDonough, Mickey Jarossy, Karen Riley, Beryl Barletta, Kathy Gerhart, Pam Reinhart, Linda Smith, John Walko, Dan Briggs.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Pat asked if there were any guests: new guests present were Linda Smith, Pam Reinhart and John Wilko.

The minutes from the December meeting were to be amended to remove Pat Paxson and Ted Ackly as in charge of the sound system requests. As written it is stated that Bill Fox or Nancy Southard are to be contacted if problems occur. With change Beryl Barletta made a motion to approve and the motion was seconded by Linda Smith, all were in favor.

Charlene Rose handed out the Treasurer's Report: The current balance as of January 11th is \$2,106.24. Mickey Jarossy made a motion to accept the report, and it was seconded by Karen Riley. All were in favor.

Board Liaison: Mary Johnsen noted that there were no decisions made as yet from the Property Committee regarding the enlarging of the storage area in the club house, but she did note that it was still in the works.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the December 21st dinner; 21 attended the event. \$25.00 was given to activities from the 50/50. Next Pot Luck is January 18th at 5:30 and will be hosted by Beth Crow.

Bingo: Dan Briggs handed in his report. He reported that the January bingo returned \$26.00 from the 50/50. 42 residents attended with 14 winners. (It was later reported that Dan Briggs will retire as chairperson of the Bingo as of the February game. A new chairperson is being sought.

Game Night: Cecile Britt reported having 17 total gamers on Sunday.

Coffee Klatch: Carol Shea reported on the December 12th coffee, that 48 were in attendance and \$91.00 was received from the 50/50. The January 16th Coffee will be hosted by Beth Crow.

Myrtle Trace Dining-Out: Pat Paxson reported for Steve Sands that the event was well attended The next dining (luncheon) out will be at the Tupelo Honey Café at Market Commons, 1 PM on January 26.

Club House Movies: It was reported that there was no movie in December and the next movie night will be on January 29th, the movie is the 'Book Thief.'

Audio: No Report

Meals to Shut-Ins: Diane McDonough reported that there are only 4 (four) residents on the list.

Line Dancing: Pat Paxson reported that she is hopeful that the numbers will build for this activity.

Old Business

New Years Eve: There were 60 residents in attendance. This activity was run as the Get Together is run, attendees bring their food and drinks.

Ugly Holiday Sweater Party: Anne Kongvold reported that it has been a slow start receiving responses. Attendees are to bring an appetizer; three prizes will be awarded.

Get Together: There were 35 in attendance.

New Business

John Beam was unable to attend, the subject was to be announced.

New Event: Diane McDonough and Linda Smith presented an event that would be entertainment from 'Elvis and Friends,' (impersonators). Diane McDonough requested \$450.00 be encumbered, the charge per person would be \$10.00. A motion was made to encumber \$200.00 by Gary Cooper and seconded by Carol Shea, all were in favor. The proposed date is April 30th with a fall back of April 23rd. A Notice will be placed in the March and April News and Views.

Chinese New Year: Charlene Rose reported that there has been a slow response. A notice was put in the News and Views for January, the activity is February 6th.

Storage Closet:

1. It was noted that there are 90 plus cans of beer in the activities closet and folks were asked not to buy additional until they are gone.
2. If items are taken down from the attic they must be returned when activities are completed.

Cecile Britt made a motion to close the meeting at 8:00 PM, Debi Perry seconded and all were in favor.

Respectfully Submitted,
Secretary, Jeanne Niziol