

## Myrtle Trace Activities Committee Report Monday – May 14, 2018

Present: Lee Williams, Jeanne Niziol, Terry McTarnaghan, Lisa Vawter, John Drohan, Marie Tims, Marty Tims, David French, Jane Caterina, Dianne McDonough, Mike McDonough, Nelson Fisher, Jannine Sutherland, Diana Daniti, JoAnn Grove, Debi Perry, Marilyn Got, Barbara Walko, Betty Alexakos, Don M. Ebert, Mickey Jarossy, Linda Guest, Beth Crow.

The meeting was called to order at 7:10 P.M. by Lee Williams. There was one new member that Lee welcomed, Linda Guest and one guest Don Ebert who wished to discuss a proposed program.

The minutes from the April 9th meeting were approved, Beth Crow made a motion to accept the minutes, Jannine Sutherland seconded the motion and all were in favor.

The Treasurer's report was passed out along with Agenda and last month's minutes. Available funds prior to future encumbering was \$3,975.04. Marie Tims made a motion to accept the report, Nelson Fisher seconded the motion and all were in favor.

Board Liaison: Terry McTarnaghan had nothing to report from the Board at this time.

### Standing Committee Reports

Pot Luck Dinner: Jane Caterina reported the next Pot Luck will be on May 21st with Karen Riley, Jack Martin, John Drohan and Mickey Jarossy hosting.

Bingo: Nelson Fisher reported that 57 residents attended the April 13<sup>th</sup> games with \$50.00 going to Activities from the 50/50; May 11<sup>th</sup> had 54 in attendance with \$44.00 to Activities from the 50/50 game; the next Bingo will be on May 18<sup>th</sup>.

Game Night: Beth Crow reported that this past Sunday 12 residents attended, she noted that there are usually from 8 to 16 that attend.

Get Together: No Report, the next GT will be on June 1<sup>st</sup> at 7 PM.

MT Dining Out: Lee Williams reported on the April 24<sup>th</sup> dining out at the Yamato Seafood restaurant hosted by she and Linda Guest had 34 in attendance and all had a great time.

Myrtle Trace Coffee Klatch: Jane Caterina reported that 27 Ladies attended the coffee on May 12<sup>th</sup> with \$36.00 to Activities from the 50/50. June 18<sup>th</sup> hostesses will be Lee Williams and she is looking for a replacement for Carol Shea who cannot be there.

Club House Movies: Mike McDonough reported that the April movie, *The Darkest Hour* was attended by 15 residents. Mike noted that there will be no movies for the months of June-September. He will resume movies in October.

Meals to Home Bound: Dianne McDonough noted that food containers were given to the home bound and the fire company from the Kentucky Derby party.

Line Dancing: No report in Pat Paxson's absence.

## Old Business

Kentucky Derby . JoAnn Grove gave her report verbally to the members and will hand in a written report to Lisa Vawter shortly. JoAnn reported that 69 guests were in attendance, \$90.00 went to Activities from the 50/50. Door prizes were received/donated from various businesses around Conway and MB ranging from \$5.00 to \$200.00. The affair was a big success and JoAnn hoped that the tradition would be carried on in future, she indicated that this was her swan-song (last to host).

Strawberry Festival . Gary Cooper . this event has been cancelled due to family emergency. All monies will be refunded for those that had signed up.

Memorial Day . Marie Tims reported that she has 130 requests to attend and a limit had been set at 120, she continued to receive requests after she placed a sign indicating that the event was full. Marie and her volunteers will be setting up for this event on Sunday evening, 5/27 at 8:30 PM.

Change of date for the August Ice Cream Social from 8/22 to 8/25.

Motor Coach Tour . David French requested to be reimbursed for a deposit of \$250.00 for this event. Mike McDonough made a motion to encumber the \$250.00, Jannine Sutherland seconded the motion, all were in favor.

## New Business

Encumbering funds for 2018 Activities:

Block Party . 9/15 - John Drohan noted that his will be the 3<sup>rd</sup> Annual block party, he requested \$600.00 be encumbered for this event. JoAnn Grove made a motion to encumber the monies, Mickey Jarossy seconded the motion and all were in favor.

Memorial Day Parade and Party . 5/28 Marie Tims requested an additional \$100.00 be encumbered for this event. Marie made the motion, Mickey Jarossy seconded the motion and all were in favor.

October Fest . 10/13 - Liz Maass was not present, no monies were discussed.

Arts & Crafts Fair . 10/27 Pat Paxson, John Drohan, Anne Kongvold will chair this event, there was not discussion.

Veterans Day Celebration . 11/11 Beth Crow, no discussion

Thanksgiving Day Dinner . 11/22 . Nelson Fisher, no discussion

Luminaries . Meeting in June to discuss decoration competitions

MTLCK December Coffee . Pat Paxson, no discussion

New Year's Eve Party . John Drohan, no discussion

Guest, Don Ebert proposed a program to the members, he is a Stamp Collector and would like to host a 45 minute to one-hour presentation regarding his collection and the art of collecting same. There was discussion as to when, it was suggested to possibly hold it on a Sunday afternoon in the Club House. A flyer would be created to place in the News and Views. He would like to see a large number of participants attend. Lee Williams suggested he wait and further discuss with Pat Paxson as to a date for this activity.

JoAnn Grove requested that a reminder be placed in the News and Views regarding the policy of attendance at MT activities. There is a cut off of 5 days prior to an event that non-residents may submit requests for attendance if there is still vacancy for that event. Most large events have limited seating and after the limit is met a waiting list is created for anyone still interested. It was suggested that this reminder be placed in the Chairperson's (Pat Paxson's) article that is in each month's N&V. This Policy should be on every flyer and response section of each activity planned. Jeannie Rhodes should be also made aware to include in any future flyers.

JoAnn Grove also questioned the workings of the large coffee pot in the kitchen. The pot would not shut off. Jane Caterina said she had used both pots on Saturday and they were both working well.

Nelson Fisher noted that he will be taking the dates for the monthly movies that will not be used for the months of June, July, August and September and will hold a second Bingo each of those months. He has discussed this with Pat Paxson and the calendars will be revised.

Regarding the monthly Movies that Mike McDonough hosts, the DVD that Mike uses is his own, since the Club House machine does not work. Jeanne Niziol will contact Liz Maass of the Properties Committee to propose purchasing a machine for the Club House, since this is not an Activities responsibility.

Seeing no further business, a motion was made to adjourn the meeting at 8:10 PM by Nelson and Jane Caterina seconded, all were in favor. The next meeting will be on June 11th at 7 PM.

Respectfully Submitted,  
Secretary, Jeanne Niziol