

Myrtle Trace Activities Committee Report  
Monday – March 13, 2017

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Dusty Rhodes, Debi Perry, Lynda Smith, Dianne McDonough, Cecile Britt, Gary Cooper, Mike McDonough, Mary L'Heureux, Liz Maass, Jane Catarina, Beth Crow, Mickey Jarossy.

The meeting was called to order at 7 P.M. by Pat Paxson. There were no New Members at the meeting tonight.

The minutes from the February meeting were approved. Liz Maass made a motion to approve the minutes, the motion was seconded by Gary Cooper, all were in favor.

Charlene Rose handed out the treasurer's report. Current balance is \$ 2,065.64, available monies \$515.64 (after encumbered funds). Dianne McDonough made a motion to accept the treasurer's report and Debi Perry seconded the motion and all were in favor.

Board Liaison: Dusty Rhodes was asked about the progress on the addition to the clubhouse. Dusty reported that the soil test (\$600.00) came back as 'favorable' which avoids a second test which would have cost \$2600.00. Dusty noted that once begun the construction should take two weeks to complete. Charlene Rose (Property Committee member) reported that before the concrete can be poured a termite treatment is needed, this is to be done in the next few weeks.

Standing Committee Reports

Pot Luck Dinner: There was no Pot Luck in February. The next Pot Luck will be on 3/20 at 5:30 PM.

Bingo: Jeanne Niziol received a report from Nelson Fisher who was absent due to illness. Nelson reported 63 in attendance at the February games, \$50.00 went to the AC from the 50/50 game. Nelson noted that there were larger than normal jackpots, one was \$101.00 and another was \$105.00.

Game Night: Beth Crow reported that the games bring in between 12 and 15 each night.

Get Together: The next get-together will be on March 17th.

Myrtle Trace Dining-Out: Dining out was at Angelo's Steak & Pasta on 2/28, there were 44 in attendance. The next Dining Out is at Café Old Vienna on March 28th.

Myrtle Trace Coffee Klatch: Jane Caterina reported for February, 32 in attendance, \$37.00 was submitted to the AC treasurer from the 50/50. Next Coffee is on March 25th at 10:00 AM.

Club House Movies: Dianne McDonough reported for Mike McDonough that 28 were in attendance to the movie ~~A~~Mystic River~~q~~ The March movie will be ~~A~~Hacksaw Ridge

Meals to Shut-Ins: Dianne McDonough reported that there were no events allowing for meals to be made up and given out recently.

Line Dancing: Pat Paxson reported that this activity is growing and rolling right along. She is proud of how quickly attendees pick up the steps.

### Old Business

Dublin Wine Tasting . Debi Perry reported that 20 people attended the winery and then back to the club house for refreshments. The food that was left over was taken to the Fire House.

Cinco de Mayo . Mary LeHeureux, Dianne McDonough and Mike McDonough. The committee for this event has decided to cancel since they did not feel they would be able to draw enough people to cover the encumbered funds. They were surprised at the cost for Mexican food. After much discussion it was agreed to cancel this activity.

Memorial Day Celebration Picnic . Pat Paxson indicated that there was no one wishing to chair this activity. She will check with the HOA Board to possibly have a Pig Roast instead of hot dogs and hamburgers. This would take place on May 29th with members bringing various dishes as determined using the alphabet, i.e.; A . G . H . M . N . T . U . Z (example only). This is a FREE event and guests would pay \$6.00.

### New Business

Encumbering Funds for 2017 MTAC Events – The treasury is too low to encumber additional funds at this time. \$400.00 must be made available for closet replenishment expenses.

Keep the Activity Closet neat and clean . Pat Paxson reminded those in attendance that when items are removed from the activity closet for an event the closet should be put back even neater than found, especially if items or bins are brought down from the attic.

Duties of MTAC Officers . Pat Paxson indicated that she and her officers had met prior to the start of tonight's meeting to discuss each officer's duties. Each officer agreed with their duties. Pat noted that the list of duties is available for anyone wishing to consider becoming an officer in the future.

Seeing no further business, a motion was made to adjourn the meeting at 7:30 PM by Lynda Smith and seconded by Liz Maass, all were in favor. The next meeting is scheduled for Monday, April 10th.

Respectfully Submitted,  
Secretary, Jeanne Niziol