

Myrtle Trace Activities Committee Report
Monday – November 14, 2016

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Nancy Southard, Carol Shea, Santo Perry, Lynda Smith, Beth Crow, Marie Tims, Dianne McDonough, Cecile Britt, John Drohan, Marty Tims, Jeanie Bastian, Liz Maass, Anne Kongvold, Nelson Fisher, Beth Crow, Betty Alexakos, Mickey Jarossy, Pam Reinhart, Millie Van Slaars.

The meeting was called to order at 7 P.M. by Pat Paxson. There were no new members to welcome.

The minutes from the October meeting were approved. Carol Shea made a motion to approve the minutes, the motion was seconded by Annie Kongvold, all were in favor.

Charlene Rose handed out the treasurer's report. Current balance is \$1910.31, there were no funds encumbered to date. Nelson Fisher made a motion to accept the treasurer's report and Santo Perry seconded the motion and all were in favor.

Board Liaison: Nancy Southard reported that the Board had met with the design company for the closet addition to the clubhouse. The contract has been signed, permits will need to be obtained from the County to begin work. Nancy thanked the Committee for their cooperation and contribution to the project.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the October 17th dinner; 24 attended, \$20.00 was given to activities from the 50/50. The next Pot Luck is November 21st at 5:30. A December Pot Luck will be held since someone has agreed to host on December 19th.

Bingo: Nelson reported the October 14th Bingo was attended by 34, \$26.00 was given to the AC from the 50/50; November 11th attendance was 53 with \$39.00 going to the AC; three turkeys were donated by Nelson as prizes. The next Bingo will be on Friday, December 9th at 7:00 pm.

Game Night: Beth Crow that they have been having four to five tables of four or five on each of the game nights.

Get Together:

Myrtle Trace Dining-Out: It was reported that this event was held in October at the Coastal Ale House, there were 39 in attendance. November 15th the dining out will be held at the Liberty Steakhouse at Broadway at the Beach at 12:30.

Myrtle Trace Coffee Klatch: Carol Shea reported on the October 18th Coffee, there were 24 in attendance with \$20.00 from the 50/50. The next Coffee is on November 15th at the Famous Toastery in Carolina Forest.

Club House Movies: The calendar shows Movie Nite being held on November 25th, there was no report available.

Meals to Shut-Ins: Dianne McDonough reported that meals were sent to between 5 and 6 shut-ins from the Veterans Day celebration.

Line Dancing: Pat Paxson reported that this activity is doing well, she hopes to gain more attendees for this event held on Fridays at 10 AM. The current attendees are hoping to possibly take their show to a senior center during December.

Old Business

Fall Arts & Crafts – Jeanie Bastian reported that she was pleased with the turnout and has been given favorable feedback from those that attended. There were 10 crafters, 13 tables had been rented, a raffle was also held along with cider and baked goods for sale. Left overs were taken to the fire company.

New Year's Eve Party – John Drohan, chairman of activity, showed a flyer that is to be placed in residents paper boxes as an FYI to the Party. A sign-up flyer will be placed in the News and Views in December. It was discussed that an additional FYI be placed in the November News and Views.

Veterans Day – Charlene Rose passed a report to Beth showing receipts from the event. Beth Crow indicated that her report would be forthcoming. It was noted that approximately 44 people reportedly paid with 76 in attendance, with 6 no-shows it was determining a count of 70. There was some discussion regarding the manner of keeping track of those in attendance.

Luminaries – Charlene Rose reported that the flyer for this event will be in the November News and Views. She also noted that she has supplies of candles, sand and bags. Luminaries will take place on December 17th at 5pm. It was suggested that a contest be held for the decoration of both homes and mail boxes in all phases. There were volunteers to be judges: Liz Maass, Pat Paxson and Jeanne Niziol will judge the mail boxes; John Drohan, Annie Kongvold, Lynda Smith and Millie Van Slaars will judge the homes. There will be prizes for the winners. More information will be provided in the December News and Views.

New Business

Cookie Swap – John Druhan and Annie Kongvold reported that a flyer was in the News and Views in November, more information will be listed in the December News and Views.

MTAC Event Calendar for 2017 – Pat Paxson, Santo Perry, Jeanne Niziol and Liz Maass stayed after the formal meeting to discuss the calendar for 2017. A number of events normally held throughout the year had not gotten sponsors after this meeting.

Pot Luck & Ladies Coffee – Cecile Brett brought up the issue of these and other events being scheduled back to back, some on the same day; i.e., Coffee Klach at 10 and Dining Out at 12:30; or Pot Luck on Monday evening and Coffee Klach on Tuesday at 10:00 am. It was suggested that more attention be given to scheduling events to avoid the conflicts.

Dublin Wine Tasting – Santo Perry suggested options for attending this event. 1) \$5.00 for approximately 10 'pours' of various wines and crackers; or 2) \$10.00 for the 'pours' and cheese to accompany the crackers. With both you keep the glass as a souvenir. It was suggested that

if we go for the \$5.00 and tour the winery, the group could then return back to the club house for refreshments. There would be a charge of \$12.00 to cover the event and refreshments afterward. It was also suggested to car pool with designated drivers. Santo will put out information in the News and Views to determine interest. This is proposed for February.

Charlene Rose noted that the website for the Activities Committee was in need of being updated since so many of the items are outdated. Pat Paxson would contact the web person.

New Years Eve – John Drohan made a motion to encumber \$1000.00 for this event. There was much discussion regarding opening up attendance to the outside/guests. It was determined that the flyer that will be in the December N&V include the statement regarding signup of residents having priority, the reservations may be opened five days after the cut-off date as noted on the flyer. Also to be addressed is that no reimbursements will be made 5 days prior to the deadline of the event. This event also has a limit of 80 persons. Mickey Jarossy seconded the motion and with three abstentions the motion was carried.

Seeing no further business, a motion was made to adjourn the meeting at 8:15 pm by Kathy Gerhart and seconded by Marie Tims, all were in favor. The next meeting is scheduled for December 12th.

Respectfully Submitted,
Secretary, Jeanne Niziol