

Myrtle Trace Activities Committee Report
Monday – November 13, 2017

Present: Pat Paxson, Jeanne Niziol, Santo Perry, Liz Maass, Nelson Fisher, Gary Cooper, Lee Williams, Lisa Vawter, Beth Crow, Debi Perry, Karen Riley, Cathy McElroy, Carol Shea, Jeanie Bastian, Anne Kongvold, Marie Tims, Betty Alexakos, Pam Reinhart, Lynda Smith, Mike McDonough, Dianne McDonough, Judy conger, Ron Grove, JoAnn Grove, Marty Tims, Pat Fisher.

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

The minutes from the October 9th meeting were approved, Cathy McElroy made a motion to accept the minutes, Marie Tims seconded the motion and all were in favor.

Treasurer's report was passed out by Lisa Vawter, available funds are \$1,047.23. Karen Riley made a motion to accept the report, Lynda Smith seconded the motion and all were in favor.

Board Liaison: Santo Perry, Board Member, sat in in Dusty Rhodes absence. There was no report from Dusty as per Santo. Pat Paxson did report from the board with a 'well-done' comment for the Veteran's Day celebration on Sunday.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported: There was no Pot Luck for November and there will be non for December, dinner s will return in January.

Bingo: Nelson Fisher reported on the 10/13 bingo attendance as 82 with \$63.00 to Activities from the 50/50 game. 11/10 bingo was attended by 55 residents with \$48.00 to Activities. The next Bingo will be on 12/8. Nelson reported on the purchase of new cards which are lighter and laminated.

Game Night: Beth Crow reported that between 10 and 15 attend each Sunday evening. 11/12 games was attended by seven (7) residents.

Get Together: No Report

MT Dining Out: No Report

Myrtle Trace Coffee Klatch: Carol Shea reported that 25 attended the 10/17 coffee with \$31.00 to activities from the 50/50. The next Coffee Klatch will be at the IHOP on 501 on 11/16.

Club House Movies: Mike McDonough reported that 15 residents had attended on 10/27, the movie for November (24th) will be %Sully+

Meals to Shut-Ins: Dianne McDonough noted that she still would like to hear from any residents who know of someone in need of a meal which can be supplied after some of the activities held at the clubhouse. Dianne has a list of only 5 persons to date. Dianne also expressed her appreciation to those who help in delivering the meals when available.

Line Dancing: Pat Paxson reported that this activity is moving right along. No special events are scheduled as yet for the groups participation.

Old Business

Block Party . Karen Riley reported in John Drohan's absence that the party went very well. Karen noted that the wine at the event was donated and not purchased indicating that the cost per attendee may need to be addressed. There was much discussion regarding the possibility of having attendees bring their own liquid refreshments since it is costly and individual choices are so varied there is always left over/waste.

Arts & Crafts Festival . 10/28 . Jean Bastian reported that there were ten (10) tables rented. A Xmas throw raffle raised \$53.00. Jeanie noted that the signs that were placed out and around the community were helpful in bringing in additional buyers of the crafts.

Veterans Day . Beth Crow will hand in her report shortly since the event had just been held and she requested those in her committee with receipts from purchases to please hand them in as soon as possible so she can complete the report.

Thanksgiving Day . Nelson Fisher noted that to date he has 70 residents signed up with time still left to do so. Nelson indicated that he has put a limit of 100 attendees for this event. Nelson has planned a committee meeting following the Activities meeting tonight. Nelson indicated that he has a great list of helpers signed up to assist in serving those who attend the dinner.

MT Cookie Swap . John Drohan/Anne Kongvold, 12/2 2:00 PM, Anne Kongvold reported that she had only six (6) residents signed up for the swap to date, she asked any of the members in attendance to let her know of their intentions and a group did so.

Luminaries supplies - Pat Paxson 12/16 - Pat noted that there will be a flyer in the December News & Views with more information about how residents may purchase bags, candles and sand for this event. Pat indicated that the bags can go outside at 4:30 PM and be lite at 5:00. Residents may use their discretion as to how they wish to display the lighted bags on their property. Pat requested a reimbursement of \$7.00 for a purchase for this event. Also in the News & Views flyer will be who you may contact to purchase the above.

Christmas Decoration Contest . Pat Paxson reported that she has all the judges for the Christmas decoration contest, both mail boxes and houses. There was a discussion as to how the judging will be handled. Lynda Smith asked if only the front of homes will be judged or will the back of homes as well be judged, either or. A motion was made by Lynda Smith and seconded by Dianne McDonough to judge the area of the homes that are visible from the street, either back or front of homes, all were in favor. Pat Paxson noted that since no signs are permitted in the community our request for winning home signes be purchased and displayed was denied by the Board there will be ribbons decorated and displayed on the winners mailboxes for both homes and mail box winners.

New Business

Decorating MT Club House on 11/25 @ 10 AM . Pat Paxson noted that she will not be available to chair this project and that Steve Sands had volunteered to be in charge. The decorating will need to be completed by Noon due to the Chorus coming in for their performance. Pat said she will send out another reminder to the committee members to please come out and assist Steve with the decorating of the club house on Saturday the 25th.

Bingo . Pat Paxson reported that there was an issue that has been addressed. The games will be open to resident **ONLY**. Residents may RSVP 5 days prior to request permission to bring a guest. If residents have company staying with them they would be allowed to attend the games. This will also be addressed in the News & Views.

Revisiting cleaning up after a MTAC event . Pat Paxson just reminded those using the club house for an event or activity to please leave the club house in clean and orderly condition and not to leave any items not the property of the community after their event. One committee member noted that the white table clothes are in poor condition with stains that have not been properly cleaned and a bit unsightly to be used again.

MTAC Nomination Committee . Pat Paxson noted that a chairperson is needed to search out for any members wishing to be a part of the committee by chairing an officer position. Jeanne Niziol agreed to chair the committee, Karen Riley, Debi Perry and Betty Alexakos volunteered to participate on the committee. All officer seats are available.

Setting up 2018 Activity Calendar Schedule after tonight's Meeting . Officers and committee members . Pat Paxson noted that the meeting is open to all members that would like to chair an event on the 2018 Activities calendar.

Ron and JoAnn Grove want to chair the Kentucky Derby next May 5th and asked the committee for a few items in their planning of this event. One question was as to placing tape on the wooden floors, possibly painters tape; the second request is for a person who can take on the position of Mixologist to make specific drinks such as Mint Juleps and Whiskey Sours. Pat Paxson indicated that the Groves should attend a Properties committee meeting to make the request regarding the tape.

Seeing no further business, a motion was made to adjourn the meeting at 7:55 PM by Carol Shea, Lynda Smith seconded, all were in favor. The next meeting will be on December 11th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Niziol