

Myrtle Trace Activities Committee Report
Monday – December 11, 2017

Present: Pat Paxson, Jeanne Niziol, Liz Maass, Dusty Rhodes, Gary Cooper, Lee Williams, Lisa Vawter, Beth Crow, Karen Riley, Anne Kongvold, Betty Alexakos, Lynda Smith, Dianne McDonough, Jane Caterina, Marilyn Got, Barbara Walko, John Drohan, Mickey Jarossy, Kathy Gerhart.

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

The minutes from the October 9th meeting were approved, Karen Riley made a motion to accept the minutes, Anne Kongvold seconded the motion and all were in favor.

Treasurer's report was passed out by Lisa Vawter, available funds are \$3,507.92. Jane Caterina made a motion to accept the report, Kathy Gerhart seconded the motion and all were in favor.

Board Liaison: Dusty Rhodes thanked Santo Perry for subbing for him last month due to illness. He brought thanks from the MT Board to the Activities Committee members for their many contributions during the year with various activities. Dusty noted that the large **red chairs in the club house maynot be stacked**, they are being marked from this action. Those responsible have been spoken with.

Standing Committee Reports

Pot Luck Dinner: There was no Pot Luck in December, PL dinners will return in January.

Bingo: Jeanne Niziol reported for Nelson Fisher, 11/10 Bingo – 47 residents were present, \$38.00 was received from the 50/50 and handed in to Activities. Nelson supplied additional door prizes to the attendees consisting of three boxes of Christmas candy and two plants. The next Bingo will be on January 12th.

Game Night: Beth Crow reported that between 8 and 10 attend each Sunday evening to play dominos..

Get Together: No Report

MT Dining Out: No Report

Myrtle Trace Coffee Klatch: Jane Caterina reported on the November 16 coffee at the IHOP, \$40.00 was returned to Activities from the 50/50. The next coffee will be at the Club House on December 19th at 10 AM. Jane will meet with Pat Paxson to schedule next year's dates for the calendar.

Club House Movies: Dianne McDonough reported for Mike McDonough, there were 14 residents in attendance on 11/24. There will not be a movie in December, the January 28th movie will be posted in the News and Views.

Meals to Shut-Ins: Dianne McDonough reported that she has eight (8) names on her list of shut-ins. Food was distributed to those in need from the Cookie Swap and Thanksgiving. She once again asked anyone who knows of someone in need to let her know.

Line Dancing: Pat Paxson reported that this activity is still doing well and everyone is enjoying the dancing.

Old Business

Veterans Day . Beth Crow, 91 attended the event, \$81.00 was returned to Activities from raffle. Beth turned in her report to Lisa with details. Lisa indicated there were some updates to the report to finalize the report. Beth thanked here committee for a job well done.

Thanksgiving Day . Jeanne Niziol, 72 residents and 8 guests attended the dinner. Nelson report was handed in for file detailing the event. Nelson in his report thanked all his committee for a wonderful job well done. A 50/50 was held and \$83.00 was turned in to Activities.

MT Cookie Swap . John Drohan/Anne Kongvold, 12/2 2:00 PM, 25 residents had signed up and 23 were in attendance w/guests. There were no costs incurred. Each residence contributed between 2 to 4 dozen cookies with recipes. A 50/50 showed \$42.00 to Activities. Anne reported that 20 bags were filled with left over cookies and distributed to the community by she with the assistance of those present at the event who shared with their neighbors.

Luminaries supplies - Pat Paxson 12/16 - Pat noted that the prices to purchase supplies and to whom to request them was published in the December News and Views.

Christmas Decoration Contest . Pat Paxson noted all those who were to judge the houses and mail boxes were those winners of that same category as last year. The judging is to be done from 12/10 to 12/15 and revealed on the 16th. Since signs were not allowed to be purchased, Pat Paxson embroidered ribbons for mail boxes and stenciled letters for house decorations. John Drohan made beautiful bows to place on top of the ribbons for all the mailboxes (8), there was some discussion as to where to put the house bows/certificates. There are only four categories for the houses.

Decorating MT Club House on 11/25 @ 10 AM . Pat Paxson thanked all those that participated in the decorating of the club house, there were about 10 residents who came out (we have pictures). Jeanne Niziol represented Steve Sands since he was not able to chair this event. We were missing ~~key~~people not able to assist this year whom we hope will join in next year. Krispy Kreems and coffee is promised for the take down on January 6 at 10AM.

New Business

MT 2nd Annual New Year's Eve Party update . John Drohan made a motion to encumber \$2000.00, Mickey Jarossy seconded the motion and all were in favor. John indicated that 74 tickets have been sold, there are four (4) slots left for residents before opening to outsiders on 12/15, which they have a wait list for.

MT Activities Nomination of Officers for 2018 . Jeanne Niziol requested names of residents from her committee whom they may have approached for the following open positions: Chairperson, Secretary and Vice Chairperson from her committee. Karen Riley, had some who changed his mind, Betty Alexakos was still looking, Debi Perry was as yet unsuccessful. At the meeting members were approached and there may be three candidates for Vice chair.

Pat Paxson addressed the 2018 Activities calendar and noted that some events that are normally held are in need of chairpersons: Memorial Day, and possibly Labor Day parties.

Seeing no further business, a motion was made to adjourn the meeting at 7:50 PM by Karen Riley and Lynda Smith seconded, all were in favor. The next meeting will be on January 8th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Nizio