

Myrtle Trace Activities Committee Report
Monday – April 10, 2017

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Dusty Rhodes, Lynda Smith, Cecile Britt, Liz Maass, Jane Catarina, Barbara Walko, Marlyn Got, Betty Alexakos, Nelson Fisher, Anne Kongvold, Millie Van Slaars, Carol Shea.

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 March meeting were approved. Cecile Britt made a motion to approve the minutes, the motion was seconded by Millie Van Slaars, all were in favor.

Charlene Rose handed out the treasurer's report. Current balance is \$ 2,124.24, available monies \$

.574.24 (after encumbered funds). Nelson Fisher made a motion to accept the treasurer's report and Cecile Britt seconded the motion and all were in favor. Charlene noted that she was able to find a new company to order checks with carbons at a lesser price than BB&T.

Board Liaison: Dusty Rhodes handed his report to the secretary. Dusty reported on the work on the new storage room. If the current schedule stays in place work will commence next Monday, April 17th. Concrete footing will have to be poured, treatment for pest control then pouring of the balance of the concrete and then the rest of the construction should be underway. Dusty reminded all those present to hand in their volunteer hours to Santo Perry, the deadline was tonight. He also reminded all of the Volunteer Luncheon scheduled for Sunday, April 23rd at 3:00 PM. Charlene Rose noted that the new building is to be a shared space and not just for the Activities Committee events.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that March 10th had 25 in attendance, \$36.00 went to Activities from the 50/50. May 15th is the next Pot Luck. There was some discussion regarding the flyer in the News and Views. It was suggested to make the flyer a full page and reach out to new residents making sure they realize the Pot Luck is for all.

Bingo: Nelson Fisher noted that the Bingo for April 14th has not happened yet for a report.

Game Night: No report.

Get Together: No report

Myrtle Trace Dining-Out: No report

Myrtle Trace Coffee Klatch: Jane Caterina reported for March 25th there were 23 ladies in attendance; \$34.00 was submitted to the AC treasurer from the 50/50. Next Coffee is on April 12th at 2nd Avenue Pier at 10:00 AM.

Club House Movies: Dianne McDonough reported for Mike McDonough that 14 were in attendance to the movie 'Hacksaw Ridge'. The April movie will be 'Mama Mia'.

Meals to Shut-Ins: No report.

Line Dancing: Pat Paxson reported that this activity is moving right along.

Old Business

Encumbering Funds for 2017 MTAC Events –No additional monies were to be encumbered at this time.

Memorial Day Celebration Picnic – Pat Paxson could not find anyone to supply a pig for a roast for the Memorial Day Picnic so she chose not to host the event.

Yappy Hour – Pat Paxson reported that 22 dogs and 34 humans attended this event. Dogs were given bandannas for their leashes and various goodies were available for both the pets and the parents of pets. Pat plans to have the pictures taken of the pets to be printed and given to the participants. Cecile Britt volunteered to donate photo paper that she has available for the pictures.

New Business

Charlene Rose announced that she would like to sponsor a Lasagna Dinner on August 26th, the doors will open at 5:30 PM dinner at 6:00 PM. Charlene asked for helpers to make the food, she will supply the 'special' sauce'. Charlene also asked for anyone to suggest some type of entertainment. No money was encumbered at this time.

Upcoming Activities:

May – Memorial Day Party (*see below for chairpersons)

June 10th – Strawberry Festival – Gary and Ginny Cooper

July – 4th of July Celebration, hosted by Nelson Fisher

Ice Cream Social 8/12 - hosted by Pat Paxson. A motion was made to encumber \$400.00 by Cecile Britt and seconded by Anne Kongvold, all were in favor.

Pizza Party – Liz Maass, 9/22, doors open at 5:30 PM

October – Jeanie Bastian, Fall Arts and Crafts

November 23rd – Thanksgiving Dinner, hosted by Nelson Fisher

December 31st – New Years Eve Party, hosted by John Drohan

Activities *not* yet having chairperson: November - Veteran's Celebration

*After this meeting Pat Paxson received a message that there will be new chairpersons for the Memorial Day Party, Mary Johnsen and Anne Kongvold. More details to follow.

Seeing no further business, a motion was made to adjourn the meeting at 7:30 PM by Liz Maass and seconded by Lynda Smith, all were in favor. The next meeting is scheduled for Monday, May 8th.

Respectfully Submitted,
Secretary, Jeanne Nizio