

Myrtle Trace Activities Committee Report
Monday June 13,2016

Present: Pat Paxson, Kathy Gerhart, Charlene Rose, Nancy Southard, Carol Shea, Nelson Fisher, Debi Perry, Lynda Smith, Marie Tims, Mickey Jarossy, Dianne McDonough, Cecile Britt, JoAnne Grove, Nelson Fisher, Mary L'Heureux, Pam Reinhart, Gary Cooper, Mike McDonough, Jane Caterina.

The meeting was called to order at 7:00 P.M. by Pat Paxson.

The minutes from the May meeting were reviewed. Carol Shea made a motion to approve the minutes and it was seconded by Nelson Fisher. All were in favor.

The treasurers report was reviewed. The balance as of June 13 is \$2,461.76. The funds available (non-encumbered funds) totals \$861.76. A motion was made by Diane McDonough and seconded by JoAnne Grove to accept the report. All were in favor.

Board Liaison Nancy Southard— No report at this time.

Standing Committee Reports

Pot Luck Dinner: 30 people attended the May 16 Dinner. \$36 was given to activities from the 50/50. Next Pot Luck is June 20.

Bingo: 38 people attended Bingo on June 10. Nelson Fisher reported that \$28 from the 50/50 was given to activities. A total of \$272 was collected.

Game Night: 13 people attended game night this past Sunday.

Get Together: No report. Next one is June 17.

Myrtle Trace Dining Out: 30 people attended California Dreaming Dining out in May. The next one is June 28 at 2nd Ave Pier hosted by Helene and Jim Wilkison.

Coffee Klatch: Jane Caterina reported that 36 ladies attended the May 21 Coffee and \$56 was given to Activities from the 50/50.

Club House Movies: These will resume in September.

Meals to Shut-Ins: 10 Myrtle Trace residents were given food from the Memorial Day Picnic. The remainder of the food was given to the Fire Dept.

Line Dancing: Cancelled until further notice.

Old Business

A new Bingo cage was purchased for \$144.99 from E-Bay.

Memorial Day Picnic was attended by 140 people and enjoyed by all.

Strawberry Festival was attended by 72 people. \$88 from the 50/50 was given to Activities. The highlight of the day was the crowning of the King and Queen. Norm Paulson was the King and Kathy Cain was the Queen.

July 4 Celebration is still accepting reservations.

New Business

Pulled Pork Dinner to be held on September 23 with Pat Paxson chairing. Lynda Smith made a motion to encumber \$400. This was seconded by Gary Cooper and approved by all.

A discussion was held concerning the proposals for new a storage area. The pros and cons for an attached or an outside addition were discussed.

Walk-ins to events will to be addressed in next month's News and Views and the importance of sending in RSVP's.

AARP Drivers Course to be held in July will run over the lunch hour. A motion was made by Carol Shea to encumber \$75 toward a lunch. it was seconded by Mickey Jarossy with all in favor.

Spaghetti Dinner: Charlene Rose requested \$100 to purchase gift cards for this event. Mickey Jarossy made a motion to accept this and it was seconded by Lynda Smith.

There was no further business and a motion was made by Mickey Jarossy and seconded by Marie Tims to adjourn at 8PM. All were in favor.

Respectfully Submitted,
Kathy Gerhart