

Myrtle Trace Activities Committee Report
Monday–October 9, 2017

Present: Pat Paxson, Jeanne Niziol, Dusty Rhodes, Cecile Britt, Liz Maass, Barbara Walko, Nelson Fisher, Gary Cooper, Lee Williams, Lisa Vawter, Beth Crow, Debi Perry, Millie Van Slaars, Karen Riley, John Drohan, Cathy McElroy, Mickey Jarossy, Pat McCourt, Carol Shea, Jane Caterina, Jeanie Bastian, Anne Kongvold, Linda Pomierter, Elizabeth Cindrich, Donna Ebling, Kathy Gerhart, Marie Tims,

The meeting was called to order at 7 P.M. by Pat Paxson. Pat recognized two new members to Activities; Pat McCourt and Elizabeth Cindrich.

The minutes from the September 11th meeting were approved, Cecile Britt made a motion to accept the minutes, Cathy McElroy seconded the motion and all were in favor.

Treasurer's report was passed out by Lisa Vawter, available funds are \$734.28. Jane Caterina made a motion to accept the report, Cecile Britt seconded the motion and all were in favor. Pat Paxson noted that when an activity has received its encumbered monies and needs additional funds the chairperson of that activity has to request the additional funds through the Activity Officers. When funds are needed prior to a monthly meeting the chairperson of that activity is to contact the Activities Chairperson for approval of additional funds being encumbered.

Board Liaison: Dusty Rhodes noted there was nothing from the Board to address for Activities, only that the Board was working on the Budget and they have been meeting two to three times a week to complete the task.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported: 24 residents attended the 9/18 dinner, \$31.00 was given to Activities from the 50/50. No Pot Luck will be held in November due to the closeness of Thanksgiving. January 15th will be the next Pot Luck.

Bingo: Nelson Fisher reported on the 9/8 Bingo where 56 players were in attendance, the Jackpot was \$105.00 with \$54.00 going to Activities treasury. The next Bingo is on 10/13.

Game Night: Beth Crow reported that between 10 and 15 attend each Sunday evening..

Get Together: Pat Paxson reported for Steve Sands that 23 attended on 9/15, the next Get together will be held on November 17th.

MT Dining Out: Pat Paxson reported for Steve Sands that on 9/26 31 residents attended the Giant Crab, the next Dining Out will be held at Damons on October 24th.

Myrtle Trace Coffee Klatch: Jane Caterina reported that 32 residents attended with \$42.00 from the 50/50 being given to the MT Activities treasurer. Jane noted that Nelson Fisher held Bingo at the coffee which was enjoyed by all. The next Coffee will be on October 17th, the November 16th coffee will be held at the IHOP, the flyer will be in the News & Views.

Club House Movies: No report.

Meals to Shut-Ins: No report.

Line Dancing: Pat Paxson reported that this activity is moving right along and she is happy with the attendees who are enjoying and working hard.

Old Business

Block Party – John Drohan reported that he had a sell-out within two days of posting the flyer in the News and Views. \$200.00 was originally encumbered for the Party and an additional \$200.00 was requested, a total of \$400.00 was encumbered and \$400.00 was turned in to the Treasurer from the admission charged to participants.

Arts & Crafts Festival – 10/28 – Jean Bastian reported that five vendors have signed up with seven tables reserved. Jean noted that there will not be a bake sale this year but refreshments will be available. She will place signs advertising the Craft Festival outside of Myrtle Trace hoping to attract more buyers. Jean has found a volunteer to oversee the parking lot and park cars if necessary.

Veterans Day – Beth Crow made a motion to have an additional \$100.00 encumbered for this event, Marie Tims seconded the motion and all were in favor. \$300.00 was initially encumbered.

Thanksgiving Day – Nelson Fisher noted that the flyer will be out in the November News & Views. There will be a limit of 100 places set-up for dinner. Nelson requested a check for \$200.00 from the Treasury of his encumbered funds.

MT Cookie Swap – John Drohan/Anne Kongvold, 12/2 2:00 PM, John noted that this activity is open to all MT residents and hopes it will be even bigger than last year. There is no charge for this event, all participants are to bring 2-3 dozen homemade cookies along with copies of the recipes to share.

Luminaries supplies - Pat Paxson 12/16 - Pat noted that she had gotten the contact for obtaining the candles and bags. Once again members asked how to display the bags, Pat indicated that it was up to the homeowners how they wish to display the bags.

Christmas Decoration Contest – Pat Paxson has been contacting the winners from last year to obtain them as judges this year. There will be awards for one mailbox per-phases (8) and a total of four (4) for homes. There will be four decorating categories for mailboxes and homes. Pat showed the certificates that were made by Steve Sands to be presented to each of the winners. Pat and Debi Perry have investigated and found two companies who can make signs that may be displayed at each of the winning mailboxes and homes after judging is completed. The signs would be reusable for following year's contests. Of the two companies contacted one quote was \$14.40 for each sign and the second was \$12.50 each. The signs would be 18" x 24" with metal stakes. Going with the lower quote, the total cost would be \$162.00. The winners are also presented with a certificate and \$10.00 each, totaling \$282.00 for the event. \$200.00 was encumbered for this activity, Pat Paxson requested an additional \$82.00 to cover the entire cost. Cecile Britt made a motion to encumber the additional \$82.00, Marie Tims seconded the motion, all were in favor. Cathy McElroy suggested going to the Board for approval *prior* to purchasing the yard signs. Our liaison Dusty Rhodes was asked to obtain permission from the HOA Board to display the signs for a short period of time after contest completion.

New Business

Request for help in setting up the 2018 Activity Calendar Schedule after the November 13th MTAC Meeting – Pat Paxson asked for assistance with the 2018 calendar which will set up any activities that are repeated each year as well as new activities to be placed on each month's calendar assuring spots for requested events dates, i.e.: Easter Saturday Pancake Breakfast; October Fest; Kentucky Derby; etc.

John Drohan asked Chairperson, Pat Paxson for permission to take down the Christmas Tree when his committee sets up the club house for the New Year's Eve Party. Pat requested John make his request in a motion and seconded and put to the Committee for a vote. John made the motion and Pat McCourt seconded the motion, there were five members in favor, the majority of the twenty-six in attendance were not in favor and the motion was denied.

Pat Paxson reminded the Committee Members and Officers regarding Decorating the Clubhouse for Christmas: November 25th (Saturday after Thanksgiving) as the date to decorate the clubhouse, Steve Sands agreed to chair this activity. Members of the committee are encouraged to come and help. A reminder will be sent out to all members.

Seeing no further business, a motion was made to adjourn the meeting at 8:15PM by Cathy McElroy, Jane Caterina seconded, all were in favor. The next meeting will be on November 13th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Niziol